

BOARD OF PUBLIC WORKS

Date of Meeting: January 26, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Groat, Miller

Also Present: Wesolowski, Nicksich, Kerntop, Mohelnitzky

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 12, 2021 meeting

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

Open bids for the sale of a HP T1100 Printer

One bid was received from Shawn Ganther in the amount of \$400. Lindman moved to accept the bid from Ganther. Seconded by Miller and the motion passed.

At this time, Groat entered the meeting.

Discussion and possible action on the installation of approximately 50 ft. of sidewalk on the east side of 3rd Avenue and approximately 820' of sidewalk on the west side of 3rd Avenue during the 2021 Street Reconstruction Project

Nicksich said per ordinance, extension of sidewalk has to go through the Board of Public Works. This was brought forward for a recommendation to CISM in January. CISM did approve the recommendation. The total cost would be around \$20,000. Staff feels this is a beneficial use for the area and will help with a future extension to West Campus Drive.

Lindman moved to approve the installation of sidewalk as proposed. Groat seconded.

Groat asked if the budget was set. Nicksich replied the budget is set but we do not have a full estimate yet. If the bids come in high, this is an area we can cut back.

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

2020 Bridge Street Pedestrian Crossing Project: S.D. Ellenbecker, Inc., Final Payment

Nicksich indicated this is for pavement striping, which was the last item completed. Lindman moved to approve the final payment in the amount of \$13,122.59. Groat seconded and the motion passed.

2020 Crack Sealing Project: Thunder Road LLC, Final Payment

This includes final quantities as approved by Quade and Abbiehl. Lindman moved to approve the final payment in the amount of \$5,982.50. Miller seconded and the motion passed.

Portland Cement Concrete License: Fahrner Asphalt Sealers, LLC and Zilisch Asphalt LLC

Per Miller, Jacobson has reviewed all the licenses and approves. Groat moved to approve the subject licenses. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC and Zilisch Asphalt LLC

Groat moved to approve the subject licenses. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2021 Recycling of Roadway Pavement Project

Motion by Lindman, second by Groat 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.

Lindman moved to approve the following bidders for the 2021 Recycling of Roadway Pavement Project:

A-1 Excavating Inc., Bloomer
Gene Frederickson Trucking and Excavating, Kaukauna
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Merrill Gravel & Construction Co., Merrill
Michels Corporation, Brownsville
Peters Concrete Company, Green Bay
PGA Inc., Weston
RC Pavers LLC/Ron Christiansen Trucking Inc., Schofield
Vinton Construction Company, Manitowoc

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 11:10 a.m.