

BOARD OF PUBLIC WORKS

Date of Meeting: April 12, 2018, at 2:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Splinter

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 March 27 and April 3, 2018 meetings

Lindman moved to approve the minutes of the March 27 and April 3 meetings. Groat seconded and the motion passed.

Discussion and possible action on the award of 2018 Street Construction Project B. (Bids were opened April 3, 2018.)

Lindman stated bids were opened on April 3. After review of the bid tabs it was found that Steen Construction was actually the low bid. Wesolowski followed up with Steen as they typically only do one project a year and had already been awarded Project A. The owner indicated his son is taking over. He wants to do additional work and feels fully capable they can do more work. Staff spoke with them on the enforcement of liquidated damages. They are confident they can do both projects.

Lindman moved to award 2018 Street Construction Project B to the low bidder, Steen Construction, in the amount of \$813,890.10. Groat seconded.

Lindman further explained that initially Haas Sons was the low bidder and was awarded the project contingent on review of the bid tabs. Upon review an error was found on Steen's bid. The contract states the unit price shall govern the cost of the unit price work. In this case the totals were incorrect. Using the unit price, which Steen verified was correct, the totals were corrected and Steen was the low bidder.

There being a motion and a second, motion to award 2018 Street Construction Project B to the low bidder, Steen Construction, in the amount of \$813,890.10 passed.

Discussion and possible action on Amendment No. 1 to the Townline Road Contract with EMCS, Inc.

Lindman indicated this amendment is for a revision to the plat map to close off a driveway between the railroad tracks. Jacobson moved to approve Amendment No. 1 in the amount of \$1,400. Groat seconded and the motion passed.

Pay Request from AECOM: Professional Services to March 9, 2018; Thomas Street Project

This pay request is for design of Phase II. AECOM is starting to work on railroad coordination. Lindman moved to approve the pay request in the amount of \$11,298.12. Groat seconded and the motion passed.

Pay Request from AET: Geotechnical Services for 2018 Street and Utility Projects

Wesolowski indicated this is for borings that AET did for this year's projects. Lindman moved to approve the pay request in the amount of \$4,485. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; South 1st Avenue Real Estate Services

Lindman stated Becher Hoppe is working on TLE's for this project. Lindman moved to approve the pay request in the amount of \$3,743.50. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Townline Road Real Estate Services

Becher Hoppe is also working on TLE's for this project. Lindman moved to approve the pay request in the amount of \$10,253.50. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; South Primary Digester

Lindman indicated this request is for design and bid work, which has been completed. Lindman moved to approve the pay request in the amount of \$450. Jacobson seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Business Campus Construction Services

Lindman stated Becher Hoppe has reviewed submittals for the water tower, booster station and SCADA work. Lindman moved to approve the pay request in the amount of \$4,940. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Water Treatment Facility Assets

Lindman said Becher Hoppe has completed jar testing with two different types of treatment. Becher Hoppe and Donohue are reviewing the results. Lindman moved to approve the pay request in the amount of \$16,479.10. Groat seconded and the motion passed.

Pay Request from Re-Vi Design, LLC: 1st Street Curb Repair

Wesolowski explained that Pember replaced some curb on 1st Street and in the parking lots due to some workmanship issues and some damaged curb. Re-Vi completed re-landscaping and repaired damaged irrigation. The majority of the curb work has been repaid to Pember. This request is for Re-vi's work.

Jacobson questioned if there was an understanding that the City would pay Re-Vi. Wesolowski explained Re-Vi was completing restoration for the Miron contract so they were already on site. Jacobson asked if the City had asked Re-Vi to complete the work. Wesolowski replied yes, through the project inspector Kevin Bella. Jacobson asked if staff feels the City is responsible. Wesolowski stated the damage done was not Re-Vi's fault. Jacobson questioned if Pember would be sharing in the cost. Wesolowski said Pember's contract has been finalized. Lindman added that Pember extended their contract for 2½ years. Groat asked if Pember will be coming back to place the last overlay in the parking lot. Wesolowski stated that had been removed from Pember's contract.

Lindman questioned if the irrigation was marked and Wesolowski replied no. Lindman asked if it would be feasible to go back to Pember for the irrigation repairs. Wesolowski indicated a bill could be sent to Pember for this portion. Lindman agrees the landscaping was beyond the contract but he feels Pember hit the irrigation system. Wesolowski stated the irrigation repairs would total approximately \$700. A bill can be sent with an explanation letter.

Lindman moved to approve the pay request in the amount of \$4,334.94 with a bill for irrigation portion to be sent to Pember. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services from May 20 through November 24, 2017; Task Order No. 12 and Task Order No. 18

Wesolowski noted that an explanation from Rick Binder was included with the pay request. Work has been completed. Wesolowski is not sure why it took so long to bill but the work done has been outlined and completed. Lindman moved to approve the pay request in the amount of \$13,420.77. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services from November 25 through December 15, 2017; Task Order No. 12 and Task Order No. 18

Wesolowski stated this pay request brings Stantec to the contract amount. They will be submitting a revised task order to complete work. Lindman moved to approve the pay request in the amount of \$1,764.50. Groat seconded and the motion passed.

Anaerobic Digester Equipment Rehab & Replacement: August Winter & Sons, Inc., Final Payment

Lindman had been holding this pay request while waiting on confirmation with Dave Erickson and Becher Hoppe to make sure registration on the gas ball was complete. Lindman moved to approve the final payment in the amount of \$67,401.40. Groat seconded and the motion passed.

Thomas Street Project: Haas Sons, Inc., Change Order No. 3 and Change Order No. 4

Wesolowski explained Change Order No. 3 is due to the power poles not being relocated in time and Ellenbecker had to hand form. The change order also includes removing curb ramps and replacing them at 4th Avenue and Thomas Street. The ramps were installed according to plan but did not work with the intersection. Ellenbecker worked good with us considering they had to work around the power poles. Change Order No. 4 is for adding receptacles on the light poles, which was not included in the contract. Groat moved to approve Change Order No. 3 in the amount of \$6,300 and Change Order No. 4 in the amount of \$4,610. Lindman seconded.

Jacobson asked if everything has been worked out with the Mobile Station. Lindman stated yes, for Phase I.

There being a motion and a second, motion to approve Change Orders 3 and 4 passed.

Thomas Street Project: Haas Sons, Inc., Pay Estimate No. 8

Wesolowski stated this pay request was reviewed by AECOM and brings Haas up to date. The turf has not been paid for yet as there is work remaining. Lindman moved to approve Pay Estimate No. 8 in the amount of \$270,999.72. Groat seconded and the motion passed.

2017 Sidewalk Repair Project: S.D. Ellenbecker, Inc., Final Payment

Lindman indicated this pay request was reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$86,653.30. Jacobson seconded.

Discussion followed on the amount of the final payment and it being over the contract amount. Wesolowski explained this contract has two parts; one for base sidewalk work and one for utility repairs. When this project is bid out, known quantities are included. Any sidewalk that the Water Department tears out prior to September 1 gets added to the contract. Lindman added that some of the work was due to the leak detection survey and may have been after the fact of the contract.

There being a motion and a second, motion to approve the final payment passed.

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

and

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2018 Street Construction Project C

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.

Jacobson moved to deny the claim submitted by Lodholz for a break in a water service line. Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2018 Street Construction Project C:

A-1 Excavating, Inc., Bloomer
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Janke General Contractors, Athens
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc.

Seconded by Jacobson and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 3:05 p.m.