

BOARD OF PUBLIC WORKS

Date of Meeting: April 23, 2019, at 1:30 p.m. in the Maple Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Ken Ligman – Becher Hoppe

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

Open bids and make recommendation for the 2019 Pavement Marking Project

The following bid was received and opened:

Century Fence Co.	\$87,755.06
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Contingent upon Wesolowski's review of the bid, Lindman moved to award the contract to the low-qualified bidder, Century Fence Co., in the amount of \$87,755.06. Groat seconded and the motion passed.

Make recommendation for the Sewer Siphon Crossings Project (Bids were opened April 16, 2019.)

Ligman stated four contracts were let to bid with the fifth contract being a combined bid. Two of the contracts were for siphon crossings; Thomas Street and Memorial Park Road. The bid for Thomas Street came in much higher than anticipated. He believes this was due to the project requiring dewatering and on the east side there is a 45' deep sewer, which requires sheeting and shoring. The two other contracts were for sewer work. The sewer on Sturgeon Eddy redirects wastewater from the existing siphon to the proposed location with the other pipe taking it away. Contractors indicated they were too busy to bid on this project. Becher Hoppe other issues included timing and working around Memorial Park Road, which took away the flexibility contractors like to have. Ligman explained the backup two years ago sparked this project but the City is under no obligation to complete any of these projects at this time. The Wisconsin Administrative Code now requires two pipelines at each siphon. The existing pipe was installed in 1942 and is approaching its useful life. The biggest fear is the line may be getting plugged and it would cost \$200,000 to \$300,000 for any type of cleaning. There is a budget of \$2 million for the Sturgeon Eddy siphon and \$2 million for the Thomas Street siphon. The Thomas Street siphon bid exceeded the budget. Becher Hoppe recommends moving forward with the Sturgeon Eddy project contingent upon DNR approval. The other projects could be rebid in July or August, which would allow the contractor to complete work this fall or next year.

Jacobson inquired about the five contracts as Ligman has only spoke of four contracts. Ligman clarified that the fifth contract was a combined contract. Contract 2 is the Sturgeon Eddy siphon project with McMullen & Pitz being the low bidder. Groat asked about the optional alternate. Ligman explained the alternate was using ductile iron pipe, which is a stronger pipe. The contract was bid using HDPE, which would require weight concrete collars.

Per Ligman, the options are to reject all bids and rebid or award Contract 2 to the low bidder and rebid the other projects later. Jacobson asked if there was any concern with the low bid as it was considerably lower and questioned if the contractor was aware of the topographical challenges. Ligman did not have any concern.

Jacobson referred to Contract 1 where staff has been unable to locate the easement. Ligman stated an easement on the west side from 1942 was located. Erickson was unsuccessful in locating an easement for the east side. Lindman stated the City would have to obtain this easement.

Lindman moved to approve the Memorial Park Road Siphon Pipeline Crossing (Contract 2) and move forward with Ligman's suggestion of rebidding the other projects this summer. Groat seconded and the motion passed.

Business Campus Lift Station: Janke General Contractors, Pay Estimate #1

Lindman said Kafczynski of Becher Hoppe is inspecting this project and has reviewed the pay request. Groat moved to approve Pay Estimate #1 in the amount of \$82,292.23. Lindman seconded and the motion passed.

2018 Sewer Rehabilitation Project: Michels Corporation, Final Payment

Lindman stated this pay request was reviewed by Rye. Per Rye, lines are tested once in place. There were a couple of sections with issues where they did not fully cure. Rye worked with Michels and instead of providing a one-year warranty; they have provided a five-year warranty. This gives staff time to reinspect the lines that had issues.

Lindman moved to approve the final payment in the amount of \$18,136.02. Groat seconded and the motion passed.

Portland Cement Concrete License: Ray Krall Construction Inc.

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

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the JC Penney Ramp – PT Repairs 2019 Project

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 Jacobson to reconvene in open session, seconded by Groat. Motion passed.

Lindman moved to approve the following contractors for the JC Penney Ramp – PT Repairs 2019 Project:

Cy-Con, Inc., St. Paul, MN
Ram Construction Services, Blaine, MN
Restoration Systems, Chaska, MN
Vector Construction, Inc., West Fargo, ND
Western Construction Group, Minneapolis, MN

Seconded by Groat and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 2:00 p.m.