

BOARD OF PUBLIC WORKS

Date of Meeting: March 1, 2018, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Bartkowiak, Kevin Bella – Becher Hoppe; Ariel Shidell – Re-vi

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 February 19 and February 20, 2018 meetings

Jacobson moved to approve the minutes of the February 19 and February 20 meetings. Lindman seconded and the motion passed.

Discussion and possible action on Change Order No. 6 to the Contract with AECOM for the reconstruction of Thomas Street

Lindman stated the original contract did not include additional public information meetings and additional Council meetings. It also did not include new right-of-way staking for appraisals along with other miscellaneous items, such as review of the private testing results. Lindman moved to approve Change Order No. 6 in the amount of \$19,751. Jacobson seconded and the motion passed.

Discussion and possible action on the 2018 Landscape Maintenance Contract

Bartkowiak stated part of the contract included an option to continue on with services for 2018. Re-vi has indicated the cost of services would not increase over last year. Groat questioned when the contract was bid and Bartkowiak replied 2017. Lindman read the clause from the 2017 contract which reserved the right to extend the contract for 2018.

Lindman would like to add maintenance of the City Hall Park and the YMCA Park to this contract versus the Park Department completing this work. The Park Department is focused on the 400 Block and he feels the area around City Hall could use some improvement. If the choice is to extend the contract with Re-vi, he would like to have this additional work considered. Jacobson is willing to renew the contract for one more year; however, she is uncomfortable with adding work without another RFP. Wesolowski indicated the 2017 RFP only had a one year extension and the plan is to have another RFP for 2019. Groat stated additional work could be added in the 2019 RFP and perhaps a quote could be obtained for Riverfront maintenance. With the amount of construction that will take place this year along the Riverfront, it would not pay to go into a higher level of maintenance at this time. Lindman would like a RFP sent out this year for the two parks.

Jacobson moved to renew the contract with Re-vi for 2018 in the amounts quoted (\$5,105 for Lot 9, \$10,099.15 for the Police and Fire Department Block, and \$5,120 for the Highway 52 Parkway Median), which was not an increase from 2017. Groat seconded and the motion passed.

Pay Request from Clark Dietz: Professional services from January 1 to January 26, 2018; Stewart Avenue Force Main and Interceptor Sewer

Lindman said Clark Dietz continues to make design considerations and is trying to figure out the sewer line along the railroad from 48th Avenue to the Industrial Park. Documents from 1968 are being reviewed. Lindman moved to approve the pay request in the amount of \$10,360. Groat seconded and the motion passed.

Pay Request from Clark Dietz: Professional services from January 1 to January 26, 2018; Industrial Park Lift Station Pump Addition

Lindman explained this is for the design of new pumps, along with electrical work that needs to be modified. Lindman moved to approve the pay request in the amount of \$5,760. Groat seconded and the motion passed.

Fabrication and Installation of Wayfinding Signage: Michael's Signs, Inc., Pay Estimate #3

Groat moved to approve Pay Estimate #3 in the amount of \$20,341.67. Jacobson seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order #41, Change Order #42, and Change Order #43

Wesolowski stated Change Order #41 is for the catch basin cover by WOW. When WOW completed their landscaping the cover was too high and had to be lowered about 4". He noted that a purchase of gas was included in the original change order cost. Bella asked Miron to remove it but Miron wanted to keep this cost as part of the change order. Wesolowski removed this cost from the total as Miron was already charging by the hour for the truck.

Change Order #42 is for Precision's work to bring in clay to cap an area along with seed and mulch. Change Order #43 is for the color concrete change associated with Change Order #9 from 2016. This is for the remaining work that took place in 2017.

Groat moved to approve the change orders as presented; Change Order #41 in the amount of \$3,190.87, Change Order #42 in the amount of \$13,695.51, and Change Order #43 in the amount of \$3,573.50. Jacobson seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #26

Wesolowski explained this is a pre-final payment and Miron is in agreement with the quantities of work done to date. The retainage was dropped to \$25,000. Groat questioned if \$25,000 was enough to cover any remaining work. Bella does not believe that will be an issue. Groat moved to approve Pay Estimate #26 in the amount of \$569,399.99. Lindman 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 the South Digester Replacement Project

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 Lindman. Motion passed.

Lindman moved to approve the following bidders for the 2018 Sidewalk Repair Project:

Merrill Gravel & Construction Co., Merrill
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
S.D. Ellenbecker, Inc., Athens

Seconded by Groat and the motion passed.

Lindman moved to approve the following bidders for the South Digester Cover Replacement Project:

August Winter & Sons, Inc., Appleton
J.F. Ahern Co., Fond du Lac
MZ Construction, Inc., Livingston
Staab Construction Corporation, Marshfield
WesTech Engineering, Inc., Salt Lake City, Utah

Seconded by Groat and the motion passed.

Lindman moved to approve the following bidders for the 2018 Riverfront Development Project:

Altmann Construction Company, Inc., WI Rapids
Ellis Construction, Stevens Point
Haas Sons, Inc., Thorp
Janke General Contractors, Athens
Miron Construction Co., Inc., Neenah
Pember Companies, Inc., Menomonie (contingent upon further review)
The Boldt Company, Stevens Point

Seconded by Groat and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:15 a.m.