

## BOARD OF PUBLIC WORKS

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Date of Meeting: January 26, 2017, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Knotek, 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 of the January 10, 2017 and January 23, 2017 meetings**

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

### **Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate No. 6**

Knotek has reviewed the work under this pay estimate and recommends approval. Groat moved to approve Pay Estimate No. 6 in the amount of \$117,329.01. Lindman seconded and the motion passed.

### **Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Change Order No. 1**

Knotek explained this contract is for the pool slides. There was a design change that required extra footings to be installed. Additional material was not needed but it required more excavation. Lindman moved to approve Change Order No. 1 in the amount of \$2,222. Groat seconded and the motion passed.

### **Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Pay Estimate No. 4 and Pay Estimate No. 5**

Knotek stated the slides have been installed. This contract is mostly completed except the canopies and stair treads. It is anticipated the pool will be ready to open at the beginning of the season. Lindman moved to approve Pay Estimate No. 4 in the amount of \$164,093.25 and Pay Estimate No. 5 in the amount of \$4,825. Groat seconded and the motion passed.

### **Pay Request from Becher Hoppe: Professional Services from November 26, 2016 to December 31, 2016; Primary Digester Covers and Equipment Replacement**

Lindman moved to approve the pay request in the amount of \$7,406. Groat seconded and the motion passed.

### **Pay Request from REI: Professional Services from October 31, 2016 to December 4, 2016; 4<sup>th</sup> Street Sidewalk**

Lindman stated this pay request is regarding the sidewalk in front of the CVA building. Lindman moved to approve the pay request in the amount of \$1,800. Groat seconded and the motion passed.

### **Pay Request from SEH: Professional Services through December 31, 2016; McClellan Skyway**

Lindman stated a kick off meeting was held and SEH has been working with Walker. Renderings have been sent to Paul Schlindwein. Schlindwein's questions were forwarded to Walker, which responded to Schlindwein. Groat noted that Schlindwein gets busy this time of year. Lindman will reach out to keep the

project moving forward. Lindman moved to approve the pay request in the amount of \$4,875. Groat seconded and the motion passed.

**Pay Request from EMCS, Inc.: Professional Services from September 25, 2016 to December 31, 2016; Townline Road WisDOT NEPA Document**

Gehin and Fabel have reviewed this pay request and both recommend approval. Lindman moved to approve the pay request in the amount of \$1,075. Groat seconded and the motion passed.

**Pay Request from MSA Professional Services: Professional Services from November 27, 2016 to December 31, 2016; Thomas Street Real Estate Acquisitions**

Lindman indicated this request includes payment of appraisals for Webko, Kreager & Bredeck. It does not include payment for Treu's. These appraisals were supposed to be done in October to keep the project moving forward. The appraisals were not exactly well done by Scott Williams Appraisal and because of that there will be a lot of negotiations. Glenn Speich of MSA does not feel damages were determined correctly. Other appraisals completed by Scott Williams Appraisal were well done but these appraisals only had a lump sum. The property owners want cash payments and paving work completed, which Jacobson noted will create extra work for staff to provide justification. Lindman stated \$11,900 of this pay request is for appraisal services. He would like to work with MSA regarding this portion of the pay request. Lindman moved to approve the pay request in the amount of \$20,536.25 less the \$11,900 covering appraisal services for a total of \$8,636.25. Jacobson seconded and the motion passed.

**Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Change Order No. 2**

Lindman stated the lift station pumps were delivered with the incorrect impellers. The pumps did not pump and new impellers had to be installed, which delayed construction. Lindman moved to approve Change Order No. 2 in the amount of \$9,265.68. Jacobson seconded and the motion passed.

**Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Pay Estimate No. 2**

Lindman moved to approve Pay Estimate No. 2 in the amount of \$93,171.23. Jacobson seconded and the motion passed.

**2016 Street Construction Project C: Integrity Grading & Excavating, Change Order No. 2**

Gehin reviewed this change order with the project inspector. Part of this change order is for the repaving of two asphalt parking lots on the far east end of the project. The project originally stopped short of the intersection of Grand Avenue and Kent Street. Additional funding was found to replace the poor concrete in this intersection. The scope of the project was then revised which required entering into two parking lots. The other part of this change order is due to the adjustment of a manhole on the other end of the project. This manhole had to be adjusted due to a conflict with storm sewer and sanitary sewer. Groat moved to approve Change Order No. 2 in the amount of \$8,656.50. Lindman seconded and the motion passed.

**2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate No. 9**

Gehin reviewed this change order with the project inspector. This is the final pay request with the exception of retainage held to ensure there are no issues with landscaping in the spring. Groat moved to approve Pay Estimate No. 9 in the amount of \$87,603.58. Lindman seconded and the motion passed.

**2016 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Final Payment**

Lindman moved to approve the final payment in the amount of \$15,424.64. Groat seconded and the motion passed.

**Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC**

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

**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 Fabrication and Installation of Wayfinding Signage Project**

Motion by Jacobson, second by Lindman 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**

Motion by Lindman, second by Groat to approve the following bidders for the Fabrication and Installation of Wayfinding Signage Project:

Finishing Touch Signs, Rothschild  
Graphic House, Inc., Wausau  
Janke General Contractors, Athens  
Michaels Signs, Racine