

BOARD OF PUBLIC WORKS

Date of Meeting: October 22, 2019, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Splinter

Also Present: Wesolowski, Nicksich, Hanson, Sell, Rasmussen, Kujawa

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 October 15, 2019 meeting

Lindman moved to approve the minutes of the October 15, 2019 meeting. Jacobson seconded and the motion passed.

Open quotations for the purchase of chemicals for the Water Department

The following quotations were received and opened:

Hydrated Lime	
Carmeuse Lime & Stone	\$340.69 / ton
Graymount Western Lime	\$1.00 / ton
Lhoist	\$342.12 / ton

Sodium Silicate	
Milport	\$.121 / lb.
Occidental Chemical	\$.125 / lb.

Sodium Hypochlorite	
DPC Industries	\$1.00 / gal.
Hydrite	\$1.18 / gal. with \$99 delivery charge
Milport	\$1.05 / gal.
Olin	\$1.03 / gal.

Liquid Carbon Dioxide	
Airgas	\$0.05 / lb.
Air Products	\$0.049 / lb.
AWG (Am. Welding Gas)	\$0.07 / lb.
Praxair	no bid

Staff will review the quotations received and will provide a recommendation to the Wausau Water Works Commission.

Review proposals and make recommendation for squad car upfitting

The following proposals were opened and reviewed:

Auto Trim and Sign	\$27,797.89 each
Northway Communications	\$15,619.86 each
Truck Equipment	\$15,000.00 each

Rasmussen asked if this included new radio equipment. Hanson will be getting a separate quote for radios as some of these vendors do not supply radios.

Hanson noted that Racom, Belco and General Communications did not submit new proposals but would honor what they previously submitted:

Racom	\$11,927.41 each
Belco	\$12,680.69 each
General Communications	\$13,884.29 each

Hanson will review all the proposals and make a recommendation at a future Board of Public Works meeting. Jacobson asked if discounts, options, and delivery timeframes would be taken into consideration. Hanson confirmed and stated that delivery timeframes are very important.

Wausau Fire Station #2 – General Building: Scherrer Construction, Change Order #4

Lindman stated this change order is to add a shower door. Lindman moved to approve Change Order #4 in the amount of \$1,301.30. Splinter seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA, Change Order #5 and Change Order #6

Lindman indicated that Change Order #5 is for camera location changes. Change Order #6 is regarding the alerting system.

Kujawa explained that initially the contractor contracted with a different vendor for the altering system. This change order would allow consistency throughout the city by using the same vendor.

Lindman moved to approve Change Order #5 in the amount of \$2,276 and Change Order #6 in the amount of \$5,758. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Change Order #2

This change order is for a change in the material for the retaining wall. Kujawa explained that in the original spec the retaining wall consisted of small 20” x 8” brick. This change order is for a much better project for a retaining wall. The wall will consist of rock and will be similar to the wall across the road by the clinic. This will last longer, is more durable, and will look nicer.

Lindman moved to approve Change Order #2 in the amount of \$7,000. Splinter seconded and the motion passed.

2019 Street Construction Project C: Jake’s Excavating & Landscaping LLC, Change Order #1

Niksich explained the first part of this change order is to add a cross at 2nd Street and Dekalb Street at the request of the Water Department. The second part of the change order is for removal of the lead sealed reducer, which have tendency to leak. To remove the reducer, the contractor had to go an extra 10’. This was a lot of work as it was close to other utilities.

Lindman moved to approve Change Order #1 in the amount of \$2,599. Splinter seconded and the motion passed.

2019 Street Construction Project C: Jake's Excavating & Landscaping LLC, Pay Estimate #1

Niksich stated this pay estimate is for storm sewer and water work that has been completed on 1st Street. The quantities have been reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$175,454.45. Jacobson seconded and the motion passed.

2019 Business Campus Drainage Project: Merrill Gravel & Construction Co., Pay Estimate #1

Wesolowski indicated this pay request is for work completed by Merrill Gravel. The quantities were reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$75,882.78. Splinter seconded and the motion passed.

2019 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #2

Per Wesolowski, this pay estimate will bring C.P.R. Inc. up to date. The quantities were reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$74,257.88. Splinter seconded and the motion passed.

Discussion and possible action on pay request from ACT Services, Inc., for professional services from July 15, 2019 to August 12, 2019

and

Discussion and possible action on additional services from ACT Services, Inc., for Accessibility Consulting Services

Jacobson questioned the authority given to the Board of Public Works to approve this invoice as it does not involve streets. She believes this should go to Finance and Council in addition to the Board of Public Works as this project overall effects the entire city. She explained that a RFP was issued and then opened by the Board of Public Works. Staff ranked the proposals and the Board of Public Works approved ACT. Now before the Board is approval of an invoice and optional things the City can contract for based on the facility audit. This involved all of the City's various facilities. She questioned if this should be brought to the entire Council. Rasmussen feels Finance is where this should be considered.

Jacobson asked where the authority came from to do the close caption study as that was also something embarked upon because of ADA. Jacobson is unsure if the Board of Public Works has authority beyond opening the bids.

Rasmussen asked if the cost of the additional services exceeded the approved amount of funds. Lindman replied it does not exceed the budgeted amount. The proposal for additional services gives various options. Staff would like to move forward with the \$900 proposal, which would provide items that were not listed in the RFP but observed and noted as not in compliance.

Jacobson stated a recommendation can be sent to Finance. Rasmussen said unless there is a need to modify the budget, action may not be needed by Finance. However, she felt the committee should be brought up to speed on the project. Lindman stated that per an email from Groat, a budget modification for this project did go to Finance. Rasmussen indicated that if the proposal amount was under \$25,000 it did not need to go further than Finance but this should be brought forward to Council as an informational item.

Jacobson moved to recommend the option of the \$900 additional services to add items to the report and send to Finance for additional authorization if necessary. Seconded by Lindman and the motion passed.

Jacobson moved to approve payment of the invoice in the amount of \$11,610. Splinter seconded and the motion passed.

Point of Clarification

Kujawa noted that Change Order #6 for Wausau Fire Station #2 – Electrical is actually related to the install of the altering system. There is a \$50,000 place holder for contracting with a different vendor for the altering system.

Jacobson moved to adjourn the meeting. Splinter seconded. Meeting adjourned at approximately 2:00 p.m.