

BOARD OF PUBLIC WORKS

Date of Meeting: September 7, 2023, at 9:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Tegan Troutner, Allen Wesolowski, TJ Niksich, Lori Wunsch, Matt Graun –
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 15 and August 22, 2023 meetings

Lindman moved to approve the minutes of the previous meetings. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #27

This change order is for a total increase of \$9,481.52. An outline of the increases and decreases is attached to the change order. The change order also includes a revised completion date to August 31st, which has obviously passed. We would like to change that to September 30th.

Howe of Donohue explained the project is essentially complete. They are working through last minute punch list items but for the most part everything is done. This is not to say they are not still chasing bugs. The warranty period extends to May of 2024. Anything beyond substantial completion becomes a warranty item. They would like to move toward final completion and closing out the paperwork. Everything from here on out would be covered under warranty. The contractor has been responsive and manufacturers have been responsive. We are holding their bond until May of 2024. When they had submitted the change order, they anticipated being done by August 31. Items have carried on past this date. There is paperwork to work through. The DNR will say we are beyond the completion date so we would like to move that to September 30th. Howe spoke with Miron and this can be written in so the DNR does not throw a red flag with an expired completion date.

Jacobson asked if the final completion date would be September 30th and not May of 2024. Howe confirmed and added that May of 2024 is the warranty date. The warranty period has been moved out for equipment that was not completed by the original substantial completion date, such as the filters, dryer, and one other piece of equipment. Every piece of equipment will have the same warranty period.

Lindman moved to approve Change Order #27 in the amount of \$9,481.52 with the final completion date of September 30, 2023. Groat seconded and the motion passed.

Discussion and possible action on payment to Donohue for engineering services related to Facility Plan Amendment for Screening Improvements

Lindman explained that work had to be done to apply for BIL funding for this project regarding the Clean Water Fund. An amendment was approved for this work.

Lindman moved to approve the payment of \$9,257.50 to Donohue. Jacobson seconded and the motion passed.

2021 Street Construction Project A: Jake's Excavating & Landscaping LLC, Final Payment

Niksich indicated that Jake's Excavating & Landscaping came this spring and finished the sanitary sewer relay and other punch list items. He recommends approval of the final payment.

Jacobson moved to approve the final payment in the amount of \$10,000. Groat seconded and the motion passed.

2023 Riverside Rail Corridor Soil Disposal Project: Woller Excavating, Pay Estimate #1

The pay estimate is for the contract amount. A budget modification will be coming forward for additional engineering work and for additional soils that had to come out. The work has been completed but there may be a couple of spots where the DNR may have us come back based on final testing.

Lindman moved to approve Pay Estimate #1 in the amount of \$62,086.36. Groat seconded and the motion passed.

2023 Asphalt Paving Project A: American Asphalt, Pay Estimate #2

This pay estimate is for the change order approved to pave an area at the airport. John Chmiel has indicated the work has been completed and he recommends approval of the payment.

Lindman moved to approve Pay Estimate #2 in the amount of \$11,925. Groat 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 Block 2 Elevator and Stair Building Improvements and 2023 Fire Station 3 Garage Project

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 Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for Block 2 Elevator and Stair Building Improvements:

Altmann Construction Company, Inc., WI Rapids
Ellis Construction, Stevens Point
J. H. Findorff and Son Inc., Madison

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Fire Station 3 Garage Project:

Altmann Construction Company, Inc., WI Rapids
Norcon Corporation, Schofield
S.D. Ellenbecker, Inc., Athens

Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 9:45 am.