

BOARD OF PUBLIC WORKS

Date of Meeting: February 19, 2020, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, 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.

Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #10 and Change Order #11

Kujawa stated Change Order #10 is for a change of the ceiling in the lobby and vestibule to match the ceiling in the kitchen. The spec included a wood ceiling which was missed on the architectural design. Change Order #11 is regarding the gear room. The spec did not include a ceiling and it looked terrible. This is to install a drop ceiling.

Lindman moved to approve Change Order #10 in the amount of \$8,994.42 and Change Order #11 in the amount of \$847.44. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Change Order #10, Change Order #11 and Change Order #12

Per Kujawa, these change orders are related to the ceiling project. Lindman moved to approve Change Order #10 for a deduction of \$975, Change Order #11 in the amount of \$987.50, and Change Order #12 in the amount of \$290. Groat seconded and the motion passed.

Wausau Fire Station #2 – Fire Suppression: Apex Fire Protection LLC, Change Order #1

This is also related to the ceiling project. Lindman moved to approve Change Order #1 in the amount of \$540. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Change Order #4

This is related to the ceiling project as well. Lindman moved to approve Change Order #4 in the amount of \$1,091.347. Groat seconded and the motion passed.

Discussion and possible action on proposal from AET for 2020 Construction Material Testing

Wesolowski stated this was bid out last year with a provision to extend for an additional three years. The rates did go up a bit. The hourly rates have increased \$1 to \$2. Wesolowski did not see a significant jump in rates and recommends approval. Lindman moved to approve the proposal from AET for 2020 Construction Material Testing. Jacobson seconded and the motion passed.

Thomas Street Phase II Reconstruction: Haas Sons, Inc., Change Order #4

Wesolowski indicated this change order was reviewed by the project inspector. The contractor had to pull sign bases out by the gas station. Also, it was discovered that the bronze luminaires were not included. Jacobson moved to approve Change Order #4 in the amount of \$23,125. Groat seconded and the motion passed.

Thomas Street Phase II Reconstruction: Haas Sons, Inc., Pay Estimate #5

This was reviewed by the project inspector and brings the contractor up to date. Lindman moved to approve Pay Estimate #5 in the amount of \$288,600.71. Groat seconded and the motion passed.

2019 Sewer Rehabilitation Project: Visu-Sewer, Inc., Final Payment

This was reviewed by Ken Rye. Lindman moved to approve the final payment in the amount of \$22,875. Groat seconded and the motion passed.

2018 Riverfront Playground Equipment Project: Ultimate Playground, Inc., Final Payment

Groat moved to approve the final payment in the amount of \$10,000. Lindman seconded and the motion passed.

Industrial Park Lift Station Pump Addition: Pember Companies, Inc., Final Payment

This project was managed by Clark Dietz. Lindman moved to approve the final payment in the amount of \$56,008.90. Groat 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 the 2020 Pavement Marking Project

and

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

Lindman moved to approve the following bidders for the 2020 Pavement Marking Project:

Brickline Inc., Madison
Century Fence Co., Pewaukee

Groat seconded and the motion passed.

Jacobson moved to approve the claim submitted by Dering for the amount of the second appraisal of \$3,889.23. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:45 p.m.