

BOARD OF PUBLIC WORKS

Date of Meeting: November 8, 2016, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Jacobson.

Also Present: Knotek, Mohelnitzky.

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 October 27, 2016 and November 1, 2016 meetings

Lindman moved to approve the minutes of the October 27 and November 1, 2016 meetings. Jacobson seconded and the motion passed.

Open bids and make recommendation for the 2016 Recycling of Roadway Pavement Project

The following bids were received and opened:

James Peterson Sons, Inc.	\$36,360
Michels Corporation	\$38,040
Merrill Gravel & Construction	\$35,100

Lindman moved to award the contract to the low-qualified bidder, Merrill Gravel & Construction, in the amount of \$35,100 contingent upon review of the bid documents. Jacobson seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Change Order #5

Knotek explained this change order is for the installation of plywood ceilings rather than drywall. The plans called for a drywall ceiling; however, this has not been done on the past projects as drywall in an unheated building has a tendency to sag. Lindman moved to approve Change Order #5 in the amount of \$2,785. Jacobson seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #4

Knotek stated work on this pay request has been completed and he recommends approval. Lindman moved to approve Pay Estimate #4 in the amount of \$131,021.63. Jacobson seconded and the motion passed.

Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate #2

Knotek spoke with the contractor regarding this pay request and adjustments were made. He recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$167,413.75. Jacobson seconded and the motion passed.

Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Pay Estimate #3

Knotek said this pay request is for steel hangers associated with the foundation for the slides and he recommends approval. Lindman moved to approve the pay request in the amount of \$2,850.00. Jacobson seconded and the motion passed.

Anaerobic Digester Equipment Rehab and Replacement Project: August Winter & Sons, Inc., Pay Estimate #1 and Pay Estimate #2

Lindman stated this project is moving forward and these pay requests were reviewed by Becher Hoppe and Erickson. Lindman moved to approve Pay Estimate #1 in the amount of \$159,600 and Pay Estimate #2 in the amount of \$22,135. Jacobson seconded and the motion passed.

Digester Mixing Replacement Project: August Winter & Sons, Inc., Change Order #8

Lindman explained this change order is for a deduction to the contract amount. The contractor provided costs for paving; however, DPW was able to complete the work for less. Lindman moved to approve Change Order #8 for a deduction of \$3,703. Jacobson seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from September 24, 2016 to October 31, 2016; 2016 East Riverfront Project

Lindman said this invoice covers both surveying and inspection work. Lindman moved to approve the pay request in the amount of \$20,694. Jacobson seconded and the motion passed.

Pay Request from AECOM: Professional Services from September 10, 2016 to October 14, 2016; Thomas Street Project

Lindman indicated that AECOM is moving through the final design. Lindman moved to approve the pay request in the amount of \$19,235.74. Jacobson seconded and the motion passed.

2016 Sidewalk Repair Project: S.D. Ellenbecker, Inc., Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$86,589.23. Jacobson seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #15 and Pay Estimate #16

Lindman stated both pay requests were reviewed by the engineering consultant and by Wesolowski. Lindman moved to approve Pay Estimate #15 in the amount of \$158,309.63 and Pay Estimate #16 in the amount of \$80,950.11. Jacobson seconded and the motion passed.

Adjourn

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