

CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Will be held on **Tuesday, October 10, 2017 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Presentations by organizations requesting funding for 2018. Possible recommendations to the Council.**
2. **Discuss Security Benefit Plan for Police Department Management and non-union employees. Possible recommendations to the Council.**
3. **Discuss Contract Amendment No. 2 with SEH for the Chippewa Falls Downtown Riverfront Phase 2 Project. Possible recommendations to Council.**
4. **Consider bids for HVAC project and roofing proposal at the Wastewater Treatment Plant. Possible recommendations to Council.**
5. **Discuss option to renew the Maintenance Contract between the City of Chippewa Falls and Bowmar Appraisal, Inc. for 2018. Possible recommendations to the Council.**
6. **Review preliminary budget data and issues affecting the budget. Possible recommendations to the Council.**
7. **Adjournment.**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on October 5, 2017 at 3:50 pm by BNG.

Contract Amendment No. 2

In accordance with the Master Agreement for Professional Services between City of Chippewa Falls ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 23, 2013, this Contract Amendment Request dated September 7, 2017 authorizes and describes the scope, schedule, and payment conditions for Consultant's additional work associated with the Supplemental Letter Agreement for Chippewa Falls Downtown Riverfront Phase 2 Project dated June 16, 2016.

Client's Authorized Representative: Jayson Smith, Planner
Address: 30 W. Central Street
Chippewa Falls, WI 54729
Telephone: 715.726.2729 **email:** jsmith@chippewafalls-wi.gov

Project Manager: Phil Newman
Address: 10 North Bridge Street
Chippewa Falls, WI 54729-2550
Telephone: 715.720.6257 **email:** pnewman@sehinc.com

Description: Consultant has been working with Client since June 2016 to develop design for Chippewa Riverfront Phase 2 Improvements. Consultant initially developed preliminary improvement drawings, originally accepted by Client which included Modular units for the proposed Restroom, Maintenance building and Picnic Shelter buildings. These buildings will now be constructed of precast wall panels manufactured by Huffcutt. Consultant will provide professional design services required for the creation of construction documents for the construction of new Restroom, Maintenance and Picnic Shelter Buildings. The scope of design services includes:

Final Design / Construction Documents:

- Continue to develop Architectural and Engineering plans with added detailing as required for creation of construction bid documents
- Coordination with engineering trades, whose work is included in this contract:
 - Structural Engineering
 - Mechanical Engineering
 - Plumbing Engineering
 - Civil Engineering
- Submittal of completed documents to state and local authorities as required for plan approval
- Prepare Construction Contract Change Orders as required

Specific Scope of Services: Electrical

- All interior and exterior lighting design
- Interior Power Distribution design
- Power connections for HVAC, plumbing, receptacles, and all required systems
- Provide power feed design from other building on site

Specific Scope of Services: Plumbing

- Sanitary Drainage System
- Water Distribution System
- Hot Water Heating System
- System Specifics
- Select and specify owner reviewed plumbing fixtures

Specific Scope of Services: HVAC

- Heating
 - Complete heat loss calculations to determine amount of heating to be provided.
 - Coordinate with owner for operations and budget to select one of the possible systems that is appropriate for project.
 - Prepare plans suitable for submittal to the appropriate jurisdiction, along with calculations where required.
- Ventilating
 - Complete calculations for jurisdiction requirements applicable to ventilation rates.
 - Design ventilation system and specify quantities on the contract documents.
 - Provide recommendations for appropriate exhaust methods and reflect on the drawings.
 - Prepare plans suitable for submittal to the appropriate jurisdiction, along with calculations where required.
- Air Conditioning
 - Complete heat loss calculations to determine amount of heating to be provided.
 - Coordinate with owner for operations and budget to select one of the possible systems that is appropriate for project.
 - Prepare plans suitable for submittal to the appropriate jurisdiction, along with calculations where required.
- HVAC Controls
 - Coordinate system zones with owner.
 - Provide new temperature controls consistent with owner input.

