

BOARD OF PUBLIC WORKS

Date of Meeting: July 18, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Lori Wunsch, Joe Kafczynski – Becher Hoppe
Via WebEx: Allen Howe – Donohue

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 July 11, 2023 meeting

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

Open bids and make recommendation for the 2023 Asphalt Rejuvenation Project

The following bid was received:

Valley Sealcoat, Inc.	\$65,600.00
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Contingent upon verification of the available budget, Lindman moved to award the contract to Valley Sealcoat, Inc., in the amount of \$65,600. Groat seconded and the motion passed.

Open Request for Professional Qualifications for Developing and Implementing a Lead Service Line Replacement Program Utilizing Performance Contracting and the CBP3 Delivery Model

One proposal was received, which was from Community Infrastructure Partners. Staff will review and rank the proposal and bring it back to the next meeting.

Drinking Water Treatment Facility: Miron Construction, Change Order #13

This change order extends the final completion date so that we can make payments. The DNR will not make payments unless the contract is extended. There is no cost to this change order. It is just an extension of the date so we can finalize payments and disbursements through the DNR.

Lindman moved to approve Change Order #13. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #36

This pay estimate was reviewed and approved by Donohue. Lindman moved to approve Pay Estimate #36 in the amount of \$37,784.41. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #37

This pay estimate is the beginning of the release of retainage. Lindman and Howe of Donohue spoke about this pay estimate. We are still retaining almost \$1 million and are comfortable with starting to release the retainage. There are some punch list items and other items remaining. They feel the retainage is the value of that work. Both Howe and Lindman are in agreement on this.

Jacobson moved to approve Pay Estimate #37 in the amount of \$970,862.68. Groat seconded and the motion passed.

Portland Cement Concrete License: Stern Lawn & Landscaping LLC

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

Jacobson moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:40 am.