

# BOARD OF PUBLIC WORKS

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Date of Meeting: March 31, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Niksich, Schuh – Ayres (via phone)

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 Professional Services Qualifications for an Inflow/Infiltration Analysis of the Wastewater Collection System**

Proposals were received from Becher Hoppe, SEH, Strand, and Clark Dietz. A recommendation will be brought back after the proposals have been reviewed by staff.

## **Open bids and make recommendation for 2020 Street Construction Project B**

The following bids were received and opened:

Jake’s Excavating & Landscaping, LLC	\$1,264,088.90
Haas Sons, Inc.	\$1,338,339.00
Switlick & Sons Inc.	\$1,444,012.00
Francis Melvin, Inc.	\$1,458,641.15
A-1 Excavating Inc.	\$1,467,618.00
Merrill Gravel & Construction	\$1,482,180.79
PGA, Inc.	\$1,586,567.67
James Peterson Sons, Inc.	\$1,719,517.34
Dorner Inc.	\$1,809,297.00

Jacobson is still receiving communications from a Council member regarding homes on Wyatt Street affected during the Interceptor Relay Project. Jake’s Excavating has been very difficult to deal with from reports that have been received. Property owners who have contacted the Attorney’s Office have been referred to Jake’s and told not to file a claim with the City. Jake’s is completely denying responsibility and has indicated it is their sub’s issue. Jacobson would like to take serious consideration of awarding jobs to Jake’s due to their non-responsiveness. Jake’s is clearly liable under the contract terms. They have left homeowners to hire lawyers on their own and the City has received subrogated claims.

Groat feels this should have been discussed during the pre-qualification consideration. Jacobson agreed but would like this taken into consideration for future projects. Lindman would like to have a discussion on how to respond to Jake’s regarding the Interceptor Relay Project. He noted they still have work to do on that project and retainage is held.

Lindman moved to award the contract to the low-qualified bidder, Jake’s Excavating & Landscaping LLC, in the amount of \$1,264,088.90. Groat seconded and the motion passed.

**Open bids and make recommendation for 2020 TID 6 Tree Planting Project**

The following bids were received and opened:

Srb's Trees	\$168,100.00
revi design	\$359,830.80

Groat moved to award the contract to the low-qualified bidder, Srb's Trees, in the amount of \$168,100. Jacobson seconded and the motion passed.

**Discussion and possible action on Amendment No. 1 to the agreement with Ayres Associates regarding the extension of Fulton Street**

Wesolowski explained that Ayres was hired in 2017 for the design of the Fulton Street Extension. The original design included two exits onto 1<sup>st</sup> Street. The project was then put on hold until a new developer was chosen. With a new developer on the project the design changed. Ayres had been at 60% design before the project was put on hold. This amendment is for the redesign.

Lindman stated the amendment is for an increase in price based upon scope changes. The original contract was \$101,900. This amendment is for \$70,250.

Craig Schuh, Ayres, said Ayres was selected in the summer of 2016 for the proposed initial design. There were certain items in the developer agreement that the former developer was to pay for. With the new agreement, the new developer does not have responsibility for a few items on the site. This amendment is for a new survey done with a drone and staff on the ground. The topo from 2016 changed substantially. There are two spoil piles on site. Quantities are needed that were never received from the construction manager. The new developer wanted sewer and water to the site as soon as possible. In October of 2019, they were directed to put sewer and water plans together. They were at 60% design when the project was halted. The entire scope then changed. The former developer, along with their financial backer, paid Ayres to do a cap management amendment for the entire site. The development agreement with the new developer only requires the developer to take responsibility for the building and 5' around the building. A cap management amendment is needed per DNR requirements.

Lindman moved to approve Amendment No. 1 to the agreement with Ayres regarding the extension of Fulton Street for the amount of \$70,250. Groat seconded and the motion passed.

**Bituminous Concrete Paving License: Kell Contracting**

Jacobson moved to approve the license for Kell Contracting contingent upon receiving a corrected document due to the person who countersigned also signed as surety. 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 2020 Hwy. 52 Median Landscaping Project, 2020 Wausau Riverwalk Project, and 2020 Fulton Street Extension**

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

Lindman moved to approve the plan holder list for the 2020 Fulton Street Extension as presented with the exception of Jake's Excavating & Landscaping LLC and Sunrise Trucking & Excavating LLC. Jacobson seconded and the motion passed.

Lindman moved to approve the plan holder list for the 2020 Wausau Riverwalk Project as presented with the exception of Altmann Construction Company and Sunrise Trucking & Excavating LLC. Groat seconded and the motion passed.

Lindman moved to approve the plan holder list for the 2020 Hwy. 52 Median Landscaping Project as presented with those who submitted a timely pre-qualification packet noted. Groat seconded and the motion passed.

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