

BOARD OF PUBLIC WORKS

Date of Meeting: May 12, 2022, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

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 May 3, 2022 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #22

The engineer and staff have reviewed this pay request. Lindman moved to approve Pay Estimate #22 in the amount of \$1,066,402.85. Groat seconded.

Groat questioned if there was a project completion date. Howe stated that contractually the project runs through May of 2023. The dryer will be started up in the next couple of weeks. The filter system will be started the end of June. That will pretty much complete all of the processes being started up. From there it will be punch lists. The contractor is thinking of an August timeframe for being complete. There have been quite a few gremlins on the project that keep popping up, but the contractor is well ahead of schedule.

There being a motion and a second, motion to approve passed.

Discussion and possible action on Amendment #7 with Clark Dietz for the Industrial Park Lift Station Pump Addition Project

The consultant is working through finalizing this project. There has been an additional amount of work added to the scope in order to finalize. This amendment is approximately \$15,000. Lindman moved to approve Amendment #7. Groat seconded and the motion passed.

Portland Cement Concrete License: Miron Construction Co., Inc. and Olson Paving, Inc.

Jacobson has reviewed each license. She moved to approve the license for Miron Construction conditioned upon them correcting their affidavit to include the proper name of the bonding company and the fact that we require additional insured status on their certificate of insurance. Jacobson moved to approve the license for Olson Paving as presented. Lindman seconded and the motions passed.

Bituminous Concrete Paving License: Miron Construction Co., Inc. and Integrated Construction Solutions, LLC

Jacobson moved to approve the license for Miron Construction conditioned upon the same basis noted for their Portland Cement Concrete License. Jacobson moved to approve the license for Integrated Construction Solutions LLC conditioned upon receiving additional insured status on the certificate of insurance. Lindman seconded and the motions passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:35 pm.