

BOARD OF PUBLIC WORKS

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

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

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 27 and May 4, 2021 meetings

Groat moved to approve the minutes of the April 27 and May 4 meetings. Jacobson seconded and the motion passed.

Open bids and make recommendation for the 2021 Asphalt Patching Project

The following bids were received:

Zilisch Asphalt LLC	\$58,953.18
American Asphalt	\$104,640.00
RC Pavers/Ron Christiansen Trucking	\$109,379.80

This work is for patching of plumber holes for the Water Department. The Water Department will review the bids and bring a recommendation back to the Board of Public Works or the Water Commission.

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

Lindman explained this came forward last fall. According to an agreement, the City is responsible for snow plowing and removal; as well as landscape maintenance services. In the past Romey Wagner took care of this. Wagner is proposing to step down and he would like the City to take over the responsibilities as it was part of the agreement. This past winter DPW did plow the site. DPW looked at mowing the site; however, it is a distance to travel and DPW does not have other work in the area on a consistent basis. Staff felt it was best to contract out. Baumann Lawn Care provided an estimate that included five applications of lawn fertilization and weed control. The cost is per application and would only be used as needed. The mowing cost is per site visit. The City would be billed for each time the site is cut and each time it is fertilized. Jacobson moved to approve the amendment to the 2021 Landscape Maintenance Services contract. Groat seconded and the motion passed.

Portland Cement Concrete License: Olson Paving Inc.

Jacobson reviewed the license and moved to approve. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:05 a.m.