

BOARD OF PUBLIC WORKS

Date of Meeting: November 15, 2016, at 1:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat.

Also Present: Wesolowski, Boers.

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

Open quotations and make recommendation for the purchase of Hydrated Lime

The following quotation was received and opened:

Graymont Western Lime \$158 / ton

A recommendation for the purchase of Hydrated Lime will be made to the Wausau Water Works Commission.

Review and make recommendation regarding Task Order No. 15 for Stantec for professional services regarding 2016 Riverfront Development Construction Administration and Soil Remediation Services

Lindman explained that this task order supplements Task Order No. 12. When it was originally submitted it was through mid-November and Stantec was asked to provide costs through the end of the year, which staff waited weeks for. Wesolowski had asked if Stantec would outline worked completed but not billed for but they did not. Lindman was contacted by Stantec last week for an update on payment. At this point Stantec was not responding and had stopped work because of non-payment. Lindman informed Stantec that this task order and a pay request were coming to the Board for consideration. Wesolowski noted that outside construction administration is expensive. Stantec has been doing all of the work they are billing for. There have been a lot of submittals for items from flag poles to lock boxes and it seems as there are always changes and substitutions. The weekly meetings have been running about 3 hours. Wesolowski feels that Stantec has been a lot more involved than what was originally anticipated. Stantec has indicated that they have not charged for work where there were discrepancies in the plan. Wesolowski added that Stantec is designing the next phase, which is the park.

Groat brought up Thomas Street as an example and questioned if AECOM would be doing construction inspection for the Thomas Street Project. Lindman replied AECOM had provided a cost for this work, but CISM recommended not accepting the amendment at the time. Lindman believes that cost was between \$280,000 and \$300,000 for full-time inspection and surveying. He noted that construction administration is time intensive.

Groat moved to approve Task Order No. 15. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending October 21, 2016; 2016 Riverfront Development Construction Administration

Lindman said this pay request brings Stantec to date for construction administration. Lindman moved to approve the pay request in the amount of \$75,357.30. Groat seconded and the motion passed.

Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project A, Project B, Project C, Sewer Repair Project, Riverfront Redevelopment Project, and Sidewalk Project

Wesolowski indicated that AET is completing tests of soils and concrete on all projects and he recommends approval of these pay requests. Lindman moved to approve the pay request for Project A in the amount of \$1,100.93; Project B in the amount of \$1,650.65; Project C in the amount of \$1,321.30; Sewer Repair Project in the amount of \$478.75; Riverfront Redevelopment Project in the amount of \$1,714.18; and the Sidewalk Project in the amount of \$482.65. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from October 1, 2016 to October 28, 2016; Primary Digester Covers and Equipment Replacement Project

Lindman moved to approve the pay request in the amount of \$972.81. Groat seconded and the motion passed.