

BOARD OF PUBLIC WORKS

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Date of Meeting: January 10, 2017, at 3:00 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Wesolowski, Gehin

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 20, 2016 and January 3, 2017 meetings**

Lindman moved to approve the minutes from the previous meetings. Groat seconded and the motion passed.

**Discussion and possible action on Task Order No. 16 for Stantec for professional services regarding 2016 Riverfront Development**

Wesolowski stated this task order was discussed at the weekly Riverfront meeting. It is regarding revisions to the bath house to provide more square footage for concession options. Lindman noted the task order amount is less than the estimate. Groat moved to approve Task Order No. 16 in the amount of \$15,610. Lindman seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending December 9, 2016; 2016 Riverfront Development Construction Administration and Soil Remediation Services**

Wesolowski stated this pay request is for Rick Binder's time to oversee construction as far as contaminated soil. This pay request falls within the budget. Groat moved to approve the pay request in the amount of \$7,919.19. Lindman seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending December 16, 2016; Wausau Riverfront Park Final Project Services**

Lindman explained this pay request is for design services. Wesolowski added that they are working on design plans for bidding in March and construction this summer. Lindman moved to approve the pay request in the amount of \$48,070.64. Groat seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending December 16, 2016; Wausau Bath and Concession Building and Immediate Surroundings**

Lindman said this is for design services for 2017 proposed construction. Lindman moved to approve the pay request in the amount of \$5,101.35. Groat seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending December 16, 2016; Wausau 2016 Riverfront Development Construction Administration**

Wesolowski indicated this pay request is for construction administration oversight for working with Kevin Bella of Becher Hoppe. Lindman moved to approve the pay request in the amount of \$12,490.53. Groat seconded and the motion passed.

**Pay Request from Ayres: Professional Services through December 17, 2016; Frantz Riverfront Development**

Wesolowski indicated Ayres continues to work on design and 30% plans should be submitted soon. Lindman moved to approve the pay request in the amount of \$13,950. Groat seconded and the motion passed.

**Pay Request from SEH: Professional Services through November 30, 2016; McClellan Skyway Project. (This item was deferred from the January 3, 2017 meeting.)**

Lindman moved to approve the pay request in the amount of \$1,950. Groat seconded and the motion passed.

**2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate #7**

At this time, Groat exited the meeting.

Gehin indicated this pay request includes final quantities. Liquidated damages were assessed and \$10,000 is being held in retainage for landscaping and for a minor curb and gutter repair. The quantities were reviewed with the project inspector and Gehin recommends approval. Lindman moved to approve Pay Estimate #7 in the amount of \$226,518.38. Jacobson seconded and the motion passed.

**2016 Sidewalk Repair Project: S. D. Ellenbecker, Inc., Pay Estimate #2**

At this time, Groat re-entered the meeting.

Gehin stated this is a final pay estimate with the exception of retainage. The quantities were reviewed with the project inspector and he recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of 32,182.58. Jacobson seconded and the motion passed.

**2016 Riverfront Development Construction: Miron Construction Co. Inc.; Change Order No. 22**

Wesolowski stated this change order includes costs from Miron to remove the remaining contaminated soil. Marathon County was willing to give a reduced rate for the first 500 tons hauled to the landfill. The rate would then increase to \$64.71 per ton, which was the amount paid on a previous change order. Wesolowski stated this work could wait until spring and could be bid out on a different contract. Jacobson questioned if this amount is an increase greater than 15%. Groat questioned if Marathon County Landfill could be paid directly for the landfill charges. Wesolowski indicated this contract was written so that the contractor pays all fees directly. If paying Marathon County directly, costs for just loading and hauling would have to be obtained from Miron. Lindman questioned if the City had road limits as DPW could possibly haul the material in spring if they had time. Groat believed that this practice would be discouraged by Fable. Wesolowski indicated the County sets road limits and there would be a window in spring for hauling. Wesolowski was informed that if this change order is not approved, Precision would be removing their equipment from the site. If they are asked to haul in the spring, there may be a mobilization charge. Lindman offered the suggestion of bidding out the project at this time. Wesolowski feels now would be the time to haul the material as the ground is frozen. Discussion followed on change orders relating to quantity changes. Lindman noted the sewer lining project where he has been told that unit pricing cannot exceed 15%. Gehin questioned if this applied to bid items or the contract amount. Jacobson believes it is the total contract amount but this can be verified. Wesolowski also noted that Miron has indicated if this change order is not approved this week, they will not complete the work this year.

Lindman moved to approve bidding out removal of the remaining stockpile. Groat seconded and the motion passed.

**Bituminous Concrete Paving License: American Asphalt of Wisconsin**

Jacobson moved to approve the subject license. 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 sessions items, if necessary**

Jacobson moved to approve the claim submitted by Jolin in the amount of \$8,627.50 for damage to a vehicle, \$672.92 for car rental, and other associated costs. Groat seconded and the motion passed.