

## BOARD OF PUBLIC WORKS

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Date of Meeting: November 30, 2016, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat.

Also Present: Wesolowski, Mohelnitzky, Bauer.

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

### **Discussion and possible action on Amendment No. 1 to Agreement with Ayres Associates Inc. for design services for South 1<sup>st</sup> Avenue**

Wesolowski explained the 1<sup>st</sup> Avenue project is a STP Urban Project that Ayres is designing. A budget modification for this amendment was approved by Finance and Council. This amendment covers additional borings, archaeological investigations and geotechnical work due to the steep slope. Groat moved to approve Amendment No. 1 in the amount of \$43,381.92. Lindman seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending October 21, 2016; South Trichlorethene Release Area Investigation**

Wesolowski stated this request is for additional sampling on the Eye Clinic site. Groat moved to approve the pay request in the amount of \$4,620.67. Lindman seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending October 21, 2016; Wausau Bath and Concession Building, Part C – Environmental Management Task**

Wesolowski indicated this request is for environmental design. Groat moved to approve the pay request in the amount of \$2,136.75. Lindman seconded and the motion passed.

### **Pay Requests from Ayres: Professional Services through November 5, 2016; Reconstruction of South 1<sup>st</sup> Avenue**

Wesolowski said this is a progress payment to Ayres for design work regarding South 1<sup>st</sup> Avenue. Lindman moved to approve the pay request in the amount of \$2,600.75. Groat seconded and the motion passed.

### **Pay Request from AECOM: Professional Services from October 15, 2016 to November 4, 2016; Thomas Street Project**

Lindman moved to approve the pay request in the amount of \$9,645.42. Groat seconded and the motion passed.

### **Pay Request from Clark Dietz: Professional Services from October 1, 2016 to October 28, 2016; 72<sup>nd</sup> Avenue and Cleveland Avenue Lift Stations**

Lindman moved to approve the pay request in the amount of \$4,548.00. Groat seconded and the motion passed.

### **Pay Request from CWE: Professional Services from September 26, 2016 to October 30, 2016; East Riverfront Inspection**

Wesolowski stated CWE's work on this project is mostly completed. A field meeting was held for a final walkthrough. Wesolowski is working with CWE on finalizing payment to Pember. There may be one more

future pay request from CWE. Groat moved to approve the pay request in the amount of \$378.00. Lindman seconded and the motion passed.

**Pay Request from EMCS, Inc.: Professional Services from September 25, 2016 to October 29, 2016; Townline Road WisDOT NEPA Document**

Lindman explained this request is for environmental work done for the Townline Road project. Lindman moved to approve the pay request in the amount of \$8,436.00. Groat seconded and the motion passed.

**Pay Request from Anderson Bros. & Johnson, Inc., 2<sup>nd</sup> Avenue Boulders**

Wesolowski indicated staff directly worked with Anderson Bros. & Johnson to pick the rock, saw the rock and polish the rock for 2<sup>nd</sup> Avenue. Groat moved to approve the pay request in the amount of \$8,575.00. Lindman seconded and the motion passed.

**Pay Request from Olson Paving, Inc., 2<sup>nd</sup> Avenue Brick**

Wesolowski stated there was additional brick left over from the 2<sup>nd</sup> Avenue project. This brick had to be special ordered and Olson offered to sell the remaining brick to the City for their cost. The additional brick will be stored at DPW and available to use when needed for brick repair. Groat moved to approve the pay request in the amount of \$13,407.40. Lindman seconded and the motion passed.

**Digester Mixing Replacement Project: August Winter & Sons, Inc., Change Order No. 7**

Lindman indicated this change order is for additional repairs on the digester cover. Lindman moved to approve Change Order No. 7 in the amount of \$4,950.00. Groat seconded and the motion passed.

**Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Change Order No. 1**

Lindman explained this change order is for additional work to cap the 10" watermain at Cleveland Avenue and Joyce Street. Groat moved to approve Change Order No. 1 in the amount of \$2,755.73. Lindman seconded and the motion passed.

**Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Pay Estimate No. 1**

Lindman stated this pay estimate was reviewed by Clark Dietz. Lindman moved to approve Pay Estimate No. 1 in the amount of \$86,982.00. Groat seconded and the motion passed.

**2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 17**

Wesolowski indicated this pay estimate was prepared by Becher Hoppe and reviewed by Stantec. Lindman moved to approve Pay Estimate No. 17 in the amount of \$683,148.59. Groat seconded and the motion passed.

**2016 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Pay Estimate No. 1**

Lindman moved to approve Pay Estimate No. 1 in the amount of \$293,068.24. Groat seconded and the motion passed.

**Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 3**

Knotek sent an email recommending approval of this pay estimate. Lindman moved to approve Pay Estimate No. 3 in the amount of \$99,108.75. Groat seconded and the motion passed.

**CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

Motion by Jacobson, second by Groat to convene in closed session. Motion passed.

Motion by Jacobson, second by Lindman to reconvene in open session. Motion passed.

**RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

Jacobson moved to deny the claims submitted by Kilgore and Singer. Lindman seconded and the motion passed.

**Adjourn**

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