

BOARD OF PUBLIC WORKS

Date of Meeting: August 10, 2022, at 11:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Lori Wunsch, Steve Opatik – Becher Hoppe
Via WebEx: Allen Howe - Donohue

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 August 2, 2022 meeting

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

Drinking Water Treatment Facility: Miron Construction, Change Order #6 and #7

Lindman stated both change orders are for increases to the contract. Change Order #6 is for \$56,383.95 for changes approved through staff and the engineers. Change Order #7 is for \$174,160.94. The majority of this change order is putting back in ice pigging costs, which was originally removed from the contract.

Jacobson moved to approve Change Order #6 in the amount of \$56,383.95 and Change Order #7 in the amount of \$174,160.94. Lindman seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #23

This pay estimate was approved by staff and the engineers. Lindman moved to approve Pay Estimate #23 in the amount of \$478,472.45. Jacobson seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #25

This pay estimate was approved by the engineers and staff. Lindman moved to approve Pay Estimate #25 in the amount of \$622,058.93. Jacobson seconded and the motion passed.

Make recommendation for Business Campus Trail – 72nd Avenue, Packer Drive to International Drive (Bids were opened July 19, 2022)

Niksich stated this project came in well over budget. Staff is recommending making changes to the plans, reducing the scope of work, obtain more geotechnical information, and rebid the project later this month.

Lindman moved to approve rebidding the project with changes through the Engineering Division. Jacobson seconded and the motion passed.

Make recommendation for 2022 Scott Street Bridge Fencing Project (Bids were opened July 12, 2022)

Wesolowski explained that Engineering held the recommendation for this project as it was over budget. He also had to consult with WPS as they are paying for part of this project. WPS has approved the increased cost on their end and would like to move ahead. The City's portion is about \$18,000 over budget. Wesolowski recommends moving ahead with the project.

Jacobson asked how we were going to get the extra \$18,000. Wesolowski indicated this is in a fund with other projects. He would like to use the savings from those projects, but he has not received confirmation from Groat. Only one bid was received, which was from Fortress Fence.

Lindman moved to award the project to Fortress Fence in the amount of \$92,173.26 contingent upon any necessary budget modifications through Finance and committees as required. Jacobson seconded and the motion passed.

Discussion and possible action on quote from Baumann Lawn Care & Landscaping LLC regarding landscaping restoration for 2021 Street Construction Project A – 3rd Avenue from Randolph Street to Bos Creek Drive

Niksich explained this project was completed late last year and seeded late. When the project was reviewed this spring, several bare spots and high weed content were found. This continued to be the case throughout the summer. Staff notified the contractor, Jake's Excavating, of work that needed to be completed earlier this spring. There has been no response from the contractor, and we continue to receive complaints. A deadline was given for completion. The contractor was informed that if he did not complete the work, an outside contractor would be hired. We still have not had any response from the contractor. We received a quote from Baumann Lawn Care & Landscaping in the amount of \$3,138.64 to complete this work.

Jacobson asked when the deadline was. Niksich said the deadline was last Friday, August 5th for Jake's Excavating to complete the work.

As the time that Jake's Excavation was given to complete the seeding project has passed, Jacobson moved to approve the quote from Baumann Lawn Care & Landscaping LLC in the amount of \$3,138.64 to complete the landscaping restoration for 2021 Street Construction Project A. Lindman seconded and the motion passed.

North 12th Avenue Sidewalk Project: Pember Companies, Final Payment

This work was completed last year. Retainage was held to make sure germination took place. Approval of the final payment is recommended. Lindman moved to approve the Final Payment in the amount of \$1,000. Jacobson seconded and the motion passed.

2022 Street Construction Project A: A-1 Excavating, Inc., Pay Estimate #1

Niksich stated this work is for watermain installation on Campus and Burek. The pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$165,276.25. Jacobson seconded and the motion passed.

2022 Street Construction Project B: Haas Sons, Inc., Pay Estimate #1

Niksich indicated this is for work completed through August 2nd. The pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$320,210.22. Jacobson seconded and the motion passed.

2022 Sidewalk Project: S.D. Ellenbecker, Inc., 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 \$77,463.24. Jacobson seconded and the motion passed.

2022 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #2

This pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$49,660.79. Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:40 am.