

BOARD OF PUBLIC WORKS

Date of Meeting: November 16, 2021, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat (arrived at 1:35 pm)

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, Mark Hanson, Solomon King, Lois Bauer, Lori Wunsch
By 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.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #12 and #13

Lindman has gone over these change orders with the consultant. Lindman moved to approve Change Order #12 in the amount of \$61,483.20 and Change Order #13 in the amount of \$96,532.22. Jacobson seconded. Jacobson asked if these change orders were due to unforeseen circumstances and if they were reviewed by Donohue. Lindman confirmed and added the change orders included increases of quantities, unforeseen additional spoil piles and unusable soil that had to be excavated.

There being a motion and a second, motion to approved passed.

Make recommendation for the purchase of two tri-axle trucks for the Department of Public Works (Proposals were opened November 2, 2021.)

Hanson explained two proposals were received; one from Mid State Truck for an International and one from JX Truck for a Peterbilt. Staff compared the units and was impressed with both. The Peterbilt had a higher quality cab; however, the International is still a high-quality unit. Staff also compared the different options offered. After comparison, Hanson cannot justify the extra expense of purchasing a Peterbilt. He recommends purchasing the Internationals from Mid State Truck for a cost of \$229,352. He added that this year is different as far as manufacturers and there may be surcharges added when we take delivery. Neither Hanson nor the dealer know how much the surcharges may be. They are looking at a quarter 4 2022 build, so we will not see the units for another year. Hanson wanted it noted that when it comes to payment down the line, there might be an additional surcharge. Surcharges have typically been anywhere between \$1,500 to \$3,000.

Per Hanson's recommendation, Jacobson moved to approve the purchase of two tri-axle trucks from Mid State for \$229,352 for both units plus any unforeseen surcharges we need to address later. Seconded by Lindman and the motion passed.

At this time, Groat entered the meeting.

Discussion and possible action on a contract extension with Haas Sons, Inc., for 2021 Street Construction Project B

Niksich stated this project included South 5th Avenue and Rosecrans Street. Work started on South 5th Avenue on April 27th. There were 75 working days per the contract, which gives a completion date of August 10th. The contractor laid out 26 days where they could not work due to unforeseen circumstances. With the 26 days, the contract completion date would be September 15th; however, actual completion was on August 18th. Niksich recommends extending the contract completion date for South 5th Avenue to the actual completion date of August 18th. Jacobson asked if staff agreed with all 26 days of delay and Niksich confirmed. The days were negotiated between Haas and the project inspector. Haas did not pull off either job throughout the project.

Work on Rosecrans Street started June 16th. There were 30 working days per the contract, which gives a completion date of July 28th. The actual completion date was August 17th. The contractor laid out 14 days where they could not work. This would bring the contract completion date to August 17th. Jacobson noted they were suppose to finish July 28th and it was August 17th, which would be 20 days beyond the contract completion date. Niksich explained it is 14 working days, meaning holidays and weekends are not counted. The days were negotiated with the contractor, and they did not leave the job throughout the project.

Groat moved to accept this as timely completion based on the outline provided and recommendations from staff. Jacobson seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc, Pay Estimate #5

Niksich indicated this is the final payment less retainage of \$2,500. The total payment would be \$147,338.76. The pay estimate was reviewed by the project inspector and approval is recommended.

Jacobson moved to approve Pay Estimate #5 in the amount of \$147,338.76. 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 Jacobson, second by Lindman 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 of Adam Scheffler in the amount of \$400. Groat seconded and the motion passed.

Jacobson moved to deny the claim in full of Lori and Jim Fish in the amount of \$35,544. Groat seconded and the motion passed.

Jacobson moved to deny the subrogated claim of Travelers for Van Ert Electric in the amount of \$30,416.18. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 2:00 p.m.