

BOARD OF PUBLIC WORKS

Date of Meeting: April 26, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson (Maryanne Groat was absent)

Also Present: Allen Wesolowski, 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 19, 2022 meeting

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

Open bids and make recommendation for 2022 Asphalt Patching Project

The following bids were received:

Zilisch Asphalt LLC	\$105,898
RC Pavers LLC/Ron Christiansen Trucking Inc.	\$108,250
American Asphalt of Wisconsin	\$174,750

Lindman moved to award the project to the low-qualified bidder, Zilisch Asphalt LLC, in the amount of \$105,898. Jacobson seconded and the motion passed.

Open Request for Proposals and Scope of Services – Staffing Needs Assessment for the Water and Sewer Utility

Proposals were received from Baker Tilly and Matrix Consulting Group. Staff will review the proposals and bring a recommendation back. Jacobson asked if the RFP stated who would be evaluating the proposals. Lindman stated the Water Superintendent, the Wastewater Superintendent and himself would evaluate.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:05 am.