

BOARD OF PUBLIC WORKS

Date of Meeting: July 6, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Maryanne Groat, Nathan Miller

Also Present: TJ Niksich, 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 June 29, 2021 meeting

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

2020 USH 51/STH 29 Pond D Lining, Integrity Grading & Excavating Inc., Final Payment

Per Niksich, this project is 100% complete and operating properly. Wesolowski moved to approve the final payment in the amount of \$5,000. Miller seconded and the motion passed.

Industrial Park Force Main Access Points, A-1 Excavating, Inc., Change Order #2

This change order is to extend the substantial completion date from May 8, 2020 to October 15, 2021 and the ready for final payment date from May 22, 2020 to October 29, 2021. The contract extensions were mainly due to issues with gaining easements. Wesolowski moved to approve Change Order #2. Groat seconded and the motion passed.

Portland Cement Concrete License: Norcon Corporation

Miller reviewed the license and moved to approve. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2021 Alley Paving Project – Rebid and 2021 Street Construction Project C

Motion by Wesolowski, second by Groat to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Groat, second by Wesolowski to reconvene in open session. Motion passed.

Wesolowski moved to approve the following bidder for 2021 Alley Paving Project - Rebid:

American Asphalt of Wisconsin, Mosinee

Seconded by Miller and the motion passed.

Wesolowski moved to approve the following bidders for 2021 Street Construction Project C:

A-1 Excavating, Inc., Bloomer
Earth, Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Musson Bros., Inc., Rhinelander
Pember Companies, Inc., Menomonie
Steen Construction, Inc., Dorchester

Seconded by Miller and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 11:08 a.m.