

BOARD OF PUBLIC WORKS

Date of Meeting: March 22, 2022, at 10:30 a.m. in the Council Chambers

Members Present: TJ Niksich, Maryanne Groat, Nathan Miller

Also Present: Lori Wunsch
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.

Approve minutes of the March 9, 2022 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #20

Niksich stated Lindman has reviewed this pay estimate and recommends approval. Niksich moved to approve. Groat seconded and the motion passed.

Portland Cement Concrete License: Utility Traffic & Restoration LLC and K. Berens Contracting LLC

Miller has reviewed the subject licenses and approved to form. Niksich seconded and the motion passed.

Bituminous Concrete Paving License: Utility Traffic & Restoration LLC

Miller has reviewed the subject license and approved to form. Niksich 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 Street Construction Project B and 2022 Asphalt Paving Project A

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

Niksich moved to approve the following bidders for 2022 Street Construction Project B:

A-1 Excavating Inc., Bloomer
Dorner Inc., Luxemburg
Haas Sons Inc., Thorp
James Peterson Sons, Inc., Medford
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Pember Companies Inc., Menomonie
Switlick & Sons Inc., Athens

Groat seconded and the motion passed.

Niksich moved to approve the following bidders for 2022 Asphalt Paving Project A:

American Asphalt of Wisconsin, Mosinee
Merrill Gravel & Construction Co., Merrill
RC Pavers LLC/Ron Christiansen Trucking Inc., Schofield

Groat seconded and the motion passed.

Miller moved to adjourn the meeting. Seconded by Niksich. Meeting adjourned at approximately 10:38 am.