

## BOARD OF PUBLIC WORKS

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Date of Meeting: July 28, 2020, at 10:30 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat (arrived at 10:45 am)

Also Present: Niksich, Kujawa, Bauer

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 14, 2020 meeting**

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

### **Open bids for the sale of 1321 Curling Way**

A bid of \$1,000 was received from Kraft Heinz Company. This item will go forward to CISM and Plan Commission for a recommendation to Council.

### **2020 North 3<sup>rd</sup> Street Retaining Wall Project: Haas Sons, Inc., Change Order #1**

Niksich explained that after bidding an inactive monitoring well was found below the surface. This change order is to abandon the well. Lindman moved to approve Change Order #1 in the amount of \$498.75. Jacobson seconded and the motion passed.

### **2019 Pavement Marking Project B: Century Fence Company, Final Payment**

The pay request was approved by Wesolowski. Lindman moved to approve the final payment in the amount of \$29,161.50. Jacobson seconded and the motion passed.

### **2020 Pavement Marking Project: Brickline Inc., Final Payment**

The quantities for this pay request were reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$95,076.50. Jacobson seconded and the motion passed.

### **2020 Asphalt Paving Project B: American Asphalt, Pay Estimate #1**

The quantities for this pay request were reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$587,612.16. Jacobson seconded and the motion passed.

### **2020 Wausau Riverwalk Project: Janke General Contractors, Change Order #1 and Change Order #2**

Lindman explained that Change Order #1 is due to the contractor being unable to drive the piling were the design had proposed. The contractor was on standby time that the City is obligated to pay for under the contract.

Change Order #2 is for test pit excavation. In order to get additional subsurface information for AECOM to redesign the project and figure out how to get the piling in, Janke did test pit excavations to see where the rock would terminate.

Lindman moved to approve Change Order #1 in the amount of \$1,891.80 and Change Order #2 in the amount of \$1,325.44. Jacobson seconded and the motion passed.

**2020 Wausau Riverwalk Project: Janke General Contractors, Pay Estimate #2 and Pay Estimate #3**

Lindman moved to approve Pay Estimate #2 in the amount of \$173,875.18 and Pay Estimate #3 in the amount of \$170,601.05. Jacobson seconded and the motion passed.

**2020 Sewer and Watermain Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #1**

Niksich explained this is for sewer and water installation on Hilltop Avenue. The pay estimate was reviewed by the project inspector and all of the utilities have been installed. Lindman moved to approve Pay Estimate #1 in the amount of \$54,955.60. Jacobson seconded and the motion passed.

**2020 Sidewalk Repair Project: Pember Companies, Inc., Pay Estimate #2**

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$77,400.36. Jacobson seconded and the motion passed.

**Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #16**

Per Niksich, this change order is for landscaping at the new fire station. It includes all trees, plantings, decorative stone boulders, mulching and irrigation. The work will be done by Revi with project management by Scherrer Construction. Groat and Kujawa have confirmed there is budget available for this work. Lindman moved to approve Change Order #16 in the amount of \$59,480.23. Jacobson seconded and the motion passed.

**Portland Cement Concrete Licenses: Q3 Contracting, Inc., and BK Flatworks**

Jacobson reviewed both licenses and moved to approve. Lindman seconded and the motion passed.

**Bituminous Concrete Paving License: Q3 Contracting, Inc.**

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

**CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

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

Jacobson moved to deny the claim submitted by Sapp in the amount of \$250. Lindman seconded and the motion passed.

Jacobson moved to approve the claim submitted by Howe for the amount of \$5,886.31. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 11:00 a.m.