

BOARD OF PUBLIC WORKS

Date of Meeting: January 21, 2020, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Wesolowski, Kujawa

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 14, 2020 meeting

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

Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #8 and Change Order #9

Lindman moved to approve Change Order #8 for a deduction of \$740.44 and Change Order #9 in the amount of \$110. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Change Order #7, Change Order #8, and Change Order #9

Lindman moved to approve Change Order #7 for a deduction of \$627.45, Change Order #8 for a deduction of \$674.60, and Change Order #9 in the amount of \$4,100. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Change Order #1, Change Order #2, and Change Order #3

Lindman moved to approve Change Order #1 for a deduction of \$18,202.32, Change Order #2 in the amount of \$12,795.70, and Change Order #3 in the amount of \$1,269. Groat seconded and the motion passed.

2019 Sidewalk Repair Project: Pember Companies, Inc., Pay Estimate #2

Lindman stated this pay estimate was reviewed by the project inspector, with \$5,000 to be retained. Groat moved to approve Pay Estimate #2 in the amount of \$20,105.53. Lindman seconded and the motion passed.

2019 Street Sealcoating Project: Fahrner Asphalt Sealers LLC, Final Payment

Lindman moved to approve the final payment in the amount of \$22,966.95. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 10:05 a.m.