

BOARD OF PUBLIC WORKS

Date of Meeting: September 20, 2016, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Jacobson, Groat.

Also Present: Knotek, Wesolowski, Krohn, Lenz, 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.

Open Request for Proposals for Wage Study

The following proposals were received and opened:

Wipfli	\$27,500
Schenck	\$22,500
Arthur J. Gallagher	\$59,500
Pontifex	\$18,250
Carlson Dettmann	\$31,500
Paypoint HR	\$28,500

The proposals will be reviewed by staff with a recommendation to be considered by the Human Resources Committee.

Open Request for Proposals for the purchase of plow blades

The following proposals were received and opened:

Grays Inc.	\$21,774.08
D.A. McPherson	\$20,832.58
Roland Machinery	\$21,520.32

Groat moved to approve the proposal submitted by D.A. McPherson in the amount of \$20,832.58. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc.; Change Order No. 14, Change Order No. 15, and Change Order No. 17

Knotek explained that Change Order No. 14 is for additional turf and seeding around the pool. Change Order No. 15 is for the addition of a deck drain. Change Order No. 17 is for mobilization for the concrete subcontractor. Consideration was being given to install additional lights. While Knotek was working with the engineer and contractor, the concrete subcontractor showed up on site. The sub had to be called off the site and is asking for mobilization for costs associated with coming back to the site. Groat moved to approve Change Order No. 14 in the amount of \$5,532.78, Change Order No. 15 in the amount of \$601, and Change Order No. 17 in the amount of \$1,414. Jacobson seconded and the motion passed.

Discussion and possible action on request from Stantec for budget amendment, Supplemental Site Investigation, South Trichloroethene Release Area, 920-1000 North 1st Street

Lenz stated this request is for \$4,750 and is regarding additional sampling on the Eye Clinic site. Further sampling was required to assess results of prior sampling. Lenz recommends approval of the amendment. Groat moved to approve the amendment in the amount of \$4,750. Lindman seconded.

Jacobson questioned the additional costs. Lenz stated Stantec coordinated between the City, the DNR and the Eye Clinic to get permission for additional sampling. There were multiple calls with the Eye Clinic and their attorney. Jacobson feels the amount is high. Lindman asked if the work has already been completed. Lenz stated the sampling needs to be done yet. Lindman suggested contacting Stantec for a detail of their billing.

There being a motion and a second, motion to approve the amendment in the amount of \$4,750 passed 2-1 with Jacobson being the opposing vote.

Pay Request from Stantec: Professional Services for period ending July 22, 2016; Riverfront 2015 Projects

Wesolowski stated this pay request is within the task order amount. Groat noted that drawings have been received of the bathhouse. Groat moved to approve the pay request in the amount of \$3,571.50. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending July 22, 2016; Wausau 2016 Riverfront Development Construction Administration

Wesolowski stated this contract amount is for \$86,110 and this pay request falls within the budget. He noted the next billing will be over the contract amount and an amendment will be needed to the task order. Discussion followed on getting information for the amendment for a future Finance meeting. Wesolowski is concerned because it appears that this pay request is not just for construction administration services but for time to correct mistakes. He had emailed Stantec but has not received a response. He added that Eric Lembke with Stantec has been spending a lot of time answering Requests for Information from Becher Hoppe and Miron.

The Board agreed to table this item until further information is received from Stantec.

Pay Request from Stantec: Professional Services for period ending July 22, 2016; Wausau Riverfront Park Final Project Services

Lindman stated this is related to Task Order 13. Discussion followed on the amount of the task order. Groat moved to approve the pay request in the amount of \$13,234.75 contingent upon it being within the contract. If the pay request is found to be above the contract, the pay request is to be brought back to the Board. Lindman seconded and the motion passed.

Pay Request from AECOM: Professional Services from July 2, 2016 to September 2, 2016; Environmental Services for South 2nd Avenue Construction

Wesolowski stated this is regarding the former dry cleaning site on 2nd Avenue. This is the final billing for this project. Groat questioned if these costs would be reimbursed by the CDA. Wesolowski replied AECOM's costs along with contractor costs would be billed to CDA. Groat moved to approve the pay request from AECOM in the amount of \$2,942.08. Lindman seconded and the motion passed.

