

## BOARD OF PUBLIC WORKS

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Date of Meeting: December 15, 2016, at 2:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat.

Also Present: Knotek, Wesolowski, Gehin, 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 from the December 6, 2016 meeting**

Jacobson moved to approve the minutes of the December 6 meeting. Lindman seconded and the motion passed.

### **Discussion and possible action on agreement with Re-vi for Hand Labor and Shoveling Services for the 2016-2017 Winter Season**

Lindman explained this agreement was awarded to CW TerraMaster. Their performance was below what was needed and there have been issues with this contractor in the past. Mohelnitzky talked with the contractor a number of times last year and before the contract was awarded this year. However, the contractor still failed to perform. Mohelnitzky provided pictures of the job CW TerraMaster did. Mohelnitzky noted this is the same crew the contractor had working last year and the owner had promised to be on top of the work.

At this time, Groat entered the meeting.

Lindman said that overall there may be an increase of costs but costs are billed back to the Downtown Business Owners. Mohelnitzky clarified that removal of snow 6' from the building to the planters is billed to the owners. The lineal footage and labor time is kept track of and billed to the owner at the end of the season. Snow removal beyond that is kept track of as downtown snow removal and does not get billed out. There is a \$10 difference between the hourly cost of CW TerraMaster and Re-vi. An increase in cost will be seen as Re-vi will do a better job. Mohelnitzky noted this is a big route and a significant project. He believes CW TerraMaster may not have been geared for the project in terms of equipment and staff.

Jacobson moved to approve an agreement with Re-vi for Hand Labor and Shoveling Services for the 2016-2017 Winter Season, for the amount they originally quoted. Groat seconded.

Groat questioned if there has been consideration of moving into a long term contract for this work. The contractor is asked to invest in equipment and a long term contract helps with financing. Groat feels it may be advantageous to explore as it would also assist in terms of administration of putting out an RFP each year. Lindman said this was talked about but felt it was too late to do this year. Mohelnitzky indicated this would be looked at moving forward next year. Groat noted that from an employer's standpoint there is an investment in employees and an employer may have to have layoffs in the winter because of not getting a contract. Lindman added this would be good as well because there were only two bids received this year. Jacobson said it may be advantageous for the City to look into the practicality of a long term contract. Groat indicated this would be no different than the garbage

contract. The garbage contract had yearly increases built in. Each vendor had the option to include inflation. Knotek added the contracts with the Woodchucks include Consumer Price Index.

There being a motion and a second, motion to approve an agreement with Re-vi for Hand Labor and Shoveling Services for the 2016-2017 Winter Season passed.

**Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #5**

Knotek said that Ellis Construction is doing a good job and has a good position heading into spring. A small amount of interior work will be completed over the winter. He recommends approval of this pay estimate. Groat moved to approve Pay Estimate #5 in the amount of \$239,455.62. Jacobson seconded and the motion passed.

**2016 Street Construction Project A: Haas Sons Inc., Change Order #4**

Wesolowski indicated this change order relates to the installation of the detectable warning fields. Brick was to be installed around the domes but due to the angles that was not feasible. Concrete was poured around the domes and rebar was installed to tie in. The bid price for concrete was approximately \$4 per square foot. The price on the change order is just under \$8 per square foot. For the extra work and mobilization, Wesolowski feels \$8 is a reasonable price. Groat moved to approve Change Order #4 in the amount of \$8,414.62. Lindman seconded and the motion passed.

**2016 Street Construction Project A: Haas Sons Inc., Pay Estimate #6**

Wesolowski indicated this pay estimate includes final quantities with retainage held. It has been reviewed by the project inspector. Lindman moved to approve Pay Estimate #6 in the amount of \$270,984.31. Groat seconded and the motion passed.

**2016 Sanitary Sewer Repair Project: Wood Sewer & Excavating, Pay Estimate #1**

Gehin stated this pay estimate was reviewed by the project inspector and includes final quantities with retainage held. Lindman moved to approve Pay Estimate #1 in the amount of \$115,694.13. Groat seconded and the motion passed.

**Pay Request from Ionic Structures & Design: Professional Services regarding 101 Washington Street**

Lindman said this work was for review of the JC Penney site. Lindman moved to approve the pay request in the amount of \$2,230. Groat seconded. Jacobson questioned what the site review was for. Lindman explained that Micon was going to complete a structural review for the proposed theater but staff thought it would be prudent for the City to complete their own. There being a motion and a second, motion to approve the pay request in the amount of \$2,230 passed.

**Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project B, Sidewalk Project, Riverfront Redevelopment Project, 1<sup>st</sup> Street Extension Project, and Sewer Repair Project**

Wesolowski explained these pay requests are for material testing on various projects and he recommends approval. Lindman moved to approve the pay request for Project B in the amount of

\$1,186.10; the Sidewalk Project in the amount of \$357.20; the Riverfront Redevelopment Project in the amount of \$2,474.65; the 1<sup>st</sup> Street Extension Project in the amount of \$318.58; and the Sewer Repair Project in the amount of \$176.63. Groat seconded and the motion passed.

**Pay Requests from Brown and Caldwell: Professional Services from September 30, 2016 through October 27, 2016 and October 28, 2016 through November 24, 2016**

Gehin reviewed these pay requests with Brown and Caldwell. One task has gone over the contract amount for that phase; however, they are still under the total contract amount. Brown and Caldwell has indicated there are no issues and a change order will not be submitted. Gehin recommends approval of both pay requests. Lindman moved to approve the pay request through October 27, 2016 in the amount of \$3,435.54 and the pay request through November 24, 2016 in the amount of \$10,010.49. Jacobson seconded and the motion passed.

**Pay Request from Ayres Associates: Professional Services through November 19, 2016; Frantz Riverfront Development**

Wesolowski indicated Ayres has begun work on the Frantz Development. A meeting will be held next week for review of 30% plans. Lindman moved to approve the pay request in the amount of \$9,300. Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from October 29, 2016 to November 25, 2016; Primary Digester Covers and Equipment Replacement**

Lindman explained this pay request is related to the gas sphere. Lindman moved to approve the pay request in the amount of \$2,243.50. Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from October 22, 2016 to November 25, 2016; 2016 East Riverfront Project**

Wesolowski stated this pay request covers Kevin Bella's time on inspection and some survey work. Groat moved to approve the pay request in the amount of \$20,848.60. Lindman seconded and the motion passed.

**Pay Request from MSA Professional Services: Professional Services from October 9, 2016 to November 26, 2016; Thomas Street Real Estate Acquisitions**

Lindman stated an appraisal has not been received yet for the Treu's property. This pay request will be brought back for consideration at a later date.

**CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the House/Garage Moving Project**

Motion by Groat, second by Jacobson 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**

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Motion by Groat, second by Lindman to approve the following bidder for the House/Garage Moving Project:

Schuette Movers LLC, Wausau

**Adjourn**

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