

BOARD OF PUBLIC WORKS

Date of Meeting: June 21, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch
Via WebEx: Allen Howe – Donohue; 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 June 14, 2022 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #23

This pay estimate was reviewed by the consultants, the onsite inspector, and Lindman. Lindman moved to approve Pay Estimate #23 in the amount of \$1,193,194.57. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #22

This pay estimate was reviewed by the consultants and Lindman. Lindman moved to approve Pay Estimate #22 in the amount of \$519,886.56. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment to EMCS Contract for Phase II Design of Stewart Avenue from South 72nd Avenue to South 48th Avenue

Wesolowski explained an RFP was done for this project and EMCS was hired. The project is being done with a phased approach. The first phase was for 30% plans. This amendment would get us 70% plans. It is included in the budget with TID funding. Wesolowski is comfortable with the cost proposed. Lindman moved to approve. Jacobson seconded and the motion passed.

Portland Cement Concrete License: KSK, Inc. and B & D Plumbing & Heating

Jacobson has reviewed both licenses. Jacobson moved to approve the license for B & D Plumbing and Heating and moved to approve the license for KSK, Inc. with the condition that they modify the Notice of Cancellation to the required 30 days from 10 days. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at 10:35 am.