

BOARD OF PUBLIC WORKS

Date of Meeting: May 22, 2018, at 11:00 a.m. in the Pine Room.

Members Present: Lindman, Jacobson, Groat

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 minutes of the May 15, 2018 meeting

Lindman moved to approve the minutes of the May 15 meeting. Jacobson seconded and the motion passed.

Discussion and possible action on Task Order No. 21 with Stantec regarding the Riverfront Redevelopment Project

Wesolowski stated this task order includes a number of items that need to be finished. A letter was included from the DNR stating what they require Stantec to do, which is outlined in the task order. A lot of the work involves final closure documents on several sites. Jacobson questioned if staff feels the amount of the task order is reasonable. Wesolowski believes so. Lindman asked if a timeline was given. Wesolowski said Tasks 1, 2 and 3 will be submitted now. Task 4 will be ongoing this summer as the park building is constructed. Lindman knows of other projects with closure costs and these costs seem within reason. Wesolowski noted that Stantec is doing some of this work already to keep the project moving forward. He recommends approval.

Based upon Wesolowski's recommendation, Jacobson moved to approve Task Order No. 21 with Stantec regarding the Riverfront Redevelopment Project. Lindman seconded and the motion carried.

Pay Request from Becher Hoppe: Professional Services to March 31, 2018; Primary Digester Covers and Equipment Replacement

At this time, Groat entered the meeting.

Lindman stated this payment was brought forward because it is over the contract amount. Becher Hoppe is asking for costs associated with inspection and verification to get the bio gas sphere certified. Lindman reviewed the pay request and felt there were things the City should not be charged for to which Becher Hoppe agreed. The amount to be paid will be \$2,251.78 for additional work completed versus \$2,588.28 listed on the invoice. Lindman feels comfortable with this amount. Jacobson questioned the amount over the original contract. Lindman stated the original contract was \$29,746 and Becher Hoppe was asking for \$32,334.28 based on additional work. After removing the amounts the City should not be charged for, the total amount to be paid to Becher Hoppe will be \$31,997.78.

Jacobson moved to approve the pay request in the amount of \$2,251.78. Lindman seconded and the motion passed.

72nd Avenue Lift Station: Miron Construction Co. Inc., Pay Estimate No. 1

Lindman stated Miron is on site and has started excavation. This pay request came in March, which was before construction began. Lindman was not comfortable with paying it and held the request until materials were on site. Lindman moved to approve Pay Estimate No. 1 in the amount of \$17,536.02. Groat seconded and the motion passed.

2017 Bridge Street Bridge Pedestrian Railing: Zenith Tech, Inc., Final Payment

Wesolowski indicated the railing has been installed and inspected. The contract included an item for containment and collection of waste material in case there was lead paint. Lead paint was not found and the containment system was not needed; therefore, this item is not included in the pay request. Lindman moved to approve the final payment in the amount of \$138,778. Jacobson seconded and the 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 Groat 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.

Jacobson moved to approve the claim submitted by Mike Hryndej in the amount of \$2,429.91. Groat seconded and the motion passed.

Jacobson moved to disallow the claim of Rosanne O'Connor. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:20 a.m.