

BOARD OF PUBLIC WORKS

Date of Meeting: June 23, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson

Also Present: Wesolowski, Niksich; *By WebEx*: 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.

Make recommendation for 2020 24th Avenue Storm Sewer Replacement Project (Bids were opened June 16, 2020.)

Wesolowski reviewed the bids and with any alternative Pember was the low bidder. Wesolowski recommends going with the base bid, which is an aluminized corrugated metal culvert. This falls within the budget and we would be satisfied with the product. Jacobson moved to award the contract to the low-qualified bidder, Pember Companies, in the amount of \$281,329.85. Lindman seconded and the motion passed.

Discussion and possible action on waiving bond requirements for the 2020 TID 6 Tree Planting Project

Lindman explained that Srb was working with his insurance company to get his bonds. It wasn't that he could not get bonded, it was just getting all the details together. With the cost of the project, staff did not see an issue with waiving the bond requirements.

Wesolowski received a call from Mark Srb. They are done with the project and have planted 409 trees. The project was inspected by the consultant, Jason Polley. Srb asked if the City still wanted him to get the bonds and if not he would be willing to rebate the city for not having to get bonds.

Jacobson has seen a lot of their trucks around and wondered how far the project was. She questioned if there was any guarantee for the trees. Wesolowski stated there is a year warranty. The trees will be inspected next spring. Srb will have to provide new trees at the one year mark if any fail.

Jacobson moved to approve waiving the bond requirements to guarantee performance as the work is complete, inspected and guaranteed and therefore the risk is gone. Lindman seconded and the motion passed.

Discussion and possible action on an amendment to the agreement with Becher Hoppe for construction services – Wausau Business Campus

Per Lindman, staff was working with Becher Hoppe on SCADA issues in the Business Campus. Some of the project dragged on and there was additional work needed on the SCADA for communication. We needed Becher Hoppe on site to make sure everything was done and working properly. This amendment is for additional expenses for oversight. Lindman moved to approve the amendment in the amount of \$19,277. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Fire Protection: Apex Fire Protection, Pay Estimate #5

This pay request was reviewed and approved by Miron. The total work to date is \$44,660. This pay request is for \$4,704.40. Lindman moved to approve Pay Estimate #5 in the amount of \$4,704.40. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Pay Estimate #9

This pay request was reviewed and approved by Miron. Work completed to date is \$469,432.75. This pay request is for \$3,463.70. Lindman moved to approve Pay Estimate #9 in the amount of \$3,463.70. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Pay Estimate #9

This pay request was reviewed and approved by Miron. Work completed to date is \$471,235.84. This pay request is for \$67,967.31. Lindman moved to approve Pay Estimate #9 in the amount of \$67,967.31. Jacobson seconded and the motion passed.

Sturgeon Eddy Road Sanitary Sewer: Haas Sons, Inc., Pay Estimate #3

This pay request was reviewed by Becher Hoppe. Work completed to date is \$752,962.64. This pay request is for \$71,976.81. Lindman moved to approve Pay Estimate #3 in the amount of \$71,976.81. Jacobson seconded and the motion passed.

2020 Asphalt Paving Project B: American Asphalt of Wisconsin, Change Order #1

Wesolowski explained this change order is to pave the Police evidence storage building parking lot. Staff reviewed the numbers, which are in line with current prices. The total change order is for \$32,985. Lindman noted that Matt Barnes asked if we had a contract. We received favorable prices with American Asphalt and they were able to do the work. Lindman moved to approve Change Order #1 in the amount of \$32,985. Jacobson seconded.

Jacobson asked which project this falls under. Wesolowski explained it is Asphalt Paving B, which includes asphalt paving of streets west of the hospital.

There being a motion and a second, motion to approve passed.

2020 North 2nd Street Retaining Wall Project: Big Bull Retaining Wall Systems, Pay Estimate #1

Niksich stated this project is complete. This was a lump sum job. We are holding 5% as retainage. Lindman moved to approve Pay Estimate #1 in the amount of \$83,932.55. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Waldner & Sons 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 2020 USH 51/STH 29 Pond D Lining Project

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

Lindman moved to approve the following bidders for the 2020 USH 51/STH 29 Pond D Lining Project:

Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
Janke General Contractors, Athens
McCabe Construction, Eau Claire
PGA Inc., Weston

Seconded by Jacobson and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:15 a.m.