

BOARD OF PUBLIC WORKS

Date of Meeting: April 20, 2021, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: TJ Nicksich, Lois Bauer, Lori Wunsch
By WebEx: Allen Howe, Donohue; Steve Opatik, Becher Hoppe

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 13, 2021 meeting

Jacobson moved to approve the minutes of the April 13th meeting. Groat seconded and the motion passed.

Open bids and make recommendation for the 2021 Street Sealcoating Project

The following bids were received and opened:

Fahrner Asphalt Sealers, LLC	\$147,639.10
Scott Construction, Inc.	\$243,390.78

Lindman moved to award the contract to the low-qualified bidder, Fahrner Asphalt Sealers, LLC, in the amount of \$147,639.10. Groat seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #8

This pay estimate was reviewed by the consultant and Lindman. Groat moved to approve Pay Estimate #8 in the amount of \$3,577,715.08. Jacobson seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #8 and #9

These pay estimates were reviewed by the consultant and Lindman. One pay estimate is for construction completed and the other is for materials only. Groat moved to approve Pay Estimate #8 in the amount of \$3,842,425.10 and Pay Estimate #9 in the amount of \$3,731,608.07. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Kowalski Masonry

Jacobson reviewed the subject license and moved to approve contingent upon receiving a second signature on the countersign line of the bond. Seconded by Lindman and the motion passed.

Bituminous Concrete Paving License: Kell Contracting

Jacobson reviewed the subject license and moved to approve contingent upon the checking of the appropriate box under Section C Workers Comp of the Certificate of Insurance. Seconded by Lindman and the motion passed.

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

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

Jacobson moved to approve the claim submitted by Sarajane Charbarneau in the amount of \$4,610.32. Seconded by Groat and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:35 p.m.