

BOARD OF PUBLIC WORKS

Date of Meeting: July 6, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: Rick Pergolski, 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 28, 2022 meeting

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

Make recommendation for the purchase of Street Lighting Luminaires (Bids were opened June 28, 2022.)

Pergolski noted that at this time they would like to hold off on ordering a line item. Lighting Design Solutions (LDS) was the low bid. Line Item 15 is the ROAM node for a cost of \$294,113.60. Removing that from their bid of \$898,078.35 gives a total of \$603,964.75. Wesolowski added that the bids were checked and when eliminating the line item from all bids, LDS was still the low bid.

Wesolowski moved to accept the bid from Lighting Design Solutions in the amount of \$603,964.75. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Norcon Corporation

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

2022 Riverwalk Trail Project: Janke General Contractors, Change Order #1

Wesolowski stated 30 lineal feet of curb was hit by a snowplow over the winter. While Janke was there doing other work, staff had them replace the damaged curb. This work has been completed. Wesolowski moved to approve Change Order #1 in the amount of \$1,950. Jacobson seconded and the motion passed.

2022 Riverwalk Trail Project: Janke General Contractors, Pay Estimate #1

This pay request was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #1 in the amount of \$52,528.03. Jacobson 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 the 2022 Scott Street Bridge Fencing Project

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

Wesolowski moved to approve the following bidders for the 2022 Scott Street Bridge Fencing Project:

Fortress Fence, Green Bay
Zenith Tech, Inc., Waukesha

Jacobson seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 10:40 am.