

BOARD OF PUBLIC WORKS

Date of Meeting: October 13, 2020, at 10:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Niksich, Bauer, Dwelly, Erickson; Matt Patterson – Becher Hoppe

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 October 6, 2020 meeting

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

Open proposals for the purchase of a half-ton pickup truck for the Water Department

This item was pulled from the agenda.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #2

Lindman explained the initial payment was made after an extensive discussion. All information has been provided. The project is going good. They are working through work change directives and the construction is moving along okay. It will be nice when the majority of the underground work has been completed.

Jacobson asked if Lindman is satisfied with the submission of the engineer's recommendation. Lindman is and noted he had a discussion with Allen from Donohue asking him to reference contract documents and to be consistent moving forward.

Lindman moved to approve Pay Estimate #2 in the amount of \$3,074,568.38. Groat seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #2

Lindman stated this has been reviewed by Becher Hoppe and documents have been included. Lindman moved to approve Pay Estimate #2 in the amount of \$1,816,256.03. Groat seconded and the motion passed.

Public Works Re-Roofing Project: C & C Services, LLC, Final Payment

Mohelnitzky is satisfied with the work and the contractor has been very responsive to address concerns. Lindman moved to approve the final payment in the amount of \$24,042.20. Groat seconded and the motion passed.

Industrial Park Lift Station Rehabilitation: August Winter & Sons, Inc., Pay Estimate #4

Clark Dietz is inspecting this project and has reviewed the pay request. Lindman moved to approve Pay Estimate #4 in the amount of \$117,674. Groat seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Pay Estimate #3

This is for joint replacement and overlay of the Bridge Street Bridge. The pay request was reviewed by the consultant and Niksich. Approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$201,813.24. Groat seconded and the motion passed.

Discussion and possible action on a contract extension with Lunda Construction for the Bridge Street Bridge Repair Project

Per Niksich, there are two main reasons Lunda is requesting a contract extension. The first is due to a conduit going through the parapet wall that needed to be destroyed and fiber removed. The fiber was owned by N Sight who indicated they needed a minimum of two weeks to get the fiber removed due to the outages that would occur. After approximately two weeks of waiting for it to be removed, alternatives were discussed with N Sight. They moved on without removing the fiber and used alternative methods. During this time, Lunda continued to do work; however, they were not working in a sequence that they typically do. Therefore, they were less efficient during these two weeks.

Secondly, during the joint repair we needed to remove approximately 3 additional feet on either side of the joint for the entire length of the bridge because there was an existing pull joint. We did not know how bad it was until we got underneath the bridge and found the concrete separating. This will increase quantities for approximately an additional \$30,000. We will not know the full impact to the contract as there are some items that will run under. Once the full financial impact is known, it will be brought forward as a change order.

There have been some concerns with how long the project is taking. Niksich believes they have valid reasons to extend the contract; however, they have talked with Lunda and would like them to have the bridge open to pedestrian traffic by October 23 and open to vehicle traffic by October 30 with completion of the project by November 6. Niksich feels the dates are fair and recommends approval.

Jacobson moved to approve the contract extension from October 16, 2020 to November 6, 2020 with the conditions outlined by Niksich. Lindman 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 Groat to reconvene in open session. Motion passed.

Jacobson moved to approve the claim filed by Kressman in the amount of \$2,709.60. Lindman seconded and the motion passed.

Jacobson moved to deny the claim submitted by Erdman in the amount of \$30,000. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 10:30 a.m.