

BOARD OF PUBLIC WORKS

Date of Meeting: July 26, 2018, at 11:00 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Heckendorf, Bauer, Wesolowski

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 July 12 and July 17, 2018 meetings

Groat moved to approve the minutes of the July 12 and July 17, 2018 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for 2018 Watermain Project A

The following bids were received and opened:

Earth, Inc.	\$418,754.00 *
Jake's Excavating & Landscaping LLC	\$311,724.00
	*corrected figure

Contingent upon review of the bid tabs, Groat moved to award the contract to the low-qualified bidder, Jake's Excavating & Landscaping LLC in the amount of \$311,724. Lindman seconded and the motion passed. Lindman noted the project is to go forward this year as the watermain loop is needed for the 2019 Townline Road Reconstruction Project.

Make recommendation for the Metro Ride Re-Roofing Project (Bids were opened July 17, 2018.)

Based upon staff's recommendation, Lindman moved to not go with the low bid from Northeasten Roofing as it did not meet the specifications and to accept the next lowest bid, which was from Kulp's in the amount of \$168,500. Groat seconded and the motion passed.

Make recommendation for the 2018 Asphalt Paving Project (Bids were opened July 12, 2018.)

Wesolowski reviewed the bid and every item was high. Asphalt was estimated at \$62 and \$65 and came in at \$85 and \$115. Milling prices were estimated at \$1.70 per square foot and came in at \$2.70. Adjusting water valves was estimated between \$200 and \$300 and came in at \$1,400. Storm sewer lids were estimated at \$700 and came in at \$2,400. Wesolowski would not like to approve any part of this contract except the alley paving portion. Lindman asked if funds could be carried over. Groat indicated the funds would be borrowed this year. Because of the spend down rules, she would recommend delaying the project. Lindman stated there is some carryover from last year and asked what the cost of the alley paving portion was, to which Wesolowski replied \$16,000. Lindman said the funds could be reallocated to alley paving if the contractor is willing to do only this portion of the contract. Wesolowski would like to complete the alley this year because it is assessable and the project went through public hearings. Asphalt for this portion was estimated at \$12.00 per lineal foot and came in at \$12.75. Wesolowski added that without many local street projects next year, staff could get the project bid out earlier and possibly break it into smaller projects for more competition. The original thought was to keep as one project to decrease mobilization and milling costs, but unfortunately that did not happen.

Groat moved to award only the alley paving portion of the contract if acceptable to the only bidder. Lindman seconded and the motion carried.

Authorize Developer Payment: Blenker River East Brownstones

Groat stated Blenker requested the final developer payment. The Developer's Agreement authorized a \$500,000 loan. One payment was made so far and the balance left is \$104,303.89. Blenker has submitted sufficient documents to support the expenses. Lindman moved to authorize the developer payment in the amount of \$104,303.89. Groat seconded and the motion passed.

2018 Riverfront Redevelopment Project: Miron Construction Co., Inc., Change Order #1

Lindman explained this change order is for the relocation of an existing 4" brass isolation valve. Lindman moved to approve Change Order #1 in the amount of \$1,665. Groat seconded and the motion passed.

Riverfront Pergolas: revi Design LLC, Final Payment

Wesolowski stated this project is complete and approval is recommended. Lindman moved to approve the final payment in the amount of \$2,925. Groat seconded and the motion passed.

2018 Street Construction Project B: Steen Construction, Inc., Change Order #2

Wesolowski stated this change order is due to watermain by the County building being different than thought. This work is done and was not a part of the original bid. Groat moved to approve Change Order #2 in the amount of \$3,321. Lindman seconded and the motion passed.

2018 Street Construction Project B: Steen Construction, Inc., Pay Estimate #2

Wesolowski indicated this pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$175,145.91. Groat 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 Lindman, 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 Lindman to reconvene in open session, seconded by Groat. Motion passed.

Lindman moved to deny the claim submitted by Whitehead in the amount of \$2,558.61. Groat seconded and the motion passed.

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