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

Wesolowski indicated that Ayres continues to work on this project. Lindman moved to approve the pay request in the amount of \$5,201.50. Groat seconded and the motion passed.

Pay Request from CWE: Professional Services from August 1, 2016 to August 28, 2016 East Riverfront Inspection

Wesolowski stated one more invoice should be received from CWE for this project. Groat questioned if the issue regarding fill has been resolved. Discussion followed on who should be held responsible for the bad fill that was delivered to the riverfront. Wesolowski has a meeting scheduled with Re-vi, Pember Companies, Stantec and CWE to discuss the fill issue. This item will be brought back to the Board following Wesolowski's meeting.

Pay Request from EMCS, Inc.: Professional Services from July 31, 2016 to August 27, 2016; Townline Road WisDOT NEPA Document

Wesolowski stated Fable and Gehin reviewed this pay request and both recommend approval. Lindman moved to approve the pay request in the amount of \$1,860. Groat seconded and the motion passed.

Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project A, Project C, and Riverfront Redevelopment Project

Wesolowski recommends approval of these pay requests and noted that AET is very responsive on all City projects. Lindman moved to approve the pay request for Project A in the amount of \$3,187.65, Project C in the amount of \$1,240.35, and the Riverfront Redevelopment Project in the amount of \$5,267.15. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from July 30, 2016 to August 26, 2016; Primary Digester Covers and Equipment Replacement

Lindman indicated that Erickson has been happy with the inspection and engineering work provided by Becher Hoppe. Lindman moved to approve the pay request in the amount of \$2,522.50. Groat seconded and the motion passed.

Anaerobic Digester Equipment Rehabilitation and Replacement: August Winter & Sons, Inc., Change Order No. 1

Lindman explained that the contract for the digester ball painting was amended. Due to a change of painting subcontractors, there is a reduction in cost. There may be additional costs with welding and other repairs. Lindman moved to approve Change Order No. 1 for a reduction of \$50,000. Groat seconded and the motion passed.

2016 Asphalt Paving Project: American Asphalt of Wisconsin, Change Order No. 1

Wesolowski explained that an item for milling surface butt joints was not included in this contract. The price on the change order is consistent with what was paid last year. Groat moved to approve Change Order No. 1 in the amount of \$1,147. Lindman seconded and the motion passed.

2016 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #1

Wesolowski stated this pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$85,476.50. Groat seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Pay Estimate #4

Wesolowski indicated this pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #4 in the amount of \$193,065.73. Groat seconded and the motion passed.

2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate #5

Wesolowski stated this pay estimate was reviewed by the project inspector and Gehin. Groat moved to approve Pay Estimate #5 in the amount of \$137,252.45. Lindman seconded and the motion passed.

2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate #6 and Pay Estimate #7

Wesolowski said these pay estimates were reviewed by the project inspector and Gehin. Lindman moved to approve Pay Estimate #6 in the amount of \$208,576.11 and Pay Estimate #7 in the amount of \$362,383.44. Groat seconded and the motion passed.

2016 Sewer & Watermain Project D: James Peterson Sons, Inc., Pay Estimate #2

Wesolowski stated this project includes work on Westwood, Boot Lane and Hawthorne Lane. The project inspector has reviewed the pay request. Lindman moved to approve Pay Estimate #2 in the amount of \$148,373.86. Groat 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 Construction Demolition Services of the former Northland Group Home and former St. James School

Motion by Jacobson, second by Lindman 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 Lindman, second by Groat to approve the following bidders for Construction Demolition Services of the former Northland Group Home and former St. James School contingent upon Groat verifying financial information:

Altmann Construction Company, Inc.
C & D Excavating, LLC, Merrill
Dore & Associates Contracting, Inc., Bay City MI
Duffek Sand & Gravel, Inc., Antigo
Earth Inc., Arpin
Eckert Wrecking, Inc., Rhinelander
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
Kautza Excavating LLC, Birnamwood
Landwehr Construction, Inc., Saint Cloud, MN
Statewide Razing, Combined Locks
Switlick & Sons, Inc., Athens
Veit & Company, Inc., Rogers, MN

Motion passed.