

## BOARD OF PUBLIC WORKS

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Date of Meeting: March 10, 2016, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Wesolowski.

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 February 16, 2016; February 24, 2016; and March 1, 2016 meetings**

Groat moved to approve the minutes from the February 16, 2016; February 24, 2016; and March 1, 2016 meetings. Lindman seconded and the motion passed.

### **Pay Request from MSA Professional Services: Professional Services from January 31, 2016 to February 27, 2016; Real Estate Services for the Thomas Street Project**

Lindman moved to approve the pay request in the amount of \$25,700.50. Groat seconded and the motion passed.

### **Pay Request from Becher Hoppe: Professional Services from January 30, 2016 to February 26, 2016; Primary Digester Covers and Equipment Replacement**

Lindman moved to approve the pay request in the amount of \$5,732.00. Groat seconded and the motion passed.

### **Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending January 31, 2016; STH 52 Project**

Lindman moved to approve the pay request in the amount of \$6,300. Groat seconded and the motion passed.

### **Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #9**

Lindman moved to approve Pay Estimate #9 in the amount of \$36,860.00. Groat seconded and the motion passed.

### **2015 1<sup>st</sup> Street Extension & Riverfront Development Project: Pember Companies, Inc., Change Order #1**

Wesolowski explained that this change order consists of miscellaneous items and an 8" sanitary sewer for the bathrooms. The change order also includes the removal of Bid Item #7 for colored and stamped concrete, and Bid Item #54 for lighting units. The change order results in a net deduct with the removal of the bid items. Wesolowski noted that the lighting units will be replaced with something different, which will be included on a future change order. Groat moved to approve Change Order #1 for the reduction of \$49,972.00. Lindman seconded and the motion passed.

### **2015 1<sup>st</sup> Street Extension & Riverfront Development Project: Pember Companies, Inc., Pay Estimate #2**

Wesolowski stated this project is still ongoing and this pay estimate will bring the project up to date with work completed through the end of last year. Lindman moved to approve Pay Estimate #2 in the amount of \$471,204.86. Groat seconded and the motion passed.

**CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2016 Concrete Pavement Repair Project**

and

**CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2016 Riverfront Redevelopment Project**

Motion by Lindman, second by Groat to convene in closed session. Motion passed.

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

**RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

Motion by Groat, second by Lindman to approve the following bidders for the 2016 Concrete Pavement Repair Project:

Cornerstone Pavers, LLC, Racine  
CPR, Inc., Brookfield  
Norcon Corporation, Schofield  
Pember Companies, Inc., Menomonie

Motion by Groat, second by Lindman to approve the following bidders for the 2016 Riverfront Redevelopment Project:

Altmann Construction Company, Inc., Wisconsin Rapids  
Earth, Inc., Arpin  
Integrity Grading and Excavating, Inc., Schofield  
Janke General Contractors, Athens  
Lunda Construction Industrial, Little Chute  
Merrill Gravel & Construction Co., Merrill  
Michels Civil & Materials, Brownsville  
Miron Construction Co., Inc., Neenah  
Musson Bros., Inc., Rhinelander  
Norcon Corporation, Schofield  
Pember Companies, Inc., Menomonie  
PGA, Inc., Weston  
Scherrer Construction Co., Wausau  
Zenith Tech, Inc., Waukesha