

BOARD OF PUBLIC WORKS

Date of Meeting: May 3, 2022, at 10:00 a.m. in the Council Chambers

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

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 April 26, 2022 meeting

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

Make recommendation for Request for Proposals and Scope of Services – Staffing Needs Assessment for the Water and Sewer Utility (Proposals were opened April 26, 2022.)

Lindman provided the rankings from three staff members. Baker Tilly was slightly higher than Matrix on the average rating. Based on staff's rankings, Lindman moved to accept the proposal from Baker Tilly. Jacobson seconded and the motion passed.

Jacobson questioned the cost difference between the two proposals as it was not a criteria for ranking. The difference between the two was approximately \$17,000. Matrix's proposal was about \$60,000 and Baker Tilly's was around \$43,000.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #18

Lindman has reviewed this change order with the consultant. There were no questions regarding the change order. Lindman moved to approve Change Order #18 in the amount of \$81,570.10. Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:03 am.