

## BOARD OF PUBLIC WORKS

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Date of Meeting: January 14, 2020, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Nicksich, Kujawa, Hanson

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 18, 2019 meeting**

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Lindman moved to approve the minutes of the December 18<sup>th</sup> meeting. Jacobson seconded and the motion passed.

### **Open proposals for Launder Cover procurement for the Wastewater Treatment Facility Improvements Project**

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Lindman stated the proposal will be opened and then considered by the Water Commission. The only proposal received was from NEFCO with the base amount of \$110,450 and alternate of \$45,360.

### **Make recommendation for the purchase of a service body with crane. (Proposals were opened December 10 and December 18, 2019.)**

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This item was taken out of agenda order.

Monroe Truck and Truck Utilities bid the same unit. Monroe submitted a price of \$75,664 and Truck Utilities submitted \$68,096. Monroe and Scaffidi work together. If the service body is purchased from Monroe, the chassis will come from Scaffidi. The Scaffidi unit will be available in April while the other unit would not be available for several months but at a lower cost. Jacobson asked how much longer before the lower cost unit would be available. Hanson replied the unit would be delivered in August or September. Overall it would cost about \$9,000 more if the unit available in April is approved. The current shop truck is failing quickly. While Hanson does not want to put a lot of money towards it, they can limp it along. Jacobson asked if repairs would cost as much as the difference between units and Hanson replied no. The shop truck shifter needs repair as it jumps out of gear and the body is rusty.

Lindman questioned if the existing truck would be placed on auction and Hanson confirmed. For a difference of \$9,000, Lindman would rather go with the lower cost unit.

Lindman moved to approve the unit from Truck Utilities in the amount of \$68,096. Groat seconded and the motion passed.

### **Make recommendation for the purchase of three regular cab 4x4 trucks. (Proposals were opened December 10, 2019.)**

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Hanson recommends the purchase from Kocourek. Lindman moved to approve the purchase from Kocourek in the amount of \$132,312. Groat seconded and the motion passed.

**Make recommendation for the purchase of two dump bodies and hydraulics. (Proposals were opened December 10, 2019.)**

Hanson stated Monroe submitted the lowest cost. All vendors had about the same delivery timeframe. Lindman moved to approve the purchase from Monroe in the amount of \$72,340. Groat seconded and the motion passed.

**Discussion and possible action on Draw Request 11 in the amount of \$222,181.84 and Draw Request 12 in the amount of \$361,708.61 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement**

Groat explained that two draw requests were submitted but the City is only under obligation for \$222,181.84 as this would exhaust the amount of the grant available. Groat moved to approve Draw Request 11 in the amount of \$222,181.84 and not approve Draw Request 12. Lindman seconded and the motion passed.

**Wausau Fire Station #2 – Construction Management: Miron Construction Co. Inc., Pay Estimate #6 and Pay Estimate #7**

Kujawa is comfortable with both pay requests as submitted. Groat moved to approve Pay Estimate #6 in the amount of \$33,023 and Pay Estimate #7 in the amount of \$33,023. Lindman seconded and the motion passed.

**Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #6 and Pay Estimate #7**

Both pay requests were reviewed by Miron. Lindman moved to approve Pay Estimate #6 in the amount of \$326,451.27 and Pay Estimate #7 in the amount of \$135,647.40. Groat seconded and the motion passed.

**Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #6 and Pay Estimate #7**

Both pay requests were reviewed by Miron. Groat moved to approve Pay Estimate #6 in the amount of \$49,495 and Pay Estimate #7 in the amount of \$31,825. Lindman seconded and the motion passed.

**Wausau Fire Station #2 – Fire Protection: Apex Fire Protection, Pay Estimate #2 and Pay Estimate #3**

Both pay requests were reviewed by Miron. Lindman moved to approve Pay Estimate #2 in the amount of \$13,110 and Pay Estimate #3 in the amount of \$7,670.30. Groat seconded and the motion passed.

**Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating LLC, Pay Estimate #5 and Pay Estimate #6**

Both pay requests were reviewed by Miron. Lindman moved to approve Pay Estimate #5 in the amount of \$140,419.97 and Pay Estimate #6 in the amount of \$2,850. Groat seconded and the motion passed.

**Wausau Fire Station #2 – Plumbing: Stainless Specialists, Inc., Pay Estimate #5 and Pay Estimate #6**

Groat moved to approve Pay Estimate #5 in the amount of \$35,686.75 and Pay Estimate #6 in the amount of \$35,150. Lindman seconded and the motion passed.

**Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Pay Estimate #5 and Pay Estimate #6**

Lindman moved to approve Pay Estimate #5 in the amount of \$167,390 and Pay Estimate #6 in the amount of \$100,999.25. Groat seconded and the motion passed.

**Wausau Police Evidence Building Project: S.D. Ellenbecker Inc., Pay Estimate #3**

This pay request was reviewed by Marathon Technical Services. Lindman moved to approve Pay Estimate #3 in the amount of \$10,503.90. Groat seconded and the motion passed.

**2019 Asphalt Paving Project B: American Asphalt of Wisconsin, Final Payment**

Wesolowski indicated this pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve the final payment in the amount of \$17,515.09. Groat seconded and the motion passed.

**2019 Concrete Pavement Repair Project: C.P.R. Inc., Final Payment**

Per Wesolowski, this pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve the final payment in the amount of \$8,144.68. Groat seconded and the motion passed.

**2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Change Order #5**

Niksich stated two of the items on this change order were due to field adjustments needed because of unknown underground conditions. The other items on the change order are related to future utilities as it is cheaper to install conduit when everything was already dug up. Lindman moved to approve Change Order #5 in the amount of \$15,912.50. Groat seconded and the motion passed.

**2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #8**

Niksich indicated this pay estimate includes payment of Change Order #5, work completed on 2<sup>nd</sup> Street and by the Fire Station, and reduces the retainage to \$5,000. The quantities were reviewed by the project inspector. Lindman moved to approve Pay Estimate #8 in the amount of \$74,864.13.

**Thomas Street Construction Project Phase I: Haas Sons, Inc., Pay Estimate #11**

Wesolowski explained that this pay estimate is for Change Order #6, which is related to the artificial turf. The turf was ordered by Revi but has not been installed. Wesolowski obtained a copy of the invoice and a picture showing the turf is on site waiting to be installed. This request is for the material with the installation costs to be paid later. Lindman moved to approve Pay Estimate #11 in the amount of \$44,878. Groat seconded and the motion passed.

**Portland Cement Concrete License: Fahrner Asphalt Sealers, LLC**

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

**Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC and American Asphalt of Wisconsin**

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

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 10:55 a.m.