

BOARD OF PUBLIC WORKS

Date of Meeting: October 27, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Splinter, Wesolowski, Gehin, Mohelnitzky

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 from the October 12, 2016 and October 18, 2016 meetings

Groat moved to approve the minutes of the October 12 and October 18, 2016 meetings. Lindman seconded and the motion passed.

Make recommendation for Hand Labor and Shoveling Services for the 2016-2017 Winter Season. (Quotations were opened October 18, 2016.)

Mohelnitzky would like to recommend CW Terra Master as they provided the least expensive quotation. Groat asked if Mohelnitzky was happy with the service they provided last year. Mohelnitzky stated there were issues that were addressed but after a couple of weeks the issues arose again. He will address these concerns with CW Terra Master. Mohelnitzky does not feel his supervisors should have to continually check on the contractor and thought there should be an added cost for this. Groat suggested adding this to the contract. Lindman agreed due to past experience. Mohelnitzky noted that CW Terra Master wants to have a good name in the community and was frustrated that there were issues last year. Mohelnitzky feels CW Terra Master will make things right this year as they have been purchasing professional equipment and their employees have uniforms.

Groat moved to accept the proposal from CW Terra Master for Hand Labor and Shoveling Services for the 2016-2017 Winter Season. Lindman seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from August 27, 2016 to September 30, 2016; Primary Digester Covers and Equipment Replacement

Lindman moved to approve the pay request from Becher Hoppe in the amount of \$3,415. Groat seconded. Groat questioned when this project would be completed. Lindman replied this winter with the next phase to begin in February. Groat noted the issues regarding Builders Risk Insurance when this contract started and added once the project is completed the equipment will need to be added to our insurance.

There being a motion and a second, motion to approve the pay request from Becher Hoppe in the amount of \$3,415 passed.

Pay Request from Clark Dietz: Professional Services from August 27, 2016 to September 30, 2016; 72nd Avenue and Cleveland Avenue Lift Stations

Lindman moved to approve the pay request in the amount of \$4,502.52. Groat seconded and the motion passed.

Pay Request from MSA Professional Services: Professional Services from September 4, 2016 to October 8, 2016; Real Estate Services for the Thomas Street Project

Lindman indicated the full acquisitions and the majority of the partial acquisitions have been completed. Lindman moved to approve the pay request in the amount of \$5,767.25. Groat seconded and the motion passed.

Final Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending September 30, 2016; Wausau STH 52 Project

Wesolowski explained that SRF has completed the paperwork for reimbursement from the DOT and he recommends approval of this pay request. Lindman moved to approve the pay request in the amount of \$220. Groat seconded and the motion passed.

Anaerobic Digester Equipment Rehabilitation and Replacement Project: August Winter & Sons, Inc., Change Order No. 3

Lindman stated this change order is for replacement of buried conduit for the gas sphere due to freezing problems. Lindman moved to approve the change order in the amount of \$4,296. Groat seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order No. 5, Change Order No. 9, Change Order No. 13, and Change Order No. 14

Wesolowski explained that Change Order No. 5 is for hauling additional contaminated material to the landfill, approximately 5,800 tons. The material was from over excavation of the wharf area and cutting back the banks. As excavation started for the piers, it was found that the soils were not stable and the wharf could not be built. Additional excavation took place, the material was piled and then hauled to the landfill. Wesolowski had questioned the cost as the original bid price was \$54 a ton and \$64 a ton was being charged. He explained that the landfill accepted the first 417.1 ton of material at \$8.25 to be used for daily cover at the landfill. The additional material was disposed of at the standard rate of \$32.21 per ton. This means Miron's cost went up nearly \$24 a ton but the increased rate to the City was \$10.11 a ton. Miron's standard markup is 10% but through negotiations that was reduced to 5%, for a savings of approximately \$17,000. Lindman moved to approve Change Order No. 5 in the amount of \$377,265.15. Groat will ensure there is enough money in the budget and if not will bring forward a budget modification to the November 8th Finance meeting as the work has been completed and needs to be paid. Lindman added this work needed to be done and there is still material on the site. Groat questioned if the remaining pile of material can be measured. Wesolowski indicated that Becher Hoppe is doing this today. Groat said once costs for hauling the remaining material are known, different options can be evaluated. Wesolowski confirmed and stated it will be evaluated if Miron should haul the material, if the work will be bid or if DPW can haul. Groat seconded Lindman's motion to approve Change Order No. 5 in the amount of \$377,265.15 and the motion passed.

Wesolowski stated Change Order No. 9 is regarding the staining of concrete. Staff worked with the Park Department and various vendors. It was found that if the concrete was stained, it would have to be reapplied every other year. By using two different colored concretes there would be long term savings by not having to reapply stain. He added the colored concrete is also a better product. Groat moved to approve Change Order No. 9 in the amount of \$6,727.98. Lindman seconded and the motion passed.

Wesolowski explained that Change Order No. 13 is for 3" conduit line that was not included in the bid. This has already been installed and the cost is in line with the cost of the 2 1/2" line. Groat moved to approve Change Order No. 13 in the amount of \$3,910.50. Lindman seconded and the motion passed.

Wesolowski said Change Order No. 14 is regarding the dock bumpers. Bumpers were delivered to the site but they were not what was envisioned as they were large tire bumpers found in shipyards. Miron sent the bumpers back; however, there was a shipping and restocking fee. Staff worked with Bill Duncanson regarding different bumpers. Groat asked if this was in Stantec's design and Wesolowski confirmed. Lindman questioned the unit cost for the bumpers. Wesolowski indicated there may be a cost savings. Groat moved to approve Change Order No. 14 in the amount of \$1,077.22 and noted that this cost should be passed on to Stantec. Lindman seconded and the motion passed.

Brown Street Water Tower Painting Project: L.C. United Painting Co., Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$135,000. Groat seconded and the motion passed.

2015 Street Construction Project A: Steen Construction, Inc., Final Payment

Gehin stated this project was for 22nd Avenue. The project was delayed with the hope to acquire the property needed to finish the south end of the project. Unfortunately property acquisition has not been able to happen and it was decided to close this project. This payment is for the retainage held. Lindman moved to approve the final payment in the amount of \$5,783.38. Groat seconded and the motion passed.

2016 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #2

Wesolowski said this is for work done to date on the Asphalt Paving Project. Mohelnitzky asked if retainage will be held for Evergreen Road as it may need to be addressed before winter. Wesolowski confirmed. Lindman moved to approve Pay Estimate #2 in the amount of \$142,269.19. Groat seconded and the motion passed.

2016 Pavement Marking Project: Brickline, Inc., Final Payment

Gehin stated this project has been completed. Although, the project finished under the contract amount, Part II was slightly over. He noted that Part II was work on the west side south of Bridge Street near Eastbay. Petit reviewed the work completed. Groat moved to approve the final payment in the amount of \$94,621.25. Lindman seconded and the motion passed.

Adjourn

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