

BOARD OF PUBLIC WORKS

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

Members Present: Lindman, Whalen.

Also Present: Knotek, Wesolowski, Stratz.

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 quotations for the purchase of two Police Interceptors for the Police Department**

The following quotations were received and opened:

Scaffidi Motors	\$28,423.50
Kocourek Ford	\$29,493.00

The quotations will be reviewed by staff with a recommendation made at a future Board of Public Works meeting.

**Open quotations for the purchase of a half-ton 4WD pickup truck for the Police Department**

The following quotations were received and opened:

Kocourek Chevrolet	\$29,998.00
Scaffidi Motors	\$30,112.50
Fred Mueller	\$32,166.00
Brickners Quote #1	\$35,649.00
Brickners Quote #2	\$27,907.00
Brickners Quote #3	\$30,443.00

The quotations will be reviewed by staff with a recommendation made at a future Board of Public Works meeting.

**Open Request for Proposals for the construction of the Longfellow Tot Lot**

This item was taken out of agenda order.

Stratz received phone calls and emails regarding this project, but did not receive any proposals. She believes companies either wanted to only supply the playground equipment or only wanted to design the project and did not want to work together to submit one proposal. Knotek said it may be better to have a consultant design the project and bid out the playground equipment separately. He had inquiries from a few that noted the play equipment in the proposal was generic and it is tough to bid without specifications to go by. Wesolowski stated staff could work on the construction side and layout. Knotek said there are basic drawings that can be made into work drawings. The space and play equipment can be identified. Lindman said the flat work could be bid out and quotes could be obtained on the play equipment to be installed next year. Knotek will touch base with Stratz this week to discuss moving forward.

**Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #1**

Knotek said he recommends approval of this first pay estimate, which is mostly for foundation work and some block work. Lindman moved to approve Pay Estimate #1 in the amount of \$171,694.33. Whalen seconded and the motion passed.

**Discussion and possible action on Contract Amendment No. 3 with CWE, Inc. (Mi-Tech Services, Inc.) for 2015 East Riverfront Construction Inspection Services**

Wesolowski explained that the Riverfront Construction Inspection Services is for the 1<sup>st</sup> Street Extension Project. This amendment would finish inspections of the remaining work on the Pember contract. Pember has not been onsite. The amendment would be for inspection hours when Pember returns to finish sidewalk, electrical, paving, and lowering and raising manholes. Lindman moved to approve Contract Amendment No. 3 in the amount of \$9,500. Whalen seconded and the motion passed.

**Discussion and possible action on urgent bridge abutment repairs**

Lindman provided pictures of the bridge abutment needing repair. A quote was received from Norcon in the amount of \$32,000. There has been additional erosion and cracking and staff would like to get started on the necessary repairs as the damage is progressing. Wesolowski met with the DOT Bridge Engineer who feels this is starting to get to the emergency stage. The DOT will be repairing the joint on the top of the bridge and the curb. There is a light pole above the abutment area and another concern is that this will tip over. The contractor will need to cut the wall, dowel, install steel and stain the concrete. Whalen questioned the amount of time this work would take. Wesolowski replied two to three weeks. Knotek noted when looking at this area from the kayak course, it looks like it is going to fall into the river. Lindman noted the area looks worse than it did last year. Whalen questioned if this work was budgeted for and Lindman confirmed. Lindman moved to approve the urgent bridge abutment repairs be completed by Norcon. Whalen seconded.

Lindman explained that Jacobson is on the fence as to if this should be done as a sole source even though public health emergency issues can be approved by the Board of Public Works. Lindman feels that the deterioration that has taken place in less than a year makes this repair a public health emergency.

There being a motion and a second, motion to approve the urgent bridge abutment repairs be completed by Norcon passed.

**Pay Request from AECOM: Professional Services from July 19, 2016 to August 12, 2016; Thomas Street Project**

Lindman stated AECOM continues working on this project and is close to 80% - 90% plans. Lindman moved to approve the pay request in the amount of \$3,184.28. Whalen seconded and the motion passed.

**Adjourn**

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