

BOARD OF PUBLIC WORKS

Date of Meeting: April 17, 2018, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Mohelnitzky, 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.

Open bids and make recommendation for 2018 Street Construction Project C

The following bids were received and opened:

A-1 Excavating	\$1,173,523.00
Haas Sons Inc.	\$1,179,357.68
Janke General Contractors	\$1,384,745.45
McCabe Construction	\$1,183,848.00*
Merrill Gravel & Construction	\$1,200,000.00
Switlick & Sons, Inc.	\$1,127,575.50*
	*corrected figure

Contingent upon review of the bid tabs, Lindman moved to award the contract to the apparent low-qualified bidder, Switlick & Sons, Inc., in the amount of \$1,127,575.50. Jacobson seconded and the motion passed.

Pay Request from AECOM: Professional Services through March 30, 2018; Thomas Street Construction Related Services

Lindman explained that AECOM continues to work on Phase I. They are preparing a punch list and working on as-built quantities. Lindman moved to approve the pay request in the amount of \$2,732.27. Groat seconded and the motion passed.

Pay Request from Donohue: Professional Services from February 18 to March 31, 2018; Wastewater Facilities Plan

Staff has had five meetings with Donohue regarding the Wastewater Facilities Plan. Donohue will be attending the Water Commission and a Committee of the Whole meeting to give a presentation with regard to requirements and cost estimates. Lindman moved to approve the pay request in the amount of \$25,664.28. Groat seconded and the motion passed.

Pay Request from Barrientos Design & Consulting: Professional Services to March 30, 2018; DPW Garage Assessment

Lindman noted that Barrientos is billing for 30% of Task 1 and 2 and 15% of Task 3. Mohelnitzky has met with Brian Hutchinson, the architect, and Norman Barrientos three times. Lindman moved to approve the pay request in the amount of \$6,793.49. Jacobson seconded and the motion passed.

Business Campus Water Booster Station Equipment: USEMCO, Inc., Change Order No. 1

Lindman explained that Great Lakes Cheese changed their water demands several times causing this design to be done three different times. Based upon the need for a water tower, the size of the pumps have been decreased. Variable frequency drives were requested to better regulate the pumps for efficiency and wear and tear, and is

consistent with other booster stations. Lindman moved to approve Change Order No. 1 in the amount of \$23,600. Groat seconded and the motion passed.

Prospect Avenue Tot Lot: S.D. Ellenbecker, Inc., Final Payment

Wesolowski stated this project was completed last spring or early summer. This payment releases the retainage. Lindman moved to approve the final payment in the amount of \$1,163.95. Groat seconded and the motion passed.

Portland Cement Concrete Licenses: B & D Plumbing & Heating Inc., and Ray Krall Construction Inc.

Jacobson moved to approve the Portland Cement Concrete licenses of B & D Plumbing & Heating Inc. and Ray Krall Construction Inc. Lindman seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 10:45 a.m.