

BOARD OF PUBLIC WORKS

Date of Meeting: January 6, 2016, at 2:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson (arrived at 2:35)

Also Present: Seubert, 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.

In-Ground Vehicle Lift Project: Vehicle Service Group, Pay Estimate #1

Seubert indicated that Heckendorf is satisfied with the fix and they are comfortable with paying 90% of the contract amount. A final payment will most likely come forward within the next two weeks. There is a training issue remaining and grading on one side is not quite right. A pump is to be installed at the contractor's cost.

Lindman moved to approve Pay Estimate #1 in the amount of \$179,081.25. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services from July 18, 2015 through December 18, 2015; Riverbank Area Remediation

Lindman stated this pay request covers work done regarding DNR approval. Groat moved to approve the pay request in the amount of \$12,617.58 contingent upon review and approval by Lenz. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending December 18, 2015; Subsurface Site Investigation, South Trichloroethene Release Area at 920-1000 North 1st Street

Wesolowski indicated work done under this pay request involved investigation of the Eye Clinic property. Groat moved to approve the pay request in the amount of \$17,834.72 contingent upon review and approval by Lenz. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services from July 18, 2015 through December 18, 2015; WDNR Ready for Reuse Grant Project, 1010 North 1st Street Site

Groat moved to approve the pay request in the amount of \$9,703.89 contingent upon review and approval by Lenz. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services from July 18, 2015 through December 11, 2015; US EPA Brownfields Cleanup Grant Project, Former Hammerblow Site at 920-1000 1st Street

Groat moved to approve the pay request in the amount of \$6,789.78 contingent upon review and approval by Lenz. Lindman seconded and the motion passed.

Pay Request from AECOM: Professional Services from November 14, 2015 to December 11, 2015; Thomas Street Project

Lindman noted that this pay request indicates an outstanding invoice in the amount of \$11,593.64. This invoice was paid in December; therefore, the amount owed is \$1,080.07. Lindman moved to approve the pay request in the amount of \$1,080.07. Groat seconded and the motion passed.

Pay Request from CWE: Professional Services from November 16, 2015 to December 27, 2015; 2015 East Riverfront Redevelopment Area

Wesolowski stated this pay request falls well under the budget and contract amount. Work will be finished this spring. He does not anticipate any more charges this winter other than for review of the pay estimate from Pember. Groat moved to approve the pay request in the amount of \$10,365.75. Lindman seconded and the motion passed.

Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive, Real Estate

Discussion was held on DOT billings and the amount of time that passes before the DOT closes out projects.

Groat moved to approve the pay request in the amount of \$46.23. Lindman seconded and the motion passed.

Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive, Reconstruction

Groat moved to approve the pay request in the amount of \$428.08. Lindman seconded and the motion passed.

Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Construction/Resurface

Wesolowski stated this project was completed in 2014 and the DOT is still working to close the project. The City is in receipt of a letter from the DOT accepting the contractor's work. Lindman moved to approve the pay request in the amount of \$285.59. Groat seconded and the motion passed.

Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street, Design/Resurface

Wesolowski stated CBS² is the DOT's consultant designing this project. This request is for design oversight. Lindman moved to approve the pay request in the amount of \$12,593.82. Groat seconded and the motion passed.

Pay Request from Wisconsin DOT: Townline Road, Grand Avenue to Easthill Drive, Design Oversight/Reconstruction

Wesolowski explained this project will be designed in-house and the pay request is for design oversight. Lindman moved to approve the pay request in the amount of \$2,445.96. Groat seconded and the motion passed.

Pay Request from Wisconsin DOT: South 1st Avenue, Thomas Street to Stewart Avenue, Design Oversight/Reconstruction

Wesolowski indicated this project is receiving STP Urban funding. Ayres is the consultant designing the project. Lindman moved to approve the pay request in the amount of \$1,828.49. Groat seconded and the motion passed.

2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate #4

Gehin stated with the exception of holding retainage to insure growth of grass in the spring, this project is completed. The final project costs are less than the amended total; however, the costs are over on the street side of the project. Costs of certain quantities can be reallocated from street to sewer and water. Lindman moved to approve Pay Estimate #4 in the amount of \$271,919.69. Groat seconded and the motion passed.