

BOARD OF PUBLIC WORKS

Date of Meeting: January 3, 2019, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: 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 December 11 and December 19, 2018 meetings

Groat moved to approve the minutes of the December 11 and December 19, 2018 meetings. Jacobson seconded and the motion passed.

Open Requests for Proposals for 2019 Tree and Landscape Professional Services for TID 6

Proposals were received from Davey Resource Group and Jason Polley. Davey submitted costs of \$120 per hour when on site, \$95 per hour off site, and \$40 per hour for administrative staff. Davey estimated 245 hours. Polley submitted a cost of \$50 per hour and estimated 700 to 900 hours. Lindman stated the RFP estimated 20 to 25 hours per week, which comes close to 1,000 hours. Both consultants provided qualifications, which none of the Board members had issues with.

Jacobson asked why there was a big gap in estimated hours. Lindman is unsure. Estimated hours were included in the RFP and he also spoke with Lee from Davey regarding the estimated 1,000 hours. Jacobson noted that Wausau uses Davey's software. Groat stated that Polley has experience with it as he has worked for Davey.

Using the submitted costs and estimated hours, Groat averaged Davey's total to be \$26,000 and Polley's to be \$35,000. She noted there is not a huge cost difference between the two. Lindman added that staff from Davey would be traveling. Having someone local would be a benefit. Per Lindman, Blaine Peterson is in support of this project and could possibly help. Groat mentioned that Polley provided a lower hourly rate. If it does not take his estimated 700 hours, we would save money. Lindman feels that Davey's estimated 250 hours is low.

Groat moved to accept the proposal submitted by Jason Polley. Lindman seconded and the motion passed.

Business Campus Booster Station: Miron Construction Co., Inc., Final Payment

This pay request was reviewed by Becher Hoppe. Discussions were held with the Water Utility. Everything is functioning and items are under warranty. Lindman moved to approve the final payment in the amount of \$14,240.61. Groat seconded and the motion passed.

72nd Avenue Lift Station: Miron Construction Co., Inc., Change Orders 7, 8, 9 and 10

Change Order 7 is due to an increase in the blacktop area of the easement with Dietary Pros. Change Order 8 is for the coating of wet well piping, which was recommended by the manufacturers. Change Order 9 is for a pump control panel which was not included in the original bid and had to be incorporated. Change Order 10 is due to the expansion of the parking lot. A riser was installed on the lift station manhole to improve drainage.

Lindman moved to approve Change Order No. 7 in the amount of \$7,354.16, Change Order No. 8 in the amount of \$2,431.58, Change Order No. 9 in the amount of \$31,424.75, and Change Order No. 10 in the amount of \$3,674.38. Groat seconded and the motion passed.

72nd Avenue Lift Station: Miron Construction Co., Inc., Pay Estimate #10

Lindman indicated this progress payment was reviewed by Clark Dietz. Retainage is being held. Lindman moved to approve Pay Estimate #10 in the amount of \$12,899.55. Groat seconded and the motion passed.

2017 Street Construction Project D: Merrill Gravel & Construction Co., Final Payment

Wesolowski stated this project was finished late in 2017 with retainage held for restoration. Lindman moved to approve the final payment in the amount of \$15,000. Groat seconded and the motion passed.

Parking Ramps – 2017 Repairs: Paragon Restoration II LLC, Change Order No. 2

This change order is for joint sealants and traffic topping in the Jefferson Ramp, which is a coating on the floor for water proofing as the underground vaults had water leaking into them. Also, some small floor repairs were completed in the McClellan Ramp. Lindman moved to approve Change Order No. 2 in the amount of \$4,342. Groat seconded and the motion passed.

Parking Ramps – 2017 Repairs: Paragon Restoration II LLC, Final Payment

Per Wesolowski, this payment will close out this contract. Lindman moved to approve the final payment in the amount of \$42,333. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Fahrner Asphalt Sealers and American Asphalt

Jacobson moved to approve the subject licenses. Groat seconded and the motion passed.

Portland Cement Concrete License: Fahrner Asphalt Sealers

Jacobson moved to approve the subject license. Groat seconded and the motion passed.

Meeting adjourned at approximately 1:50 p.m.