

BOARD OF PUBLIC WORKS

Date of Meeting: July 14, 2020, at 10:30 a.m. in the Council Chambers

Members Present: Lindman, Miller

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 July 7, 2020 meeting

Lindman moved to approve the minutes of the previous meeting. Miller seconded and the motion passed.

2019 Sidewalk Repair Project: Pember Companies, Inc., Final Payment

Wesolowski explained this is regarding last year's sidewalk project. Lindman moved to approve the final payment in the amount of \$5,000. Miller asked if the work has been completed. Wesolowski confirmed. The work was completed last year. Retainage was held to insure the grass grows. Guptail has inspected and is satisfied; we still have the warranty. Miller seconded Lindman's motion.

There being a motion and a second, motion to approve the final payment in the amount of \$5,000 passed.

2020 Fulton Street Extension: Haas Sons, Inc., Pay Estimate #2

This pay request was reviewed by the project inspector. The project is moving along and Wesolowski recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$178,816.90. Miller seconded and the motion passed.

2020 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #1

This is for work being done on Cedar Street. The pay estimate was reviewed by the project inspector and Wesolowski recommends approval. Lindman moved to approve Pay Estimate #1 in the amount of \$205,305.92. Miller seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #4

This pay estimate was reviewed by Becher Hoppe. This is the project taking place near Social Services for the pipeline crossing the river. Lindman moved to approve Pay Estimate #4 in the amount of \$143,524.26. Miller seconded and the motion passed.

2020 Concrete Pavement Repair: Norcon Corporation, Change Order #1

This change order was to add a segment on Highway 52 Parkway where a section of concrete blew up and the joint was bad. Norcon held their bid prices for the concrete repair. They are asking for another mobilization and traffic control. Lindman moved to approve Change Order #1 in the amount of \$5,392.71. Miller seconded and the motion passed.

2020 Concrete Pavement Repair: Norcon Corporation, Pay Estimate #2

This pay estimate is for work completed to date and was reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$153,024.92. Miller seconded and the motion passed.

Sanitary Interceptor Sewer Relay: Jake's Excavating & Landscaping LLC, Change Order #1 – Revised and Change Order #2

Lindman explained that Change Order #1 was originally brought to the Board of Public Works with a credit from Becher Hoppe. Lindman interpreted the change order to be \$27,623 with a decrease amount for Becher Hoppe's credit bringing the change order to \$22,838. Becher Hoppe's proposal was to credit the City through invoices versus the construction contract; therefore, the change order should have been for \$27,623. We will see the credit on Becher Hoppe's invoices for engineering services. Lindman moved to approve revised Change Order #1 in the amount of \$27,623. Miller seconded and the motion passed.

Change Order #2 reconciles the actual quantities in the contract resulting in a decrease to the overall contract. Lindman moved to approve Change Order #2 for a deduct of \$24,296. Miller seconded and the motion passed.

Sanitary Interceptor Sewer Relay: Jake's Excavating & Landscaping LLC, Final Payment

Lindman moved to approve the final payment in the amount of \$53,172.13. Miller seconded and the motion passed.

Wausau Police Evidence Building Project: S.D. Ellenbecker Inc., Pay Estimate #4

This pay estimate was reviewed by the consultant, MTS. Lindman moved to approve Pay Estimate #4 in the amount of \$9,154.80. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:45 a.m.