

BOARD OF PUBLIC WORKS

Date of Meeting: July 12, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, Lois Bauer, Lori Wunsch, Steve Opatik – 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 July 6, 2022 meeting

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

Open bids and make recommendation for the 2022 Scott Street Bridge Fencing Project

The following bid was received:

Fortress Fence	\$92,173.26
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The bid will be reviewed, and a recommendation will be brought back.

Drinking Water Treatment Facility: Reconsideration of Miron Construction, Pay Estimate #16 & #17

Lindman reminded the committee that on Pay Estimates #16 and #17, \$2.2 million was retained from the pay estimates until some remediation work was completed. That work has been completed for the most part. We feel that there is some cleaning and general work that still needs to be done outside of the fittings and coatings that were remediated. The recommendation from our engineers is to still retain \$300,000 for the potential work; this would release \$1.9 million to Miron.

Lindman asked if this would be included on the next pay estimate. Steve Opatik, Becher Hoppe Project Manager for Drinking Water Facility construction oversight, stated this was money withheld from Pay Estimates #16 and #17. They would simply take the money out of the Safe Drinking Water loan. He believes they would put forward another disbursement request for \$1.9 million and clarify in that request that there would be about \$300,000 remaining from Pay Apps #16 and #17.

Jacobson asked for more detail on how he arrived at the \$300,000 estimate. Opatik explained the work was associated with remediating coating issues on the ductile iron fittings in the plant. It was an extensive amount of work where the contractors had to blast off the existing coating and reapply a new prime coating while the fittings were in place. There was a lot of covering and protection needed to complete the work. The work on the remediation was completed in May and overall appears to be very well done. However, there is a substantial amount of cleaning needed. Some of it is in difficult to reach places or is staining of concrete. The contractor will have to do an extensive amount of cleaning and getting on scaffolding or propose another method. They figure that work has a cost up to several hundred thousand dollars. There are additional costs to the city associated with this work, such as specific investigations that had to be done to confirm the method of remediation and additional construction oversight by the engineering team.

Lindman moved to release \$1.9 million to Miron of the \$2.2 million which was retained by the city under Pay Estimates #16 and #17. Jacobson 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 Business Campus Trail Project – 72nd Avenue; 2022 Street Construction Project C; and 2022 Wausau Municipal Ramp Repairs – Sears Ramp 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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for 2022 Street Construction Project C, contingent upon review by Finance:

A-1 Excavating LLC, Bloomer
Earth Inc., Arpin
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Kruczek Construction Inc., Green Bay
McCabe Construction, Eau Claire
Pember Companies, Inc., Menomonie

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the Business Campus Trail Project – 72nd Avenue, contingent upon review by Finance:

American Asphalt of WI, Mosinee
Earth Inc., Arpin
Haas Sons, Inc., Thorp
Highway Landscapers, Inc., Little Chute
Janke General Contractors, Athens
Norcon Corporation, Schofield

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for 2022 Wausau Municipal Parking Ramp Repairs Project – Sears Ramp, contingent upon review of Finance:

Cy-Con, Inc., St. Paul, MN
Norcon Corporation, Schofield
RAM Construction Services of MN, LLC, Blaine, MN
Restoration Systems Inc., Chaska, MN

Jacobson seconded and the motion passed.

Jacobson moved to deny the claim of Brittne Mortimer in the amount of \$1,419.57. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Patrick McKee in the amount of \$1,802.09. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Yer Vang in the amount of \$11,160. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Jon Kittel in the amount of a \$500 deductible. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:10 am.