

BOARD OF PUBLIC WORKS

Date of Meeting: October 4, 2016, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Groat.

Also Present: Knotek, Semrow, Joe Griffin – Wood Sewer & Excavating.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the September 6, 2016 and September 13, 2016 meetings

Groat moved to approve the minutes of the September 6 and September 13, 2016 meetings. Lindman seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction, Change Order No. 1 and Change Order No. 2

Knotek was under the impression that the contractor paid for permits; however, the project manual states the owner will pay. Change Order No. 1 is to cover costs of the permits. Change Order No. 2 is regarding the parking lot. Asphalt was added to the lot; however, the existing curb and gutter is old. This change order replaces the curb and gutter, added sidewalk and additional asphalt at the end of the road. Groat questioned why the first change order is needed if the permits were part of the contract. Knotek stated the contractor had already paid for the permits so the change order would be to reimburse those costs.

Lindman moved to approve Change Order No. 1 in the amount of \$1,471 and Change Order No. 2 in the amount of \$32,292. Groat seconded and the motion passed.

Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 1

Knotek stated work on this project is coming along well even though this was the third rainiest August on record. Groat questioned the working relationship with the contractor as this is the first time Knotek has worked with them. Knotek was positive and said the project is coming along well. Lindman moved to approve Pay Estimate No. 1 in the amount of \$205,105. Groat seconded and the motion passed.

Discussion and possible action on a contract extension for the 2016 Sanitary Sewer Repair Project

Lindman indicated that Wood Sewer and Excavating would like to extend the contract to the end of October. Joe Griffin, Wood Sewer and Excavating, stated they ran into issues with some underground work. Gehin had informed Lindman that Wood Sewer has been moving along on the project. They have not left the job site and there have been rain days. Groat moved to approve extending the contract to October 28. Lindman seconded and the motion passed.

Discussion and possible action on contract extension for the 2016 Riverfront Development Construction Project

This item was postponed to a future meeting.

Pay Request from CWE: Professional Services from August 1, 2016 to August 28, 2016; East Riverfront Inspection. (This item was tabled from the September 20, 2016 meeting.)

Lindman stated that Wesolowski has met with Pember and there is a plan moving forward. Lindman moved to

approve the pay request in the amount of \$8,531.50. Groat seconded and the motion passed.

Pay Request from AECOM: Professional Services from August 13, 2016 to September 9, 2016; Thomas Street Project

Lindman is meeting with AECOM today and they will also be present at the next CISM meeting. The hope is to have 95% to 98% design plans. Lindman moved to approve the pay request in the amount of \$9,522.25. Groat seconded and the motion passed.

Pay Request from Clark Dietz: Professional Services from July 30, 2016 to August 26, 2016; 72nd Avenue and Cleveland Avenue Lift Stations

Lindman moved to approve the pay request in the amount of \$1,864.68. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending July 22, 2016; Bath and Concession Building and Immediate Surroundings

Lindman moved to approve the pay request in the amount of \$3,732.50. Groat seconded and the motion passed.

Pay Request from MSA Professional Services: Professional Services from July 31, 2016 to September 3, 2016; Real Estate Services for the Thomas Street Project

Lindman moved to approve the pay request in the amount of \$17,332.50. Groat seconded and the motion passed.

Pay Request from Brown and Caldwell: Professional Services from July 29, 2016 to August 25, 2016; Citywide Stormwater Plan

Lindman moved to approve the pay request in the amount of \$14,308.60. Groat seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #11 and Pay Estimate #12

Groat moved to approve Pay Estimate #11 in the amount of \$30,882.03 and Pay Estimate #12 in the amount of \$62,144.38. Lindman seconded and the motion passed.

Adjourn

Lindman moved to adjourn the meeting. Groat seconded and the motion passed.