

BOARD OF PUBLIC WORKS

Date of Meeting: February 17, 2021, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller (Maryanne Groat was absent)

Also Present: Allen Wesolowski; *By 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.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #6

Lindman stated this is a progress payment for construction. This has been reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #6 in the amount of \$3,111,181.69. Miller seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #6

This is also a progress payment on the project. The pay estimate has been reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #6 in the amount of \$2,054,903.79. Miller seconded and the motion passed.

Portland Cement Concrete License: Creative Design Concrete & Masonry LLC

Miller has reviewed the subject license and noted the insurance limits are okay. The insurer has been asked to provide an updated Certificate of Insurance to identify the letter of early notice of possible cancellation. Miller moved to approve the subject license contingent upon receiving the updated Certificate of Insurance. 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 Pavement Marking Project

Motion by Lindman, second by Miller 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 Miller to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2021 Pavement Marking Project:

Brickline Inc., Madison
Century Fence Co., Pewaukee
Sir Lines-A-Lot, Edina, MN (contingent upon Finance review)

Seconded by Miller and the motion passed.

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