

BOARD OF PUBLIC WORKS

Date of Meeting: April 19, 2022, at 11:30 a.m. in the Council Chambers

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

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer, Lori Wunsch

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 April 7, 2022 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #17

Lindman moved to approve Change Order #17 in the amount of \$63,478.52. Miller seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #21

Lindman moved to approve Pay Estimate #21 in the amount of \$1,213,998.32. Miller seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing, Janke General Contractors, Pay Estimate #9

This payment is a reduction in retainage. Lindman moved to approve Pay Estimate #9 in the amount of \$5,000. Miller seconded and the motion passed.

2022 Sidewalk Repair Project: S.D. Ellenbecker, Inc., Change Order #1

This change order is to add radial domes that were not included in the contract and are needed. The cost provided by S.D. Ellenbecker seems reasonable. Lindman moved to approve Change Order #1 in the amount of \$2,455.75. Miller seconded and the motion passed.

2022 North 2nd Street Parking Lot Project: Merrill Gravel & Construction Co., Final Payment

All work has been completed on this project. Lindman moved to approve the final payment in the amount of \$4,293.63. Miller seconded and the motion passed.

Portland Cement Concrete License: A-1 Weston Masonry LLC

Miller has reviewed the license documents 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 Asphalt Patching Project

and

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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 2022 Asphalt Patching Project:

American Asphalt of WI, Mosinee
Zilisch Asphalt LLC, Ringle

Miller seconded and the motion passed.

Miller moved to approve payment of \$15,468 to West Bend Insurance on behalf of the YMCA. Lindman seconded and the motion passed.

Miller moved to approve payment of \$1,366 to Todd Steinfest at 714 West Randolph Street. Lindman seconded and the motion passed.

Miller moved to approve payment of \$2,103.74 to Jorge Victorio Leyva at 721 Scott Street. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 11:40 am.