

BOARD OF PUBLIC WORKS

Date of Meeting: October 18, 2016, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Knotek, Boers, Ball, Wesolowski, Gehin, Petit, Henrichs, Giese, Bauer, Lenz, Elizabeth Field – Wausau River District

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 Computer Assisted Mass Appraisal Software

The following proposals were received and opened:

Devnet	\$48,090
Market Drive	\$42,402

The proposals submitted will be reviewed by staff with a recommendation to be made at a later date.

Open quotations and make recommendation for Hand Labor and Shoveling Services for the 2016-2017 Winter Season

The following quotations were received and opened:

CW Terramaster	\$55.00 per hour
Re-vi Design LLC	\$65.00 per hour

The quotations submitted will be reviewed by staff with a recommendation to be made at a later date.

Open quotations and make recommendation for the purchase of Water Treatment Plant Chemicals

The following quotations were received and opened:

<u>Vendor</u>	<u>Hydrated Lime</u>	<u>Sodium Hypochlorite</u>	<u>Sodium Silicate</u>
Carneuse	\$277.12 / ton		
Hydrite		\$0.839 / gallon	
Milport		\$0.89 / gallon	\$0.174 / pound
Occidental Chemical			\$0.15 / pound
Wausau Chemical		\$0.88 / gallon	\$0.174 / pound

The quotations submitted will be reviewed by staff with a recommendation to be made to the Wausau Water Works Commission.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #2 and Pay Estimate #3

Knotek has reviewed both the work and the pay requests and recommends approval. Groat moved to approve Pay Estimate #2 in the amount of \$144,058.77 and Pay Estimate #3 in the amount of \$50,779. Lindman seconded and the motion passed.

Discussion and possible action on authorization of additional services for the 2016 East Riverfront Construction Inspection contract with Becher Hoppe

Wesolowski stated this contract was based upon estimated hours. The inspector has been averaging 50 to 55 hours a week and the survey crew has been averaging 20 to 25 hours. They anticipate the inspector to work 50 hours a week through mid-October and 40 hours a week to the end of December. The survey crew is estimated to work 25 hours a week to the beginning of December. Wesolowski feels they are estimating high and noted we are only billed for the hours spent on site. He added that the hourly rates remain the same as what was agreed to in the original contract. Wesolowski recommends approval.

Lindman moved to approve authorization of additional services for the 2016 East Riverfront Construction Inspection contract with Becher Hoppe. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending September 23, 2016; WDNR Ready for Reuse Grant Project, 1010 North 1st Street site

Lenz stated Stantec continues to monitor ground water on the former McDEVCO site. Stantec has prepared the quarterly project report and continues to work towards closing the project. This pay request is under the contract amount and he recommends approval. Jacobson moved to approve the pay request in the amount of \$3,334.75. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending September 23, 2016; 2016 Riverfront Remediation Services

Wesolowski indicated that Stantec has been spending time on the site for soil remediation. This pay request falls within the budget for soil remediation and he recommends approval. Lindman moved to approve the pay request in the amount of \$18,954.40. Groat seconded and the motion passed.

Pay Request from CWE: Professional Services from August 29, 2016 to September 25, 2016; East Riverfront Inspection

Wesolowski stated this pay request is still within the contract amendment amount. He noted that Pember has not been on site and he does not anticipate many more billings from CWE. Groat moved to approve the pay request in the amount of \$2,939.25. Lindman seconded and the motion passed.

Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project A, Project B, Project C, and 1st Street Extension Project

Wesolowski explained that American Engineering Testing has been testing materials on all of the projects. They are very responsive and he recommends approval. Groat moved to approve the pay request for Project A in the amount of \$3,619.72, Project B in the amount of \$428.75, Project C in the amount of \$2,078.30 and 1st Street Extension Project in the amount of \$8,125.49. Lindman seconded and the motion passed.

Pay Request from Zilisch Asphalt LLC for work completed at the Wausau Airport

Gehin stated he reviewed this work and recommends approval. Lindman moved to approve the pay request in the amount of \$5,610. Groat seconded and the motion passed.

Pay Request from Ionic Structures & Design LLC: Professional Services regarding 1010 Franklin Street

Gehin explained this contract was for a structural engineer to evaluate any damage which may have been done to the Riveron home. All work completed is under the contract amount of \$4,000. He recommends approval and

indicated this payment would close the contract. Jacobson moved to approve the pay request in the amount of \$125 and to close the contract. Lindman seconded and the motion passed.

2016 Asphalt Paving Project: American Asphalt of Wisconsin, Change Order No. 2 and Change Order No. 3

Wesolowski stated these change orders are to repair soft spots on 28th Avenue and on Park Avenue. The excavation was not anticipated and not a part of the contract. These costs are still within the budget. Groat moved to approve Change Order No. 2 in the amount of \$2,180 and Change Order No. 3 in the amount of \$4,085. Lindman seconded and the motion passed.

2015 Street Construction Project B: Switlick & Sons, Inc., Final Payment

Gehin explained a soft spot was found on Grant Street and money was withheld for the repair. The spot was repaired and he recommends approval of the final payment. He noted there is a three-year warranty for work completed under the project. Groat questioned the cause of the soft spot. Gehin replied there could have been an issue with the subgrade. The subgrade was tested before paving and the soft spot developed afterwards. Lindman moved to approve the final payment in the amount of \$7,500. Groat seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Change Order No. 3

Wesolowski indicated this change order has three parts. The first part is due to removal and hauling of an old wall from a former building that was found during excavation of the east sidewalk. The second part is for an 8' foundation that was needed for the boulders where the spec had called for a 6' foundation. The third part is because the spec called for regular concrete under the crosswalk for the pavers. The contractor has asked to use a higher strength concrete to assist in moving the project along. Groat moved to approve Change Order No. 3 in the amount of \$3,692.50. Lindman seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Pay Estimate No. 5

Wesolowski said this pay estimate was reviewed by the project inspector and he recommends approval. Lindman moved to approve Pay Estimate No. 5 in the amount of \$291,656.16. Groat seconded and the motion passed.

Portland Cement Concrete License: Krall's Masonry Contractors, Inc.

Jacobson moved to approve the subject license contingent upon receiving an updated certificate of insurance that does not list United Rentals as an additional insured. Lindman seconded and the motion passed.

Discussion and possible action on a contract extension for 2016 Street Construction Project A – 2nd Avenue from Stewart Avenue to Elm Street

This item was taken out of agenda order.

Wesolowski explained that Hass Sons Inc. has asked for an extension to November 4. Wesolowski is recommending an extension to October 28 as there is a street opening planned for that day. He noted there may be a few items that the contractor needs to finish up with after October 28, but they are pushing to get the work done. Elizabeth Field indicated that a ribbon cutting is scheduled for October 28; therefore, the business owners along 2nd Avenue do not want the project pushed past October 28. Wesolowski stated the painting of stalls may not be done by October 28. He added the contractor has been working on Saturdays and was held up by the landscaper. Groat moved to approve extending the contract completion date to the end of the day on October 27, 2016. Jacobson seconded and the motion passed.

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

Motion by Groat, 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 sessions items, if necessary

Jacobson moved to deny the claim submitted by Swiderski. Lindman seconded and the motion passed.

Adjourn

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