

BOARD OF PUBLIC WORKS

Date of Meeting: January 29, 2019, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Lenz, Wesolowski, Petit

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 January 22, 2019 meeting

Groat moved to approve the minutes of the January 22, 2019 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for the Wausau Business Campus Lift Station Project

The following bids were received and opened:

A-1 Excavating, Inc.	\$289,122
August Winter & Sons, Inc.	\$406,638
Earth, Inc.	\$287,777
Haas Sons, Inc.	\$279,354
Janke General Contractors	\$267,936.25
Pember Companies	\$289,200

Contingent upon review of the bids submitted, Lindman moved to accept the bid from the low-qualified bidder, Janke General Contractors, in the amount of \$267,936.25. Groat seconded and the motion passed.

Open Request for Proposals and make recommendation for Professional Services to complete the Highway 52 Parkway Center Median Landscape Design

The following proposals were received and opened:

Ayres	\$15,975
Re-vi Design LLC	\$10,120
Rettler Corp.	no price listed
Snyder & Associates	\$40,000

The proposals submitted will be reviewed by staff. A recommendation will be brought back to a future meeting.

2018 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Change Order No. 1

Petit explained this change order was for streets that were micro sealed; Stewart Avenue and the Industrial Park, which had cracks that were collapsing down. Fahrner recommended using flex patching. Petit met with DPW staff and they agreed this would be the best approach. Petit explained the process and noted that flex patch uses the same tar that is used for crack sealing. Fahrner has had good luck with this process in the past. Lindman moved to approve Change Order No. 1 in the amount of \$11,502.40. Groat seconded and the motion passed.

2018 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Pay Estimate #1

Petit stated this project is basically completed and is within budget. Retainage is being held for the area by Wausau Wall. Plows are peeling up the chip seal and there is chatter when driven over. Fahrner has looked at the

roadway and will keep an eye on it. The same process was used on Stewart Avenue this year and on 17th Avenue last year without issues. At first it was thought this was due to the type of plow but that does not seem to matter. Traffic traveling over 4 MPH will get chatter. As of now, Fahrner will take care of this in spring. Groat moved to approve Pay Estimate #1 in the amount of \$405,712.87. Lindman seconded and the motion passed.

72nd Avenue Lift Station: Miron Construction Co., Inc., Final Payment

Lindman explained that retainage was being held. A walk through has now been completed and issues were addressed. Clark Dietz has signed off on the punch list. Lindman moved to approve the final payment in the amount of \$50,921.14. Groat seconded and the motion passed.