

BOARD OF PUBLIC WORKS

Date of Meeting: August 25, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Kujawa, Wesolowski, Niksich, 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.

Approve minutes of the August 18, 2020 meeting

Jacobson moved to approve the minutes of the August 18 meeting. Lindman seconded and the motion passed.

Make recommendation for Fleet Management Consulting Services (Proposals were opened August 11, 2020)

Groat stated a stakeholder group of the Police Chief, Fire Chief, Groat, Lindman, Hanson, as well as Rasmussen and the Mayor reviewed the proposals. The consensus of the group was to go with the proposal from Mercury Associates in the amount of \$48,750. Jacobson asked if Mercury was the lowest submittal. Groat stated they were not and noted that this is for professional services where we are not required to accept the lowest. The proposals were read through, interviews were conducted with the top two candidates, and a survey of references was completed. There are two strong justifications for choosing Mercury. Mercury Associates does nothing but fleet consulting services. A number of the other consultants do others things as well as some of them were selling software. Mercury has a long history of reviewing facilities. Since we will be constructing a new facility and have a basic layout, we wanted the consultant to review the recommendations of the study. It was felt that Mercury had the strongest background in facility review.

Jacobson moved to accept the proposal submitted by Mercury Associates in the amount of \$48,750. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Pay Estimate #10 (Deferred from the August 18, 2020 meeting)

Lindman has not received additional information other than the substantial completion date was May 29. He does not have a final completion date and has not been able to connect with Holly from Miron. Until we have all the information that was requested last week, Lindman would like to hold off on making this payment.

2019 Crack Sealing Project: Fahrner Asphalt Sealers LLC, Pay Estimate #2

Lindman moved to approve Pay Estimate #2 in the amount of \$56,330.55. Groat seconded and the motion passed.

2020 Asphalt Paving Project C: American Asphalt of Wisconsin, Pay Estimate #1

Wesolowski stated this request is for work completed to date on alleys. The quantities were reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$11,634.65. Groat seconded and the motion passed.

2020 Hwy. 52 Median Landscape Project: Pember Companies Inc., Pay Estimate #1

Per Niksich, this request is for work completed to date. The estimate was reviewed by the project inspector and

Niksich. Lindman moved to approve Pay Estimate #1 in the amount of \$40,465.68. Groat seconded and the motion passed.

2020 Street Construction Project B: Jake's Excavating & Landscaping, Change Order #1 and #2

Niksich explained these change orders are for work on Cedar Street. Change Order #1 is due to an issue with a sanitary service that did not connect to the elevation given the material specified. The contractor had to change materials. Change Order #2 is for stormwater maintenance outside the scope of the project. The contractor had extra work and materials on site. Lindman moved to approve Change Order #1 in the amount of \$512.50 and Change Order #2 in the amount of \$465. Groat seconded and the motion passed.

2020 Street Construction Project B: Jake's Excavating & Landscaping, Pay Estimate #2

Niksich said this request is for work on Cedar Street. This was reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of 318,702.68. Groat seconded and the motion passed.

2020 Sewer and Watermain Project A: Jake's Excavating & Landscaping, Change Order #1

Niksich indicated this is for work on Hilltop Avenue to extend sewer and water. The road base was unsuitable material. The contractor had to remove the existing, place new breaker, and place geogrid. The project inspector recommends approval. Lindman moved to approve Change Order #1 in the amount of \$14,147. Groat seconded and the motion passed.

2020 Sewer and Watermain Project A: Jake's Excavating & Landscaping, Pay Estimate #2

This is for work completed on Hilltop Avenue. The project inspector has reviewed the estimate and recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$23,698.70. Groat seconded and the motion passed.

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.

Jacobson moved to approve the claim filed by Sysco Baraboo LLC in the amount of \$1,636.05. Lindman seconded and the motion passed.

Jacobson moved to approve the Selective Insurance subrogation claim on behalf of Karen Petersen in the amount of \$14,525.30, which includes \$14,463.92 for the vehicle and \$61.38 for medical. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:55 p.m.