

BOARD OF PUBLIC WORKS

Date of Meeting: January 12, 2021, at 2:00 p.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski; *By WebEx*: Howe – Donohue; 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 January 5, 2021 meeting

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

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #5

This pay request was reviewed by the engineer and Lindman. Lindman moved to approve Pay Estimate #5 in the amount of \$2,117,329.88. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #5

This pay request was reviewed by the engineer and Lindman. Lindman moved to approve Pay Estimate #5 in the amount of \$2,601,673.00. Groat seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Change Order #1

Wesolowski stated this change order includes a deduct for line painting. Paint was used instead of epoxy due to the temperature. Per Lindman, the change order also includes additional fill to bring the lot up. The material pulled out was stored on the Kolbe and Kolbe site. When they brought the material back and compacted it, they were extremely short. We had to find material to bring the lot back to grade. The original material must not have been compacted. Lindman moved to approve Change Order #1 in the amount of \$32,684.25. Jacobson seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #8

The quantities for this pay request were reviewed by Becher Hoppe. Lindman moved to approve Pay Estimate #8 in the amount of \$177,311.58. Groat seconded and the motion passed.

Portland Cement Concrete License: K. Berens Contracting LLC

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

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 2:05 p.m.