

BOARD OF PUBLIC WORKS

Date of Meeting: January 3, 2017, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Knotek; Wesolowski; Kevin Bella, Becher Hoppe

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 15, 2016 meeting

Groat moved to approve the minutes from the December 15 meeting. Lindman seconded and the motion passed.

Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 4

Knotek explained that work has slowed with the winter but will resume in the spring. He has reviewed this pay estimate and recommends approval. Groat moved to approve Pay Estimate No. 4 in the amount of \$19,772.50. Lindman seconded and the motion passed.

Discussion and possible action on a contract extension with Terra Engineering & Construction Corp. for the 2016 Sewer Rehabilitation Project

Lindman spoke with Rye about this project. The contractor has approximately 3 days of work left but will need days having temperatures with 20° high expectations. Lindman moved to approve a contract extension to January 18, 2017. Groat seconded and the motion passed.

2016 Sewer Rehabilitation Project: Terra Engineering & Construction Corp., Pay Estimate No. 1

Lindman stated this pay estimate was reviewed by Rye. Lindman moved to approve Pay Estimate No. 1 in the amount of \$208,470.85. Groat seconded and the motion passed.

Pay Request from AECOM: Professional Services from November 5, 2016 to December 9, 2016; Thomas Street Project

Lindman said AECOM continues to work on plans. He noted that Bruce Gerland will be moving to another firm and this is his last week with AECOM. AECOM is approaching 90% plans. Lindman moved to approve the pay request in the amount of \$9,121.61. Groat seconded and the motion passed.

Pay Request from REI: Professional Services from October 31, 2016 to December 11, 2016; Townline Road Phase I Assessment

Groat moved to approve the pay request in the amount of \$3,200. Lindman seconded and the motion passed.

Pay Request from SEH: Professional Services through November 30, 2016; McClellan Skyway Project

Lindman stated this pay request will be put on hold. The request will be brought back after a meeting is held with SEH.

Pay Request from MSA Professional Service: Professional Services from October 9, 2016 to November 26, 2016; Thomas Street Real Estate Acquisitions. (This item was deferred from the December 15, 2016 meeting.)

Lindman stated the appraisals have been received and will go to the next Finance meeting. Lindman moved to approve the pay request in the amount of \$12,726.50. Groat seconded and the motion passed.

Pay Request from Ayres: Professional Services through December 3, 2016; Reconstruction of South 1st Avenue

Lindman moved to approve the pay request in the amount of \$1,625.73. Groat seconded and the motion passed.

Construction Demolition Services: C & D Excavating LLC, Change Order No. 1. (This item was deferred from the December 20, 2016 meeting.)

Lindman stated when this project was bid it did not include wage rate. This change order incorporates the required wage rates. Groat questioned why wage rates were not included when bid. It was explained that the project was estimated under the threshold requiring wage rates. However, the bid came in higher thus requiring wage rates. Lindman moved to approve Change Order No. 1 in the amount of \$14,223.60. Groat seconded and the motion passed.

Construction Demolition Services: C & D Excavating LLC, Pay Estimate No. 1 (This item was deferred from the December 20, 2016 meeting.)

Lindman moved to approve Pay Estimate No. 1 in the amount of \$44,498. Groat seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co. Inc.; Change Order No. 10, Change Order No. 11, Change Order No. 12, Change Order No. 16, Change Order No. 17, Change Order No. 18, Change Order No. 19, and Change Order No. 20

Wesolowski has reviewed the change orders and understands where each one is coming from. Kevin Bella, Becher Hoppe, has also reviewed the change orders for hours and accuracy. Bella added that each change order has been thoroughly scrutinized.

Lindman questioned the change order regarding the Eye Clinic irrigation. Bella explained the Eye Clinic's irrigation line was not accounted for in the design and had to be moved and reinstalled. Wesolowski noted that the line had to be relocated because it was running along the trail.

Groat questioned the change order regarding anti-graffiti. Bella stated this is a product that is applied which makes removing graffiti easier.

Groat moved to approve Change Order No. 10 in the amount of \$5,599.28; Change Order No. 11 in the amount of \$15,305.24; Change Order No. 12 in the amount of \$4,151.23; Change Order No. 16 in the amount of \$6,578.07; Change Order No. 17 in the amount of \$4,346.96; Change Order No. 18 in the amount of \$2,500; Change Order No. 19 in the amount of \$4,756.35; and Change Order No. 20 in the amount of \$3,818.39. Lindman seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co. Inc.; Pay Estimate No. 19 and Pay Estimate No. 20

Wesolowski stated Pay Estimate No. 19 brings Miron up to date. Bella indicated there will be a pay estimate forthcoming that will include electrical work and the bridge railing. Groat asked what bio ponds are. Bella indicated they filter water before releasing it. Wesolowski added that there is one pond by the parking lot at WOW and one east of the road by the culvert opening. One treats the water from the parking lot and the other treats the water from the road. These were not included in the original contract and added by a change order. Bella stated the quantities have been discussed and agreed upon. Lindman moved to approve Pay Estimate No. 19 in the amount of \$887,532.60 and Pay Estimate No. 20 in the amount of \$36,495.

Adjourn

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