Specific Services: Structural Design

- Redesign foundations
- Roof plans and specifications
- Wall design and specifications

Payment:

Phase 2 Design Approved SLA	\$198,350
Contract Amendment No. 1	\$ 26,383
Proposed Contract Amendment No. 2	\$ 28,880
Revised Phase 2 Design Fee	\$253,613

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

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CITY OF CHIPPEWA FALLS

By: _____
Mayor – Honorable Gregory Hoffman

Date: _____

Attest: _____
City Clerk – Bridget Givens

Date: _____

Approved as to Form:

By: _____
City Attorney

Date: _____

I, Lynne R. Bauer, hereby certify that sufficient funds are in the Treasury of the City of Chippewa Falls, to meet the expense of this Contract, or that provisions have been made to pay the liability that will accrue thereunder.

Lynne R. Bauer, Finance Director

SHORT ELLIOTT HENDRICKSON INC.

By: *Bruce A. Olson*
Sr. Principal/Project Manager – Bruce Olson

Date: September 11, 2017

Control Building HVAC Improvements, Contract 1-2017, City of Chippewa Falls (#5320754)

Owner: City of Chippewa Falls

Solicitor: Strand Associates, Inc - Madison

09/08/2017 11:00 AM CDT

J. F. Ahern Co.

Bartingale Mechanical, Inc.

Section Title	Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension
Lump Sum Bid							\$518,400.00		\$539,800.00
	1	LS	Lump Sum Bid	LS	1	\$518,400.00	\$518,400.00	\$539,800.00	\$539,800.00
Base Bid Total:							\$518,400.00		\$539,800.00

PROPOSAL

TEK ROOFING Inc. Roofing Contractors and Water Proofing

Quality Commercial and Industrial Work on Built-up, Single ply EPDM, Modified Roofs and Thermal Plastic Roofs
38 years of experience

Phone (715) 834-6211

FAX (715) 834-6311

1239 Bellevue Ave, Eau Claire, WI 54703

Name & Address:

City of Chippewa Falls
Water Treatment Plant
Chippewa Falls, WI

George Hobbs
Waste Water Supervisor
p:(715) 726-2745

Fully Insured

Project: New Roof.

Date: 9/27/2017

We hereby agree to furnish all necessary material and labor to do the following work:

This quote is a partner quote with Ahern Mechanical to do curb work under Ahern contract.
Remove ballast and save for reuse. Some ballast if contaminated with sharps shall be removed and not reused

Magnet sweep ballast- Portion can be spread on adjacent roof or thicken other areas

We are adding (50) fifty 2'x2' x2" concrete pavers for walk ways to new units and existing unit

Remove parapet cap and save for reuse.

EPDM shall go up wall out parapet inset and over wall.

Check insulation for wetness. See below associated additional costs if insulation is damaged.

Install a .60 EPDM roofing system according to manufactures specifications for a warranted roof.

All seams shall have 6" seam tape: We install roofs to last 50 years!

Includes warranty status flashing and roofing specs around all curbs, boots, scuppers and walls.

Roof membrane shall be affixed to wall with approved perimeter retention strip. 6" OC

Roof shall be applied in fair weather, not left open and watertight every night.

Replace ballast, slip sheet, pavers and replace coping. Repair coping where needed.

Includes a 15 year manufactures water tight NDL (no dollar limit) warranty.

Any wet and damaged insulation shall be priced as we remove. TEK will charge .41 (cents per board foot)
example: if the roof of 2300 square feet that is 6" thick of EPS Insulation the cost for replacement is"

Price for the above work- roof replacement is: \$ 23,973.00

2300 x 6 x .41 = 5658 + dumpster 400 = 5948.00 very close budget cost if all insulation is wet and damaged.

Prices quoted are valid for 30 days. Contractor is fully insured, covering workman's compensation and general liability. At OWNERS request verification of workman's compensation and liability insurance shall be sent. Payments may be billed in series. Small projects shall be billed on completion with payment due upon completion. Projects with long completion times, Owner shall be billed for materials delivered with remaining payments billed at timely intervals. All payments due with-in 15 days of invoice date. TEK Roofing may charge interest on over-due accounts.

TEK Roofing Inc.

By Mark Biermeier

[Handwritten signature of Mark Biermeier]