

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 23, 2018, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson

Also Present: Seubert, Heckendorf, Polley, Wesolowski, Niksich, Bella – Becher Hoppe, Tony Creten – Miron, Brandon Fischer – Miron

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

### **Metro Ride Re-Roofing Project: Kulp's of Stratford, LLC, Pay Estimate #1**

This item was taken out of agenda order.

Seubert indicated the project should be done by the end of the week. Jacobson moved to approve Pay Estimate #1 in the amount of \$112,052.50. Lindman seconded and the motion passed.

### **Approve minutes of the October 11, 2018 meeting**

Jacobson moved to approve the minutes of the October 11, 2018 meeting. Lindman seconded and the motion passed.

### **Discussion and possible action on a contract extension for the 2018 Riverfront Redevelopment Project**

Lindman said starting in June letters were received from Miron regarding project delays. In August the City responded to the first two letters. Miron responded with another letter in September and recently sent a letter for a project extension and compensation. The contract completion date was October 15. The latest letter from Miron requests a contract extension, additional costs related to that, and the removal of liquidated damages from the contract.

Lindman said the City is open to looking at a contract extension. If an extension is given, no liquidated damages would be incurred until the next deadline date. At this time Lindman feels there is not enough information for the Board to make a decision. He suggested determining the work Miron feels can be accomplished prior to winter and what would need to be pushed until next year.

Creten said Miron is moving forward to get done what can be done at this point. Wesolowski stated the park is not opening this winter and the City does not want to incur costs for winter conditions. Fischer indicated the exterior of the building needs to be completed. Bella questioned what winter conditions meant and Fischer replied temporary enclosures. Bella said there is a list of things tied to completion of the exterior of the building. Creten indicated there is a lot of work that can be done that would not require heat. Fischer said the masonry EIFS is temperature sensitive with a two-day cure time. Lindman suggested holding a meeting to iron out details and probable costs as if the EIFS is started and it gets cold there would be an increase in cost to complete this work. Once the details are worked out, a contract extension can be brought back to the Board.

Lindman noted this contract has unit prices. Once it is determined what can be done and the stopping point for this year, an official change order request itemizing costs can be submitted.

The Board will address this item again after staff meets further with Miron.

**2018 Riverfront Redevelopment Project: Miron Construction Co., Inc., Change Order #7**

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Wesolowski explained that this change order is regarding grade issues. Becher Hoppe set the grades according to the plan. Miron placed forms per Becher Hoppe's grades. The grade was too steep. Becher Hoppe re-staked and Miron had to regrade. The change order is for time and material due to the plan error. Lindman moved to approve Change Order #7 in the amount of \$4,410.52. Jacobson seconded and the motion passed.

**2018 Sidewalk Repair Project B: S.D. Ellenbecker, Inc., Pay Estimate #1**

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Wesolowski stated this project is done for the most part. The quantities were reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$142,072.58. Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 1:50 p.m.