

BOARD OF PUBLIC WORKS

Date of Meeting: July 11, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Lori Wunsch, Matt Graun – Becher Hoppe

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 June 27, 2023 meeting

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

Open bids for the purchase of a plow truck for Metro Ride

The following bids were received:

Scott's Heavy Truck & Trailer Repair	\$54,815.50
Kunes Country Ford	\$150,032.26

A recommendation will be forwarded to the Transit Commission.

Open bids for the purchase of a 7-passenger van for Metro Ride

No bids were received.

2023 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #1

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$454,166.47. Groat seconded and the motion passed.

2023 Sidewalk Repair Project "A": Potrykus Construction, Pay Estimate #2

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$55,626.23. Groat seconded and the motion passed.

2023 Pavement Marking Project: Century Fence Company, Pay Estimate #1

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$54,505.30. Groat seconded and the motion passed.

2023 Street Construction Project "A": Haas Sons, Inc., Change Order #1

Niksich explained that during initial excavation along Henrietta Street, a lot of water was witnessed seeping in from the hillside. Adding 6" drain tile to back of curb on each side of the road was suggested to collect the water to keep it from getting into the aggregate base and extending the longevity of the road. The cost is \$15.92 per lineal foot. Other projects were reviewed, and this was found to be a competitive price. Staff recommends approval.

Niksich also noted that as this project has progressed and water and sewer is installed, the soils are worse than what was expected. There may be additional change orders coming forward with other ways to remediate that and improve the longevity of the road.

Lindman moved to approve Change Order #1 in the amount of \$41,392.00. Groat seconded and the motion passed.

Discussion and possible action on Amendment 3 to the agreement with Becher Hoppe regarding Downtown Mall Redevelopment

Wesolowski explained that Becher Hoppe and SRF are under contract. Phase 1 is the utilities and Phase 2 is final plans. They have hired Miller Dunwiddie for a preliminary look at the elevator lobby. This amendment is to get to a state where we can weatherproof the elevator lobby. Costs include \$22,183 for Michaud Cooley to look at the heating and cooling, \$14,784 for SRF for the structural roof design, \$14,500 for Miller Dunwiddie for architectural services for the elevator lobby, and \$56,020 for Becher Hoppe for project management and construction administration. The last amount is not only for the elevator, but also for this year's construction. City staff will be onsite full time. Becher Hoppe would provide construction administration to look over shop drawings and answer questions on an as needed basis. This amendment is twofold; one part is to get the elevator lobby to a state where we can get it weatherproofed to preserve the existing elevator, the second is for construction administration this summer. The amendment is for a total of \$107,487.

Wesolowski added that the original proposal included glass doors, a glass façade, and making the elevator functional this fall. We backed away from that. The existing roof is not functional, and the metal supports holding the roof are in the way of the roadway. The original thought was to put a wood roof on the elevator. Wesolowski spoke with the Inspections Department and found a wood roof cannot be installed; steel framing and metal roof would be required per code. This proposal will only preserve the elevator. The developer does feel it is important to maintain the elevator. An estimate was received from Schindler for \$80,000 to get the elevator functional. We are not going to do that this year. A second quote was received from Schindler for approximately \$20,000 to lube and grease parts to prevent it from rusting. The quote did not include changing any of the electronics out. This would winterize the elevator so it does not deteriorate further; the electronic components would be replaced down the road.

Lindman moved to approve Amendment 3 to the agreement with Becher Hoppe. Groat seconded and the motion passed.

Portland Cement Concrete License: Kell Contracting

Lindman moved to approve the subject license contingent upon legal review. 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 2023 Asphalt Rejuvenation Project

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 following bidder for the 2023 Asphalt Rejuvenation Project:

Valley Sealcoat, Inc., Appleton

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:20 am.