

BOARD OF PUBLIC WORKS

Date of Meeting: August 29, 2019, at 1:30 p.m. in the Maple Room.

Members Present: Lindman, 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 August 20, 2019 meeting

Groat moved to approve the minutes of the August 20, 2019 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for the 2019 Riverfront Trash Enclosures - Rebid

The following bid was received and opened:

	<u>Base Bid</u>	<u>Alternate</u>
Norcon Corporation	\$173,975.00	\$168,975.00

This will be brought back to a future Board of Public Works.

Discussion and possible action on Draw Request 7 in the amount of \$898,740.66 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement

Per Groat, this is the next draw on the project. Lindman moved to approve Draw Request 7 in the amount of \$898,740.66. Groat seconded and the motion passed.

Discussion and possible action on a Change Order for replacement of artificial turf on Phase I of the Thomas Street Project

Lindman indicated the existing turf would be retained. A different product was chosen that is a bit longer. Staff did negotiate prices with Re-vi for the installation. Initially the cost was approximately \$96,000 which is now around \$80,000. This looks like a better product and should provide a better finish. Lindman moved to approve the change order in the amount of \$80,055.06. Groat seconded and the motion passed.

2019 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #2

The quantities on this pay estimate were reviewed by Rye. Lindman moved to approve Pay Estimate #2 in the amount of \$318,337.87. Groat seconded and the motion passed.

Wausau Fire Station No. 2 – Plumbing: Stainless Specialists Inc. Change Order #1

Lindman moved to approve Change Order #1 in the amount of \$615. Groat seconded and the motion passed.

Discussion and possible action on approving Contracts 1, 3 and 4 of the Sewer Siphon Crossings Project (Bids were opened by the Board of Public Works on August 20, 2019.)

Lindman stated when the bids came in he was not sure when the projects would begin. He spoke with Swanborg regarding the budget. Adjustments were made to the 2019 budget and the rest will be done in 2020. Lindman

moved to award Contract 1 to the low bid, Janke General Contractors in the amount of \$2,088,811; Contract 3 to the low bid, Haas Sons, Inc. in the amount of \$603,401.70; and Contract 4 to the low bid, Jake's Excavating in the amount of \$548,205. Groat 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 Wausau Business Campus Drainage Project

Motion by Groat, second by Lindman to convene in closed session. Motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

This item was pulled from the agenda.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the Wausau Business Campus Drainage Project:

A-1 Excavating, Inc., Bloomer
Altmann Construction Company, Inc., WI Rapids
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
Jake's Excavating & Landscaping LLC, Ironwood, MI
James Peterson Sons, Inc., Medford
Janke General Contractors, Athens
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Musson Bros., Inc., Rhinelander
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
PGA, Inc., Weston
Switlick & Sons, Inc., Athens

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Groat seconded. Meeting adjourned.