

BOARD OF PUBLIC WORKS

Date of Meeting: December 8, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Niksich, Bauer; *By WebEx:* Ryan Barz, AECOM; Allen Howe, Donahue; Steve Opatik, 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 November 17 and November 24, 2020 meetings

Jacobson moved to approve the minutes of the November 17 and November 24 meetings. Lindman seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$1,334,283.02. Groat seconded. Groat noted they missed the deadline for the December DNR draw. Opatik explained this pay estimate is for the January draw. Funds for Pay Estimate #3 will be coming this Wednesday for the December draw.

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$3,796,073.78. Groat seconded and the motion passed.

Discussion and possible action on Change Order #11 to the agreement with AECOM regarding the Wausau Riverwalk Project

Barz explained that when they completed the design of the Riverwalk project, they worked with engineering and geo tech to do some preliminary investigation. Borings were done behind the wall to figure out if they would hit any obstructions while installing the sheet piling. Those locations were about 7' behind the wall. The investigation indicated tougher drilling but the auger did go through. It looked like we would clear any obstructions. When it came to construction, they did hit obstructions and it was not advancing through. It appeared it was the footing of the existing stone wall. The auger did get through but the sheet piling was not. During construction they redesigned the trail alignment, which was really tight because they were shoehorning it in behind the houses. The realignment varied between 3' to 6' to avoid the obstructions.

This change order also includes work regarding the connection for the existing curb ramp that was constructed with the Thomas Street Project. The ramp was constructed in a different location than the original plan that AECOM was working with.

Lindman moved to approve Change Order #11 in the amount of \$11,800. Groat seconded and the motion passed.

Discussion and possible action on invoice from ACT Services Inc., for ADA reviews and transition plans for the Transit Center and Fire Station #2

Lindman stated this is for additional work received from ACT, which was reviewed by each entity. Lindman moved to approve the invoice in the amount of 1,300. Groat seconded and the motion passed.

South Primary Digester Cover Replacement: August Winter & Sons, Inc., Final Payment

Lindman stated this was an ongoing project for a couple of years. The South Digester Cover was put into service this past spring. There was a punch list and other items for August Winter but it is now ready for final payment. Lindman moved to approve the final payment in the amount of \$25,943.60. Groat seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Pay Estimate #4

Per Niksich, this is for all work completed. This is a final pay estimate with 10% retainage held due to the ongoing ride quality issues. A breakout was included in the packet listing items the retainage would cover. Lindman moved to approve Pay Estimate #4 in the amount of \$330,824.20. Groat seconded and the motion passed.

2020 Wausau Riverwalk Project: Janke General Contractors, Change Order #10

This change order is regarding metal edging that was included in the contract. The edging was not required because a cap was installed on the wall. This is a credit for not installing the metal edging. Lindman moved to approve Change Order #10 for a deduction of \$900. Groat seconded and the motion passed.

Per Wesolowski, the contractor started installing the railing today. The trail should be open by the end of the week.

2020 Wausau Riverwalk Project: Janke General Contractors, Pay Estimate #7

Lindman moved to approve Pay Estimate #7 in the amount of \$24,614.85. 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 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.

Jacobson moved to deny the claim of Brotherhood Mutual Insurance Company in the amount of \$68,247.40. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Todd Mork in the amount of \$2,484.75 for vehicle damage. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Eric Verber in the amount of \$107.61 for vehicle damage. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Bart Hobson in the amount of \$1,495 for fence and gate damage. Groat seconded and the motion passed.

Regarding the claim of Jason Morrey and his final claim amount of \$7,000 with \$6,078.78 of actual vehicle damage, Jacobson moved that we offer to salvage his vehicle in the amount of a payment to him of \$6,217.50 with the City to pay storage fees incurred until the time it is taken out of storage, and the recommendation of salvaging the vehicle to Yaeger Auto in the amount of \$750. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:40 a.m.