

BOARD OF PUBLIC WORKS

Date of Meeting: October 12, 2016, at 3:00 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Knotek, Wesolowski, Gehin, Gisselman.

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 of the September 20, 2016; October 4, 2016; and October 6, 2016 meetings

Jacobson moved to approve the minutes of the September 20, October 4 and October 6, 2016 meetings. Groat seconded and the motion passed.

Update on 2016 Street Construction Project B – Chicago Avenue from 2nd Street to the dead end

This item was taken out of agenda order.

Gehin stated this project is behind and likely will not be completed until the first week in November. Gehin met with the contractor last week and informed him the contract completion date would not be extended and they may be subject to liquidated damages of \$1,000 per day. This week the contractor was pouring curb and gutter. When that is completed they will begin to place driveway forms. The week of October 17th, they will be pouring the approaches and prepping the boulevards for landscaping. The following week, weather permitting, the road will be graded and a layer of asphalt placed followed by adjusting of manholes and valves. The week of October 31 the final layer of asphalt should be placed. Unfortunately, Merrill Gravel hired a subcontractor, Sommers, that has too much work. Sommers is the sub on Stewart Avenue, Kent Street, Chicago, and other multiple projects. Merrill Gravel has tried to hire another concrete contractor, but all are busy and unavailable. Lindman stated that as this project moves along, Gehin will keep track. At some point a decision will be made regarding liquidated damages to be deducted from the final pay request. Groat questioned when the asphalt plant will close for the season, to which Gehin replied November 15. Gehin noted that the contractor was going to continue to pour curb and gutter today, but it started to rain. Groat asked if the contractor can work on weekends. Gehin confirmed and stated the concrete contractor has worked the past 10 weekends in a row but on other projects. Work on Chicago Avenue has sat for about two weeks. Gisselman asked if the contractor will be liable for \$1,000 per day on Chicago. Gehin replied yes after the contract completion date of October 14. Lindman added the street projects have challenges because of push back from the residents. Gehin will keep track of the project and damages will be determined when the project is completed.

Discussion and possible action on a contract extension for the 2016 Sidewalk Repair Project

Gehin received a request from S.D. Ellenbecker asking for an extension to the 2016 Sidewalk Repair Project. This is a fall project that started mid-September. They are asking for an extension due to the amount of rain, which has put everyone behind. Work on Park Avenue and 12th Avenue has been completed. The contractor has roughly a week to a week and a half of work remaining in various areas throughout the City. Gehin noted that this project had a small window to get the work completed.

Lindman moved to approve a two week extension to the completion date of the 2016 Sidewalk Repair Project. Groat seconded and the motion passed.

Discussion and possible action on a contract extension for the 2016 Riverfront Development Construction Project

Wesolowski explained that this contract is with Miron. There have been considerable delays with everything that is going on with the Riverfront Project. Miron has been asked to delay some items because of the upcoming Frantz Development. The contract completion date is October 28. Miron anticipates getting the trail paved yet this year. However, for completion of other items the contract will need to be extended into 2017. Discussion followed on when to extend the contract to. Aric Voigt, Miron, stated at this point they are unsure of when the Frantz Development will start. Groat suggested having multiple due dates as she would not like to delay the entire project and hopes things are done in spring as soon as possible. Lindman added there is an expectation to have the wharf and kayak area done next spring. Voigt suggested meeting in December to work out milestones for the project. Lindman indicated something needs to be in place prior to the contract completion date of October 28 in order to continue to authorize contract payments. Jacobson agreed that the contract should be extended to a specific date now and details can be ironed out at a later meeting with Miron. Voigt noted that a lot depends upon WPS and American Asphalt, but their goal is to get the trail blacktopped this year and install concrete intersections in spring. Staff will meet with Miron to establish milestones and due dates for various stages of the project.

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

2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order No. 8

This item was taken out of agenda order.

Wesolowski explained this change order is to construct two bio ponds. At one time this was going to be added as a part of the 1st Street Extension Project. Since Pember's work is done regarding 1st Street, it was decided to add this to Miron's contract. Staff has worked with Re-vi, Miron's subcontractor, to reduce the cost of the change order by almost half due to using a Type B liner for the pond. Groat questioned the quality of this liner versus the other. Wesolowski stated the liner has to meet DNR standards. Groat asked if Pember's contract would be decreased. Wesolowski replied this work was not included in Pember's contract and would have been a change order.

Groat moved to approve Change Order No. 8 in the amount of \$78,498.70. Lindman seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Change Order No. 3

Knotek explained that when the alternative was accepted to expand the parking lot, a light pole was not identified on the plans. The existing pole and light are owned by WPS, who would have charged in excess of \$2,000 to take out the pole and put it back, plus monthly electrical charges. A new pole will be fed by the building and will match the rest of the poles. Groat moved to approve Change Order No. 3 in the amount of \$4,035. Jacobson seconded and the motion passed.

Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Pay Estimate #2

Knotek indicated the footings and steel have been completed, which is what has been requested for in this pay estimate. Some engineering work has been completed on the slide. Lindman moved to approve Pay Estimate #2 in the amount of \$32,988.75. Groat seconded and the motion passed.

Memorial Pool Project – Contracts 1 & 3: Altmann Construction Company, Inc., Final Payment

Knotek stated Altmann's work is completed and accepted. Lindman moved to approve the final payment in the amount of \$70,475.99. Groat seconded and the motion passed.

Pay Request from EMCS Inc.: Professional Services from August 28, 2016 to September 24, 2016; Townline Road WisDOT NEPA Document

Lindman stated this pay request was reviewed by Fabel and a public information meeting was held by EMCS. Groat moved to approve the pay request in the amount of \$4,279.02. Lindman seconded and the motion passed.

Pay Request from Ayres Associates: Professional Services through September 3, 2016; Reconstruction of South 1st Avenue from Thomas Street to Stewart Avenue

Lindman moved to approve the pay request in the amount of \$5,201.50. Groat seconded and the motion passed. Groat asked if community enhancements are a part of this project. Lindman replied there will be work done along the river and hopefully work will be done to open up the view to the river. CISM recommended the street design include a bike lane, single traffic lane, and parking on one side. Costs of street lighting will be looked at during the design phase.

Pay Request from Becher Hoppe: Professional Services from August 27, 2016 to September 23, 2016; 2016 East Riverfront Project

Wesolowski stated Kevin Bella, Becher Hoppe, has been on this project full time as well as a survey crew. Groat moved to approve the pay request in the amount of \$20,903.80. Lindman seconded and the motion passed.

Anaerobic Digester Equipment Rehabilitation and Replacement Project: August Winter & Sons, Inc., Change Order No. 2

Lindman stated this change order is due to a change in location of equipment but there is no cost increase to the contract. Lindman moved to approve Change Order No. 2. Groat seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #13 and Pay Estimate #14

Wesolowski indicated these pay requests have been reviewed by Becher Hoppe and Stantec. Lindman moved to approve Pay Estimate #13 in the amount of \$395,013.03 and Pay Estimate #14 in the amount of \$104,140.00. Groat seconded and the motion passed.

Portland Cement Concrete License: K. Berens Contracting LLC

Jacobson moved to approve the subject license contingent upon her speaking with the insurance agent. Lindman seconded and the motion passed.

Adjourn

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