

BOARD OF PUBLIC WORKS

Date of Meeting: December 5, 2017, at 10:35 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson,

Also Present: Wesolowski, Bauer

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 11/21/17 minutes

Lindman moved to approve the minutes of the November 22, 2017 meeting. Groat seconded and the motion passed.

Pay Request from Century Fence Company – 2017 Pavement Marking Project, Pay Estimate 1.

Lindman moved to approve the pay request \$130,289.60. Groat seconded and the motion passed.

Pay Request from WisDOT: Grand Avenue, South 1st Avenue and Highway 52.

Lindman moved to approve the pay request for Grand Avenue for \$2,430.52, South 1st Avenue for \$1,651.75 and Highway 52 for \$18,299.60. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from October 2, 2017 through October 29, 2017.

Lindman moved to approve the pay request for \$5,615.00. Groat seconded and the motion passed.

Pay Request from REI: Professional Services from October 2, 2017 through October 29, 2017.

Lindman moved to approve the pay request for \$8,684.84. Jacobson seconded and the motion passed.

Pay Request Donohue – Wastewater Facilities Plan.

Lindman moved to approve the pay request for \$7,736.00. Groat seconded and the motion passed.

Pay Request from Meachum Nursery, LLC – Fall 2017 Planting N 2nd St to E Bridge St to E Wausau Ave

Groat explained when the city does a street reconstruction project, instead of having the contractor plant the trees, Blaine purchases them and then the city staff plants them. Lindman clarified the invoice is just for the trees themselves. Lindman moved to approve the pay request for \$4,321.00, Jacobson seconded and motion passed.

Pay Request from Re-Vi Design – Landscape Maintenance.

Groat explained Re-Vi bills the city in 4 installments and this is the final installment. Lindman made the motion to approve the pay request for Lot 9 for \$1,276.25, pay request for Hwy 52 median for \$1,280.00 and the police and fire block for \$2,524.78 contingent on making sure there is no additional work to be done. Jacobson seconded and motion passed.

Pay Request from AECOM – Thomas Street, 17th Avenue – Wisconsin River.

Lindman said we have 30% design and had a Public Information meeting. Lindman made the motion to approve pay request for \$684.68, Jacobson seconded and motion passed.

Pay Request from Visu-Sewer – 2017 Sewer Rehabilitation Project.

Groat asked once the pipes are lined how long would the last and Lindman said they are hoping to get another 30-50 years out of them. Lindman made the motion to approve pay request for \$126,609.35, Groat seconded and motion passed.

2015 1st Street Extension & Riverfront Redevelopment: Pember Companies, Inc., Change Order No. 7.

Lindman said Wesolowski had worked with Pember on the patching the city would pay for the ones that were their responsibility and Pember would be responsible for theirs. Lindman made the motion to approve pay request for \$5,300.00, Groat seconded and motion passed.

2015 1st Street Extension & Riverfront Redevelopment: Pember, Final Payment.

Wesolowski explained Pember had done the final layer on the road and one of the parking lots. He said the city will need to pave the other parking lot under a different contract because it could be a year or two from now. Lindman made the motion to approve the pay request for \$79,861.50, Groat seconded and motion passed.

2017 Asphalt Paving Project – American Asphalt of WI, Change Order No. 1.

Wesolowski said the biggest expense in the pay request is in the alleys when they ran into unknown utilities and had to move a manhole. Lindman had said there was an issue with a manhole on River Drive that was too low and American Asphalt had to raise it about 2 feet. Lindman made the motion to approve the change order for \$20,109.92, Groat seconded and motion passed.

2017 Asphalt Paving Project – American Asphalt of WI, Final Payment.

Wesolowski said the quantities are up-to-date. Lindman made the motion to approve the pay request for \$632,246.96, Groat seconded and motion passed.

Portland Cement Concrete License: K. Berens Contracting, LLC.

Groat moved to approve the contract, Lindman seconded and motion passed.

Portland Cement Concrete License: Wroblewski Concrete Construction, LLC.

Groat moved to approve the contract, Lindman seconded and motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.

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

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

Motion by Jacobson to reconvene in open session, seconded by Groat. Motion passed.

Motion by Jacobson to pay the claim of \$510.62, seconded by Groat. Motion passed.

Meeting adjourned at approximately 11:00 am.