

BOARD OF PUBLIC WORKS

Date of Meeting: June 14, 2016, at 2:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Knotek, Wesolowski, Gehin, Hanson, Petit, Bauer.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open Request for Proposals for the purchase of a sign truck platform for the Department of Public Works

The following proposals were received and opened:

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|-------------------------|----------|
| Caspers Truck Equipment | \$27,597 |
| Monroe Truck Equipment | \$38,075 |
| Truck Equipment Inc. | \$31,545 |

Hanson will review the proposals submitted and make a recommendation at the next Board of Public Works meeting.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order No. 13, Change Order No. 18, and Change Order No. 19

Knotek explained that Change Order No. 13 is for additional pool deck that was added after the site was graded. Change Order No. 18 is for paving the parking lot. Change Order No. 19 is for painting the existing handrail. Groat noted that there are sufficient funds in the budget and moved to approve Change Order No. 13 in the amount of \$9,200; Change Order No. 18 in the amount of \$35,483; and Change Order No. 19 in the amount of \$3,555.20. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contract 1: Badger Swimpools, Inc., Change Order No. 1

Knotek stated this change order is for a credit. Instead of one large heating unit, two small units were installed at the request of the State. Lindman moved to approve Change Order No. 1 for a deduction of \$2,974. Groat seconded and the motion passed.

2016 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate No. 2

Wesolowski stated this pay request is for final quantities with retainage still held. Groat questioned the contract budget. Wesolowski said an additional \$30,000 was transferred for Part 1 of this contract and both TID Districts had \$50,000 budgeted. Groat moved to approve Pay Estimate No. 2 in the amount of \$122,986.05. Jacobson seconded and the motion passed.

2016 Sidewalk Project: Merrill Gravel & Construction Co., Pay Estimate No. 2

Gehin recommends approval of this pay estimate, which includes final quantities for North 5th Street. The utility repair portion of the contract still needs to be completed. Lindman moved to approve Pay Estimate No. 2 in the amount of \$28,427.62. Groat seconded and the motion passed.

2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate No. 2

Gehin stated this project consists of the reconstruction of Chicago Avenue. This pay estimate includes common excavation, utility work, and curb and gutter for the west half of the project. Groat moved to approve Pay Estimate No. 2 in the amount of \$128,242.01. Lindman seconded and the motion passed.

2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate No. 1 and Pay Estimate No. 2

Gehin stated this project consists of the reconstruction of Kent Street. The contractor is currently working on the west half of the project and has the underground work completed. Groat moved to approve Pay Estimate No. 1 in the amount of \$89,780.32 and Pay Estimate No. 2 in the amount of \$93,114.58. Lindman seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 1

Wesolowski indicated this pay estimate was reviewed by Becher Hoppe and Stantec. Groat moved to approve Pay Estimate No. 1 in the amount of \$178,562. Lindman seconded and the motion passed.

2016 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #1 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median

Groat moved to approve Pay Request No. 1 for Lot 9 in the amount of \$1,276.25; the Police and Fire Department Block in the amount of \$2,451.25; and the Highway 52 Median in the amount of \$1,280. Jacobson seconded and the motion passed.

Pay Request from Stantec: Professional Services from March 12, 2016 to April 22, 2016; WDNR Ready for Reuse Grant Project, 1010 North 1st Street site

Wesolowski stated this pay request is within budget. Groat moved to approve the pay request in the amount of \$2,290. Lindman seconded and the motion passed.

Pay Requests from American Engineering Testing, Inc.: 2016 Sidewalk Project, 2016 Street Construction Project C, 1st Street Extension, and 2016 Concrete Pavement Repair Project

Wesolowski stated these pay requests are for concrete testing. Groat moved to approve the pay request regarding the 2016 Sidewalk Project in the amount of \$559.90; the pay request regarding the 2016 Street Construction Project C in the amount of \$469.50; the pay request regarding the 1st Street Extension Project in the amount of \$1,409.10; and the pay request regarding the 2016 Concrete Pavement Repair Project in the amount of \$4,214.68.

Pay Request from Ayres Associates: Professional Services through April 30, 2016; Reconstruction of South 1st Avenue from Thomas Street to Stewart Avenue

Wesolowski explained that Ayres is designing 1st Avenue and this is the first pay request for their design work. Groat moved to approve the pay request in the amount of \$2,600.75. Lindman seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services form April 30, 2016 to May 27, 2016; Primary Digester Covers and Equipment Replacement Project

Lindman moved to approve the pay request in the amount of \$427. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from April 30, 2016 to May 27, 2016; Riverfront Construction Inspection Services

Groat moved to approve the pay request in the amount of \$15,311.33. Jacobson seconded and the motion passed.

Pay Request from CWE: Professional Services from May 2, 2016 to May 29, 2016; East Riverfront Redevelopment Construction Inspection Services

Wesolowski stated a meeting was held today to finalize this project and create a punch list. Groat moved to approve the pay request in the amount of \$9,705.75. Lindman seconded and the motion passed.

Pay Request from MSA Professional Services: Professional Services from May 1, 2016 to May 28, 2016; Real Estate Services for the Thomas Street Project

Lindman said this project is moving forward and MSA is making progress with negotiations. Lindman moved to approve the pay request in the amount of \$32,522.50. Groat seconded and the motion passed.

Discussion and possible action on 2015 Street Construction Project A regarding project limits and possible contract extension

Jacobson stated staff has been working with several different representatives from ProBuild since January of 2015. This issue is now in litigation as the City has filed for a declaratory judgement. Last fall, the contract for the street construction project had been extended until June 30, 2016. Gehin will contact the contractor to see if they would be available to finish the project this year should the judgement allow. Jacobson indicated that the property owner basically wants the City to go through the eminent domain process and wants compensation. Gehin noted that the remaining work of the contract would take between four and six weeks and staff typically would like construction work completed by mid-October.

Jacobson moved to extend the contract completion date to October 31, 2016. Lindman seconded and the motion passed.

Portland Cement Concrete License: Sorensen Construction LLC and Miron Construction Co., Inc.

Jacobson moved to approve the license for Sorensen Construction LLC. Lindman seconded and the motion passed.

Jacobson moved to approve the license for Miron Construction Co., Inc. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Miron Construction Co., Inc.

Jacobson moved to approve the license for Miron Construction Co., Inc. 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 2016 Sewer and Watermain Project

and

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Lindman, second by Jacobson 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 session items, if necessary

Motion by Groat, second by Lindman to approve the following bidders for the 2016 Sewer and Watermain Project:

A-1 Excavating, Inc., Bloomer
Advance Construction, Inc., Green Bay
Dorner Inc., Luxemburg
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc., New London

Jacobson moved to deny the claim submitted by Henry and Walker, and to deny the claim submitted by Keen. Groat seconded and the motion passed.

Adjourn

Lindman moved to adjourn the meeting. Groat seconded and the motion passed.