

BOARD OF PUBLIC WORKS

Date of Meeting: January 16, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Lori Wunsch

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 December 27, 2023 and January 4, 2024 meetings

Jacobson moved to approve the minutes of the December 27 and January 4 meetings. Lindman seconded and the motion passed.

Discussion and possible action on Amendment 6 to the agreement with Barrientos for DPW Facility Design

Lindman explained that the original contract indicated there would be incidentals for things such as copies and travel. It was unclear whether that was going to be under the total contract price or if that would be additional. They billed us above the total contract price. When the invoice came before the Board of Public Works, it was recommended that the contract be amended to include the incidentals. This amendment is to increase the contract \$5,835.55 for the additional costs. Lindman moved to approve. Jacobson seconded and the motion passed.

2023 Street Construction Project “B”: Steen Construction, Inc., Pay Estimate #2

This pay estimate is for all work completed by Steen on 10th Avenue. The estimate has been reviewed by the project inspector and approval is recommended. \$10,000 will be held for retainage. Lindman moved to approve Pay Estimate #2 in the amount of \$912,746.92. Jacobson seconded and the motion passed.

2023 Concrete Pavement Repair: C.P.R. Inc., Final Payment

This pay estimate was reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$67,294.78. Jacobson seconded and the motion passed.

2023 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #1

This pay estimate is for all work completed less \$5,000 for retainage and less \$2,399.40 for water usage. This has been reviewed by Ryan Dwelley and Niksich. Jacobson moved to approve Pay Estimate #1 in the amount of \$839,590.60. Lindman seconded and the motion passed.

Portland Cement Concrete License: Lewis Construction Inc.

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

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:35 am.