

BOARD OF PUBLIC WORKS

Date of Meeting: May 24, 2022, at 1:30 p.m. in the Council Chambers

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

Also Present: Allen Wesolowski, Lori Wunsch, Steve Opatik – Becher Hoppe
Via WebEx: Joe Kafczynski – Becher Hoppe

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 17, 2022 meeting

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

Open bids and make recommendation for the 2022 Street Sealcoating Project

The following bid was received:

Fahrner Asphalt Sealers, LLC	\$167,483.33
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Lindman moved to award the project to the low-qualified bidder, Fahrner Asphalt Sealers, LLC, in the amount of \$167,483.33. Groat seconded and the motion passed.

Open Request for Proposals – Real Estate Services for WisDOT Project ID 6999-09-72, Stewart Avenue

Proposals were received from Becher Hoppe, Corre, Terra Venture, and MSA. The proposals will be reviewed with a recommendation brought back to a future meeting.

Open Request for Proposals – Engineering Design Services for Downtown Mall Redevelopment

Proposals were received from Clark Dietz, MSA, Becher Hoppe and Ayres. The proposals will be reviewed with a recommendation brought back to a future meeting.

Drinking Water Treatment Facility: Miron Construction, Change Order #4 and #5

Lindman moved to approve Change Order #4 in the amount of \$43,049.63 and Change Order #5 in the amount of \$57,056.92. Groat seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #21

This pay estimate was reviewed by Becher Hoppe, Lindman, and Boers. Lindman moved to approve Pay Estimate #21 in the amount of \$491,999.02. Groat seconded.

Lindman stated all payments and progress is being reported to the census bureau for the Water Treatment Facility and the Wastewater Treatment Facility Improvement Projects. Miron's payments are behind as this is for work completed through mid-March. Opatik indicated that typically receipt of wage reports from subcontractors causes delays.

There being a motion and a second, motion to approve Pay Estimate #21 passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:38 pm.