

BOARD OF PUBLIC WORKS

Date of Meeting: August 18, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Niksich, Hanson, Bartkowiak, *By WebEx:* Kujawa

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 11, 2020 meeting

Groat moved to approve the minutes of the August 11 meeting. Lindman seconded and the motion passed.

Open Request for Quotations for DPW Fuel Island Repairs

The following quotations were received and opened:

Northwest Petroleum	\$26,083.12
Walts Petroleum	\$26,495.51

Hanson would like to review the quotations, look at the timelines, and provide a recommendation next week. With a construction project, Lindman indicated the low bid should be accepted unless there is a legitimate reason not to. Lindman moved to accept the quotation from Northwest Petroleum in the amount of \$26,083.12. Groat seconded and the motion passed. Hanson will bring the item back after his review if any issues are noted.

Open Request for Proposals for the Chiller Replacement

The following proposals were received and opened:

August Winter & Sons, Inc.	\$33,722
Complete Control, Inc.	\$47,450
EGI Mechanical, Inc.	\$24,300
Fore-Front Mechanical, Inc.	\$32,450

Lindman moved to accept the proposal from EGI Mechanical, Inc. in the amount of \$24,300. Groat seconded and the motion passed.

Open Bids for Protective Glass Partition and Installation Project

One bid was received from Omni Glass & Paint in the amount of \$43,853. Groat moved to accept the bid from Omni Glass in the amount of \$43,853. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #13

Groat moved to approve Pay Estimate #13 in the amount of \$131,656.77. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Pay Estimate #10

Lindman stated that Miron has had some difficulties getting Sunrise back to complete work on the punch list items. After this pay request we would have retainage of just under \$25,000. He questioned if we pay this pay

estimate and hold retainage or hold this payment. Lindman said typically under contracts, if work is done and approved we need to make payment and Jacobson agreed. Retainage would be held in case we have to bring someone else in to complete the work. Kujawa stated the cement work was done in May. There are things on a punch list that the contractor needs to come back to finish. She believes the remaining retainage would cover the costs if someone else had to be hired to complete the work.

Groat asked if there are penalties in the contract for not being completed on time. Lindman believes liquidated damages were included in the contract but does not know what the final contract completion date is. Holly from Miron did give Sunrise a deadline of the end of the week to complete the punch list or someone else would be pursued to complete the work. Jacobson feels we should verify the completion date, what the amount of the retainage would be and what is left to pay on the contract to confirm that we are withholding the amount we are entitled to. This item will be brought back next week.

Wausau Fire Station #2 – Fire Protection: Apex Fire Protection, Final Payment

Groat moved to approve the final payment in the amount of \$2,233. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists, Inc., Pay Estimate #10 and Final Payment

Lindman moved to approve Pay Estimate #10 in the amount of \$17,406 and the final payment in the amount of \$13,221.10. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$23,471.64. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #12, Pay Estimate #13, and Final Payment

Lindman moved to approve Pay Estimate #12 in the amount of \$362.66, Pay Estimate #13 in the amount of \$690.65, and the final payment in the amount of \$20,597.26. Groat seconded and the motion passed.

2019 Business Campus Drainage Project: Merrill Gravel & Construction Co., Final Payment

Niksich stated the project has been completed and this releases the retainage. Lindman moved to approve the final payment in the amount of \$4,427.86. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Change Order #3

Wesolowski explained this change order is for electrical items to add outlets and wire to two poles that were not called out in the plan. It was decided to add the outlets in case we wanted to hang Christmas lights in the future. The pricing is in line with the contract. Lindman moved to approve Change Order #3 in the amount of \$1,344. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:15 a.m.