

BOARD OF PUBLIC WORKS

Date of Meeting: May 18, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, 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 May 11, 2021 meeting

Jacobson moved to approve the minutes of the May 11th meeting. Lindman seconded and the motion passed.

Make recommendation for the 2021 Asphalt Patching Project (Bids were opened May 11, 2021)

The Water Utility would like to move forward with Zilisch in the amount of \$58,953.18. Bids were also received from American Asphalt in the amount of \$104,640 and RC Pavers in the amount of \$109,379.80. Jacobson moved to award the contract to Zilisch Asphalt in the amount of \$58,953.18. Lindman seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #10

This is a progress payment for the Wastewater Treatment Facility Project. Donohue has approved the pay request, which was also reviewed by Lindman. Jacobson moved to approve Pay Estimate #10 in the amount of \$2,535,857.46. Lindman seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #9

This pay request was reviewed by Becher Hoppe and Lindman. Jacobson moved to approve Pay Estimate #9 in the amount of \$2,506,055.41. Lindman seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Final Payment

Niksich said 10% was being withheld due to ride quality issues, which Lunda has taken care of. Jacobson affirmed that the quality is much improved. Jacobson moved to approve the final payment in the amount of \$113,612.43. Lindman seconded and the motion passed.

2020 USH 51/STH 29 Pond D Lining: Integrity Grading & Excavating, Pay Estimate #4

Niksich indicated this is to pay for the change order to alleviate the floating liner. The work has been completed and payment is recommended. Jacobson moved to approve. Lindman seconded and the motion passed. Jacobson asked if all issues have been addressed. Niksich confirmed the issues were addressed and it is working properly.

Bituminous Concrete Paving License: Integrated Construction Solutions, LLC

Jacobson reviewed the license as to form and moved to approve. Lindman seconded and the motion passed.

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