

BOARD OF PUBLIC WORKS

Date of Meeting: November 1, 2016, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Groat.

Also Present: 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.

Pay Request from Ayres Associates: Professional Services through October 8, 2016; Reconstruction of South 1st Avenue from Thomas Street to Stewart Avenue

Wesolowski recommends approval of this pay request. Lindman moved to approve the pay request in the amount of \$7,802.25. Groat seconded and the motion passed.

Pay Request from Brown and Caldwell: Professional Services from August 26, 2016 through September 9, 2016; Citywide Stormwater Plan

Gehin stated Brown and Caldwell has started the modeling. He has reviewed the invoice and recommends approval. Lindman moved to approve the pay request in the amount of \$4,255.12. Groat seconded and the motion passed.

2016 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #3

Wesolowski explained this pay request is for two change orders that were approved. Groat moved to approve Pay Estimate #3 in the amount of \$6,265. Lindman seconded and the motion passed.

2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate #6

Gehin stated he reviewed this pay estimate with the project inspector. The concrete sidewalk, curb and gutter, and drive approaches have been completed. It is anticipated that American Asphalt will place the lower layer of asphalt on Thursday followed by Merrill Gravel adjusting manholes and valves. American Asphalt may place the final layer of asphalt on Saturday or early next week. He noted that leaf pickup is scheduled for November 9 and suggested delaying this until the following Monday. Groat questioned if this project is past the scheduled completion date. Gehin confirmed. Groat moved to approve Pay Estimate #6 in the amount of \$127,551.73. Lindman seconded and the motion passed.

It was noted that Merrill Gravel and Construction has been hustling to get the work done. The concrete contractor was there all last week and completed sidewalk and drive approaches. While the concrete work was being done, Merrill Gravel worked on the landscaping. Wesolowski added that Merrill Gravel hired a different concrete contractor to finish the work and move the project along. Groat noted that even with this pay estimate there is plenty of room to withhold liquated damages.

2016 Street Construction Project C: Integrity Grading and Excavating, Pay Estimate #8

Gehin indicated there should not be many more pay requests for this project. Retainage will be held through spring to ensure the boulevard grass is healthy. Groat noted that someone paid their special assessment and was very happy with the project. Lindman moved to approve Pay Estimate #8 in the amount of \$260,450.02. 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 the 2016 Recycling of Roadway Pavement Project

Motion by Lindman, second by Groat to convene in closed session. Motion passed.

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed sessions items, if necessary

Motion by Lindman, second by Groat to approve the following bidders for the 2016 Recycling of Roadway Pavement Project:

Earth, Inc., Arpin
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Michels Corporation, Brownsville

Pay Request from Stantec: Professional Services for period ending July 14, 2016; Wausau 2016 Riverfront Development Construction Administration

Wesolowski stated this pay request will bring Stantec close to the contract amount for Task Order 12 and he recommends approval. Groat moved to approve the pay request in the amount of \$37,408. Lindman seconded and the motion passed.

Adjourn

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