

BOARD OF PUBLIC WORKS

Date of Meeting: January 19, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Knotek, Wesolowski, Gehin, Hanson

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 17, 2015 meeting

Groat moved to approve the minutes from the December 17, 2015 meeting. Lindman seconded and the motion passed.

Open Request for Proposals for the Stormwater Management Plan Update

Proposals were received and opened from AECOM, Ayres Associates, Brown and Caldwell, McMann Associates, MSA, RA Smith National, SEH and Strand. The proposals will be reviewed and ranked by staff with a recommendation to be made at a future Board of Public Works meeting.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #5

Knotek stated he has reviewed the pay estimate and inspected the work. He recommends approval of the pay estimate. Groat moved to approve Pay Estimate #5 in the amount of \$132,396.55. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #5

Knotek stated he has reviewed the pay estimate, which is mainly for mechanical equipment. He recommends approval. Lindman moved to approve Pay Estimate #5 in the amount of \$53,437.50. Jacobson seconded and the motion passed.

Pay Request from Becher Hoppe Associates: Professional Services from November 28, 2015 to December 31, 2015; Digester Mixing Replacement Project

Lindman moved to approve the pay request in the amount of \$3,040. Groat seconded and the motion passed.

Pay Request from American Engineering Testing, Inc.: Geotechnical Services for 2016 Street Improvement Projects

Gehin indicated he has reviewed this pay request and recommends approval. Lindman moved to approve the pay request in the amount of \$8,100. Groat seconded and the motion passed.

2014 Street Construction Project B: Merrill Gravel & Construction Company, Change Order #2

Wesolowski stated this project was completed this summer. While reviewing the final pay request, it was noticed that a change order was needed for flumes. He recommends approval of the change order. Groat moved to approve Change Order #2 in the amount of \$1,337.40. Lindman seconded and the motion passed.

2014 Street Construction Project B: Merrill Gravel & Construction Company, Final Payment

Wesolowski stated this final payment will release the retainage held and close the project. Lindman moved to approve the final payment in the amount of \$19,470.88. Groat seconded and the motion passed.

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

Gehin explained that Pay Estimate #4 was approved at the last Board of Public Works meeting. At that time he had indicated that he would review the costs for the street portion and reallocate some quantities between sanitary sewer, water and storm sewer. When he did that he noticed a significant overage of approximately 300 ton on the asphalt quantity. Gehin contacted American Asphalt and questioned the quantity. American did not have a good justification and therefore the quantity for asphalt was reduced to the plan quantity. Lindman moved to approve the revised Pay Estimate #4 in the amount of \$251,084.62. Groat seconded and the motion passed.

2015 Asphalt Paving Project: American Asphalt of Wisconsin, Final Payment

Wesolowski indicated he reviewed this final payment with Knapp and American Asphalt. He noted that additional work was added to this project and while the cost is approximately \$38,000 over the contract amount, the project is still within budget. Lindman moved to approve the final payment in the amount of \$116,310.97. Groat seconded and the motion passed.

Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #7

Lindman stated this project is ongoing and still within budget. The project is anticipated to be completed by mid-February. Lindman moved to approve Pay Estimate #7 in the amount of \$216,695. Groat seconded and the motion passed.

Bituminous Concrete Paving Licenses: American Asphalt of Wisconsin and Fahrner Asphalt

Jacobson moved to approve the license for American Asphalt of Wisconsin. Lindman seconded and the motion passed. Jacobson moved to approve the license for Fahrner Asphalt. Lindman seconded and the motion passed.

Discussion and possible action on the purchase of additional equipment and required lighting/sirens for the rescue truck

Hanson indicated the additional items are things that the Fire Department wanted added to the truck after the fact. Lindman had spoken with Kujawa who indicated approximately half of the items are lighting. The additional items include lighting, tool boards and items to mount equipment. Hanson added that the Fire Department would like the emergency lighting on the rescue truck the same as what is on Engine 1 and the emergency truck. They also requested to have a control that would allow control of the siren from either the driver side or passenger side. Lindman explained that the 2015 budget was \$270,000 for the truck. The initial bid was \$278,000 and the additional items bring the cost to approximately \$292,000. Hanson indicated that the 2015 funds will be carried over and 2016 funds will be used for the additional costs. The hope was to replace an ambulance in 2016 but by the time the spec is written and out for bid, the purchase will most likely carry into 2017. Groat indicated that work needs to be prioritized accordingly due to the budget. Lindman questioned if the funds come out of the Fire Department budget. Groat replied the funds are from motorpool with the Fire Department paying for it over time with motorpool charges. Groat moved to approve the purchase of the additional equipment and required lighting/sirens for the rescue truck in the amount of \$14,398. Lindman seconded and the motion passed.