

BOARD OF PUBLIC WORKS

Date of Meeting: February 8, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski
Via WebEx: Allen Howe, Donohue

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for the 2022 Concrete Pavement Repair Project

The following bids were received:

CPR Inc.	\$244,800.00
Cornerstone Pavers LLC	\$247,005.05
Norcon Corporation	\$345,253.50

Groat moved to award the project to the low bid, CPR Inc. in the amount of \$244,800 contingent upon staff review. Jacobson seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #19

Staff and the engineer have reviewed the pay estimate and recommend approval. Groat moved to approve Pay Estimate #19 in the amount of \$1,434,896.97. Lindman seconded and the motion passed.

Portland Cement Concrete License: Lewis Construction Inc.

Jacobson has reviewed the license and moved to approve. 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 2022 Sidewalk Repair 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 2022 Concrete Pavement Repair Project:

SD Ellenbecker Inc., Athens
Pember Companies Inc., Menomonie
Fahrner Asphalt Sealers LLC, Eau Claire

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned.