

BOARD OF PUBLIC WORKS

Date of Meeting: June 1, 2021, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch
By WebEx: Allen Howe, Donohue; Steve Opatik, 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 26, 2021 meeting

Jacobson moved to approve the minutes of the May 26th meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for the 2021 Alley Paving Project

The following bids were opened:

Merrill Gravel & Construction Co.	\$52,663.50
American Asphalt of Wisconsin	\$54,048.75

Wesolowski noted the bids are over the estimate. Staff will review the budget and see if a budget modification is needed. This item will be brought back.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #7

Lindman reviewed this change order with Donohue. Jacobson indicated the change order was well documented and she had no questions. Lindman moved to approve Change Order #7 in the amount of \$8,598.59. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Change Order #1

Lindman reviewed this change order with Becher Hoppe. Jacobson has also reviewed it and had no questions. Lindman moved to approve Change Order #1 for a deduction of \$5,607.52. Jacobson seconded and the motion passed.

2020 18th Avenue Relocation Project: Sunrise Trucking & Excavating LLC, Final Payment

Lindman moved to approve the final payment in the amount of \$3,000. Jacobson seconded and the motion passed.

2021 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #1

Lindman stated this is a progress payment for this year's project on 3rd Avenue. The pay request was reviewed by the project inspector and Niksich. Approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$243,209.50. Jacobson seconded and the motion passed.

Portland Cement Concrete Licenses: Krall's Masonry Contractors Inc. & KSK, Inc.

Jacobson reviewed both licenses and moved to approve both. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Blackline Asphalt, Inc.

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

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:37 a.m.