

BOARD OF PUBLIC WORKS

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Date of Meeting: October 24, 2017, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Wesolowski

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 October 10, 2017 and October 17, 2017 meeting**

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Lindman moved to approve the minutes of the October 10, 2017 and October 17, 2017 meeting. Groat seconded and the motion passed.

**Open bids and make recommendation for 2017 Riverfront Pergolas**

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Wesolowski explained the option A is for the larger pergolas and option B is for the smaller pergolas. The following bids were received and opened:

	<u>Option A</u>	<u>Option B</u>
• Miron Construction	\$94,800	\$58,600
• Sherrer Construction	\$67,000	\$45,000
• Janke Gen. Contractors	\$97,414	\$49,812
• Revi Design, LLC	\$69,200	\$34,900
• The Boson Company, Inc	\$110,000	\$69,000

Lindman said he will take these to the Riverfront Committee and then bring them back to the board for a final decision.

**Pay Request for Stantec; Professional services from May 20, 2017 through September 22, 2017; WDNR Ready for Reuse Grant.**

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Lindman stated this is final payment. Lindman moved to approve the pay request in the amount of \$2,050. Groat seconded and the motion passed.

**Pay Request from AECOM; Professional Series from September 10, 2017 to October 6, 2017; Phase 2 Environmental Sampling Investigation**

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Lindman moved to approve the pay request \$6,334.03. Groat seconded and the motion passed.

**Pay request from AECOM; Professional Services from September 9, 2017 to October 6, 2017; Thomas Street Construction Related Services**

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Lindman approved the pay request in the amount of \$33,092.21 and stated this leaves about \$141,000 left in the contract. Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from August 26, 2017 to September 29, 2017; Water Treatment Facility Assets**

Lindman moved to approve the payment in the amount of \$11,545.50 Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from August 26, 2017 to September 29, 2017; Wausau Business Campus Expansion**

Lindman indicated billing 100% for the design for booster station, etc. On the wetland bill permitting they only billed for the amount on the contract. The total is \$57,000. Groat motion to approve, Lindman seconded and the motion passed.

**Pay Request from Ayres: Professional Services through September 30, 2017; South 1<sup>st</sup> Avenue Design**

Wesolowski said he looked at this and they are working their way to 60% plan and recommend approval. Lindman motioned to approve the payment in the amount of \$14,605.20, Groat seconded and motion passed.

**Discussion and possible action on moving a garage from 1333 South 8<sup>th</sup> Avenue to 3725 North 6<sup>th</sup> Street**

Lindman said this came from inspections and said there are no issues with the route. There was no indication what time the moving would happen. Lindman made the motion to approve, Groat seconded and motion was approved.

**Thomas Street Construction Project: Haas Sons, Inc., Change Order No. 1 and Change Order No. 2**

Wesolowski said Change Order No. 1 reduced the water main going from 14 inch to a 12 inch, so there was a \$21,335 reduction in the contract. Change Order No. 2 is related to the additional rock excavation for putting in the sanitary sewer. Hours of work were tracked and documented this Change Order No. 2 increases the contract amount by \$36,736. Motioned to approve, Groat seconded and motion passed.

**2017 Street Construction Project A: James Peterson and Sons, Pay Estimate No. 5.**

Lindman moved to approve Pay Estimate No. 5 in the amount of \$291,328.01. Groat seconded and the motion passed.

**2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order No 31, Change Order No. 34, Change Order No. 36, Change Order No. 37, and Change Order No. 38.**

Wesolowski said they were questioning the \$75/ton for the stacked stone. Invoice from Central WI Stone saying that is what they were charging Precision. The hours are all documented by Kevin, the stone price seemed high but, that is what he is paying Central WI Stone. His numbers add up to what Kevin had said and this is in addition to the stacked stone in front of WOW. Order 31(\$13,747.91), 34 (\$13,742.61), and 36 (\$28,249.06) are all for the stacked stone. Wesolowski said he questioned the hours being billed and Kevin was adamant that these are the hours Precision Grading had put in; they had reduced a few hours. We are paying about 4x the contracted amount and Precision said they had lost their tail on the stacked stone. Wesolowski said order 37 does not have a lot of documentation. It is between Bill Duncanson and the landscape architect with Stantec and Revi. Due to the buildings that Franz is putting in and moving trees and conflict with City Forester accepting some trees and Revi went through and planted them. When Stantec came through they said they didn't like the trees, they were too spindly and tall. The city had to pay to have Revi take them out and put in new trees, Change Order 37 (\$11,876.00) is what Bill and Stantec agreed to pay. The last change order 38 (\$5,616.60) is for the fire pit controls, the original plans Stantec had the control panel under the seat wall with a cover on it. Wesolowski said they felt that no one would be able to see it under there or know how to turn it on. Working with Van Ert,

they put a post with a push button and sensor with timer on it to shut off the fire pit. Lindman motioned to approve all orders, Groat seconded and motioned passed.

**2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No 25.**

Wesolowski said this is an order for \$533,679.41 for work completed to date as recommended by Kevin with Becher Hoppe. Lindman made the motion to approve, Groat seconded and motion was approved.

**Pay Request from Walker Consultants: Professional Services through September 30, 2017; Parking Ramp Restoration.**

Lindman moved to approve the amount of \$8,000. Groat seconded and the motion passed.

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

Motion by Groat, second by Lindman to convene in closed session. 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 72<sup>nd</sup> Ave Left Station Replacement.**

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 session items, if necessary**

Groat moved to approve the following bidders for the 72<sup>nd</sup> Ave Lift Station:

- A-1 Excavating, Inc.
- Altmann Construction Company, Inc
- August Winter and Sons, Inc
- Ellis Construction
- Haas Sons, Inc
- James Peterson Sons, Inc – Utility Division
- Kruczek Construction, Inc
- Landfill Drilling & Piping Specialists, LLC
- Miron Construction Co., Inc
- Pember Companies, Inc
- PGA, Inc
- PTS Contractors, Inc
- Staab Construction Corporation

Seconded by Lindman and the motion passed.

Meeting adjourned at approximately 1:40 p.m.