

BOARD OF PUBLIC WORKS

Date of Meeting: November 24, 2020, at 10:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: 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.

Open bids and make recommendation for the Brockmeyer Park Trail Project

The following bids were received:

Janke General Contractors	\$68,815.80
Haas Sons, Inc.	\$69,676.80
Earth Inc.	\$70,367.00
Merrill Gravel & Construction	\$71,172.55
Riverview Construction Inc.	\$104,876.50

Lindman moved to approve the low-qualified bidder, Janke General Contractors, in the amount of \$68,815.80. Jacobson seconded and the motion passed.

Open proposals for professional services to provide assessments for interceptor sewer lines and manholes

The following proposals were received:

Hydro-Klean	\$69,432.50
National Power Rodding Corp.	\$437,187.50
Northern Pipe, Inc.	\$69,858.50
Visu-Sewer	\$128,062.50

The proposals will be reviewed for qualifications. A recommendation will be brought back to a future meeting. Jacobson questioned the broad range of proposals. Lindman believes that the company who submitted the high proposal uses a different type of technology that looks at the pipe. This is why the proposals will be reviewed.

Discussion and possible action on a contract extension with Jake's Excavating for 2020 Street Construction Project B

Niksich noted this would be the second extension for Jake's Excavating. The first extension extended the contract to October 26. This request is to extend the contract to November 4, the date the project was completed. This would give an additional 9 days, which includes weekends. Jake's provided a letter that included reasons for extending the project into November. The reasons included the City asking for additional work to be done. There were several soft spots found during paving where aggregate needed to be removed and replaced with breaker and additional aggregate. Also, American Asphalt was down several crews due to Covid-19. American was down to two crews, which pushed paving back several days.

Groat moved to approve the extension. She noted this is a difficult year; we have contractors that we have worked with for a long time and we should work cooperatively, and the project is done. Seconded by Jacobson.

Lindman asked if there were any implications or impacts during the additional couple of weeks. Niksich said there is one outstanding issue but it is not related to the contract extension.

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

Discussion and possible action on invoice from GEI Consultants for environmental consulting services at 1300 Cleveland Avenue

This is for Phase 2 environmental testing at 1300 Cleveland. This invoice is to pay for a portion of the work; the majority being testing and lab analysis. Lindman moved to approve the invoice in the amount of \$27,900. Groat seconded and the motion passed.

2020 18th Avenue Relocation Project: Sunrise Trucking & Excavating, Change Order #2

Based on the review of Wesolowski and the project inspector, Lindman moved to approve Change Order #2 in the amount of \$3,949.80. Groat seconded and the motion passed.

2020 18th Avenue Relocation Project: Sunrise Trucking & Excavating, Pay Estimate #4

The quantities for this pay request were reviewed by the project inspector. Lindman moved to approve Pay Estimate #4 in the amount of \$15,856.96. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Change Order #4

Lindman moved to approve Change Order #4 in the amount of \$6,327.98. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Pay Estimate #5

The quantities for this pay request were reviewed by the project inspector. Lindman moved to approve Pay Estimate #5 in the amount of \$127,085.55. Groat seconded and the motion passed.

2020 1st Street Riverlife Trail: Haas Sons, Inc., Pay Estimate #2

The quantities for this pay request were reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$113,339.96. Groat seconded and the motion passed.

2020 Street Construction Project A: Haas Sons, Inc., Change Order #1

Niksich explained this change order was to complete watermain repairs at Randolph and Cherry Street. Haas did the work due to a previous watermain break. There is additional work that needs to be done on the manhole in the intersection. This work will be completed at a future date once the lining project is done. This was reviewed by the project inspector and approval is recommended. Jacobson moved to approve Change Order #1 in the amount of \$31,705.04. Lindman seconded and the motion passed.

Portland Cement Concrete License: Ament Concrete & Landscape

Jacobson has reviewed the subject license and moved to approve. Seconded by Lindman and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Groat, 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 table the claim submitted by Morrey until such time as we have sufficient information to act on the claim. Seconded by Lindman and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:20 a.m.