

BOARD OF PUBLIC WORKS

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Date of Meeting: August 15, 2017, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Knotek, Wesolowski, Gehin

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 July 20, 2017 and July 25, 2017 meetings**

Jacobson moved to approve the minutes of the July 25, 2017 meeting. Lindman seconded. Lindman moved to approve the minutes of the July 20, 2017 meeting. Jacobson seconded with both motions passing.

**Open bids and make recommendation for the Wausau Business Campus 2017 Expansion Project**

This item was pulled from the agenda as an addendum was issued to extend the bid opening to next Tuesday.

**Open bids and make recommendation for 2017 Sidewalk Repair Project B**

The following bids were received and opened:

Norcon Corporation	\$115,247.60
Pember Companies, Inc.	\$134,896.75

Lindman moved to award the contract to the low-qualified bidder, Norcon Corporation, in the amount of \$115,247.60. Jacobson seconded and the motion passed.

**Alexander Park Project: Janke Contractors, Change Order No. 1**

Knotek stated this change order is to pour the foundation and erect the airplane on site. Originally it was anticipated that this work would be done by another contractor; however, that contractor pulled out. Janke Contractors is the general on the project and will now be doing the work. Lindman asked if this work meets Air Force requirements and Knotek confirmed. Lindman moved to approve Change Order No. 1 in the amount of \$68,565. Jacobson seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from July 1, 2017 to July 28, 2017; Alexander Park**

Knotek stated this invoice is for field staking and he recommends approval. Lindman moved to approve the pay request in the amount of \$2,586.07. Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from July 1, 2017 to July 28, 2017; Primary Digester Covers and Equipment Replacement**

Lindman stated this contract limit is \$29,746. Total billings, including this invoice, are \$29,949, which is \$203 over the contract amount. Lindman has not spoken with Becher Hoppe or Erickson. Therefore, this pay request will be brought back.

**Pay Request from Becher Hoppe: Professional Services from July 1, 2017 to July 28, 2017; South Primary Digester**

Lindman indicated this pay request will also be brought back.

**Pay Request from Becher Hoppe: Professional Services from July 1, 2017 to July 28, 2017; Evaluate Water Treatment Facility**

Lindman stated Boers received an update from Becher Hoppe and Donohue last week. This project is moving forward. Lindman moved to approve the pay request in the amount of \$2,703.38. Groat seconded and the motion passed.

**Thomas Street Construction Project: Haas Sons, Inc., Pay Estimate #2 and Pay Estimate #3**

Wesolowski indicated both pay requests have been reviewed and approved by AECOM. Lindman moved to approve Pay Estimate #2 in the amount of \$259,973.58 and Pay Estimate #3 in the amount of \$564,829.09. Groat seconded and the motion passed.

**2017 Sidewalk Repair Project: S.D. Ellenbecker, Inc., Pay Estimate #2**

Gehin discussed this pay request with the project inspector, who has been closely tracking the project. Gehin recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$74,810.88. Groat seconded and the motion passed.

**2017 Street Construction Project A: James Peterson Sons, Pay Estimate #3**

Gehin reviewed this pay request with the project inspector and he recommends approval. Lindman moved to approve Pay Estimate #3 in the amount of \$155,030.18. Groat seconded and the motion passed.

**2017 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #1**

Wesolowski stated C.P.R. has completed this work. The original contract was \$223,945 with work completed at \$250,473.50. The work completed is still within budget because the bid numbers came in under. Extra work completed is within 15% of the contract amount and he recommends approval. Lindman moved to approve Pay Estimate #1 in the amount of \$237,949.83. Groat seconded and the motion passed.

**Portland Cement Concrete Licenses: Lewis Construction, Inc., and ABG Masonry, Inc.**

Jacobson moved to approve the license renewal of Lewis Construction. Groat seconded and the motion passed. Jacobson moved to approve the license renewal of ABG Masonry, Inc. Lindman seconded and the motion passed.

**CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of reconsidering and deliberating on pre-qualification statements for bidders for the Wausau Business Campus 2017 Expansion Project due to the extension of the bid opening date**

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 session items, if necessary**

Lindman moved to approve the following additional bidders for the Wausau Business Campus 2017 Expansion Project:

Advance Construction Inc., Green Bay  
Integrity Grading & Excavating Inc., Schofield

Seconded by Groat and the motion passed.

**Adjourn**

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