

BOARD OF PUBLIC WORKS

Date of Meeting: May 4, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Maryanne Groat, Nathan Miller

Also Present: Chad Abbiehl, 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.

Make recommendation for Storm Sewer Materials (Quotations were opened April 13, 2021.)

Abbiehl stated there were fewer companies who bid on materials this year and a lot of the pricing varied. Vendors cannot guarantee pricing out very far, which may be why there were fewer bids. County Materials was the only bid for concrete products. Farrell was low on rings and Ferguson was low on pipe. Groat moved to approve going with the low bid for individual products. Miller seconded and the motion passed.

2018 Riverfront Redevelopment Project: Miron Construction, Final Payment

Wesolowski stated this project has been held open as there were issues with the fountains and the programming which was causing flooding out. Greg with the Park Department has been working with the fountain manufacturer. The issues have been worked out and the Park Department is comfortable with releasing the retainage and closing out the contract. Wesolowski moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

2021 Recycling of Roadway Pavement Project: PGA Inc., Final Payment

Wesolowski stated the original contract was for \$37,950 so the contractor crushed more than the estimated quantity. Abbiehl stated DPW is okay with the quantity crushed. Groat moved to approve the final payment in the amount of \$43,417.50. Miller seconded and the motion passed.

Discussion and possible action on \$450,000 developer demolition grant payment pursuant to Developer Agreement with RJ Elm Properties LLC Tax Increment District 8

Groat explained this Developer Agreement is for the redevelopment on the corner of Elm Street and 17th with Rolly Lokre Development. The Developer Agreement indicates we can make payment up to \$450,000 for demolition work. Demolition work is complete and the Inspections Department has issued a Certificate of Completion. We have received lien waivers from the developer's contractor indicating they have been paid in full. We are working on final details and have received evidence of the developer payment for demolition. Groat moved to approve a payment of \$350,000 of the \$450,000 with the final payment to be brought back at a later date. Seconded by Miller and the motion passed.

Discussion and possible action on an amendment to the 2021 Landscape Maintenance Services contract for mowing at the Incubator Site

This item was pulled from the agenda and will be brought back next week.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2021 Asphalt Patching Project

and

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

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

Groat moved to approve the following bidders for the 2021 Asphalt Patching Project:

American Asphalt of Wisconsin, Mosinee
RC Pavers LLC, Schofield
Zilisch Asphalt, Ringle

Seconded by Miller and the motion passed.

Miller moved to deny the claim submitted by Michael Travis in the amount of \$1,450. Seconded by Groat and the motion passed.

Groat moved to adjourn the meeting. Seconded by Wesolowski. Meeting adjourned at approximately 11:15 a.m.