

BOARD OF PUBLIC WORKS

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Date of Meeting: December 6, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Wesolowski, Stratz, Lepinski, Scott Peterson – Schuette Movers

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 November 8, 2016; November 15, 2016; and November 30, 2016 meetings**

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Groat moved to approve the minutes of the November 8, November 15 and November 30 meetings. Lindman seconded and the motion passed.

**Open bids and make recommendation for Thomas Street Building Removals**

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Stratz indicated two bids were received. The RFP was advertised and open houses were held. The RFP included five houses and three garages. Groat questioned the cost to move a house. Scott Peterson, Schuette Movers, used a ranch-style house as an example that would be moved on County roads to Ringle, which would cost approximately \$3,000 including permits and police escorts.

The following bids were received and opened:

<u>Bidder</u>	<u>Property</u>	<u>Cost</u>
Jason Mayek	612 West Thomas Street (garage)	\$506.00
Schuette Movers	1040 S. 8 <sup>th</sup> Avenue (garage)	\$500.00

Stratz noted that there are a lot of overhead wires on Thomas Street, which makes moving buildings difficult. Peterson had hoped the wires would be removed before bids were solicited for. He added the green house appraised at \$120,000 to \$130,000, but was 16’ tall. To move this house, the roof would have to be cut down along with knocking down the fireplace. There were two properties that people were hoping to purchase and move, with one going to Merrill and the other Ringle. However, these properties did not have to be purchased for the road project. There was a concern with the cost of raising the overhead wires for the other buildings that could be moved.

Groat moved to accept the bid received from Mayek for the garage at 612 West Thomas Street and the bid received from Schuette Movers for the garage at 1040 South 8<sup>th</sup> Avenue. Lindman seconded and the motion passed.

**Pay Request from Xylem Water Solutions U.S.A., Inc. for equipment for the Cleveland Avenue Lift Station**

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At this time, Jacobson entered the meeting.

Lindman stated this pay request is for equipment for the Cleveland Avenue Lift Station. Lindman moved to approve the pay request in the amount of \$63,511.48. Groat seconded and the motion passed.

**Pay Request from Norcon Corporation for repair of the Stewart Avenue Bridge and wing wall**

Lindman indicated this work was to repair a portion of the bridge with potential safety issues. Wesolowski said the work has been completed and Norcon did a nice job. Groat moved to approve the pay request in the amount of \$32,410. Lindman seconded and the motion passed.

**Anaerobic Digester Equipment Rehab & Replacement Project: August Winter & Sons, Inc., Pay Estimate No. 3**

Lindman stated this pay estimate was reviewed by Becher Hoppe. Lindman moved to approve Pay Estimate No. 3 in the amount of \$262,561. Groat seconded and the motion passed.

**2016 Sewer and Watermain Project D: James Peterson Sons, Inc., Change Order No. 2**

Wesolowski explained work was done on Hawthorne Lane by the lift station. The existing road was graded to the middle and water ran down the middle of the road. Wesolowski met with the Town of Wausau Chairman who was not happy and wanted a ditch created. Town of Wausau indicated the City graded the road this way when the watermain was installed. Wesolowski said cutting a ditch in would be impossible with the amount of rock. Instead the City had the contractor cut the road, regrade, and install an asphalt curb. Groat moved to approve Change Order No. 2 in the amount of \$9,609.35. Lindman seconded and the motion passed.

**2016 Sewer and Watermain Project D: James Peterson Sons, Inc., Pay Estimate No. 3**

Wesolowski indicated this pay estimate includes final quantities and retainage will be held. Lindman moved to approve Pay Estimate No. 3 in the amount of \$91,345.69. Groat seconded and the motion passed.

**2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 18**

Wesolowski stated this pay estimate is for two change orders that were previously approved. One of the change orders was for the grade beam and was approved not to exceed \$39,441.28. The actual cost was \$28,518.05. The other change order is for hauling additional soils to the landfill. Groat moved to approve Pay Estimate No. 18 in the amount of \$405,595.26. Lindman seconded and the motion passed.

**Adjourn**

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