

BOARD OF PUBLIC WORKS

Date of Meeting: September 1, 2022, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Lori Wunsch

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 23 and August 24, 2022 meetings

Jacobson moved to approve the minutes of both meetings. Lindman seconded and the motion passed.

2022 Street Construction Project A: A-1 Excavating, Inc., Change Order #1 (Tabled from the August 23, 2022 meeting.)

Niksich was not able to attend the last meeting but did read the minutes, watched the video, and spoke with Marty from Sampson. There was a discrepancy on what Marty believed was in the plans versus what was put in the plans. What was not discussed in the meeting was that during construction there was a rather significant change in means and methods that A-1 proposed, and we agreed to, when doing the water services. This resulted in a significant reduction in the amount of concrete sidewalk, about 1,300 square feet, needing to be done. Rather than having 5 to 6 days worth of work, Sampson really only had 2 half days. With that type of change there is a real loss in the economies of scale. We came to an agreement to give a lump sum mobilization fee of \$2,500 because we reduced his scope. In lieu of the change order A-1 submitted, Niksich proposes to pay actual unit prices for work completed and provide a \$2,500 lump sum mobilization charge for Sampson.

Jacobson needed to understand better what was in the plans and the detail within those plans. She does not think the City was deficient at all in its plan detail. She believes it was on the contractor and sub to find that and thinks they overlooked it. She feels Niksich's suggestion is a fair result given the descoping.

Jacobson moved to pay the actual unit prices and a flat \$2,500 mobilization fee in lieu of Change Order #1. Seconded by Lindman and the motion passed.

Make recommendation for 2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid (Bids were opened August 23, 2022.)

Wesolowski has not heard back from Groat regarding the budget and recommended tabling this item. Lindman suggested approving the low bid from Restoration Systems for \$263,724.60, contingent upon verification of funding.

Jacobson moved to approve the low bid from Restoration Systems contingent upon approval by the Finance Director that funds are available. Lindman seconded and the motion passed.

2022 Asphalt Paving Project A: American Asphalt, Pay Estimate #1

This is for work completed by American Asphalt. The pay estimate was reviewed by the project inspector.

Jacobson moved to approve Pay Estimate #1 in the amount of \$306,574.83. Lindman seconded and the motion passed.

2022 Street Construction Project A: A-1 Excavating, Inc., Pay Estimate #2

This is for work done on Project A, which includes Burek, Campus and Bugbee. The pay estimate was reviewed by the project inspector and approval is recommended.

Lindman moved to approve Pay Estimate #2 in the amount of \$220,732.50. Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 1:45 pm.