

BOARD OF PUBLIC WORKS

Date of Meeting: August 11, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Miller

Also Present: Wesolowski

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 28 and August 4, 2020 meetings

Groat moved to approve the minutes of the July 28 and August 4 meetings. Lindman seconded and the motion passed.

Open Request for Proposals for Fleet Management Consulting Services

Proposals were received from CST Fleet Services, Matrix Consulting Group, Mercury Associates, Longobart-Ross Consulting, Effective Management Decisions, and Management Partners. The proposals will be reviewed and brought back with a recommendation.

Discussion and possible action regarding approval of the loan draw for Plaza Hotel (Nidus Holding Company LLC and JayJeet M Govardhan)

Groat explained the Council approved a loan of \$190,000 for the Plaza Hotel. Staff has been working with Quarrels, who wrote the development agreement. The architect had certified \$328,000 completed to date and there was a \$190,000 certified check. We also received a copy of another certified check and documents from their engineering firm for another \$255,000. If you would divide those two certified checks in half, it exceeds the \$190,000. Groat believes we are able to issue them a check for the full \$190,000 of the loan. Staff did verify receipt of the other documentation as required in the agreement, such as the budget and loan approval documents.

Lindman moved to approve the loan draw for Plaza Hotel. Groat seconded and the motion passed.

2019 Street Construction Project C: Jake's Excavating & Landscaping LLC, Final Payment

Niksich indicated the minor restoration has been completed. The pay request was reviewed and approved by the project inspector. Lindman moved to approve the final payment in the amount of \$12,505.80. Miller seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Pay Estimate #1

This pay estimate was reviewed and approved by Niksich and the consultant Ayres Associates. Lindman moved to approve Pay Estimate #1 in the amount of \$188,647.99. Groat seconded and the motion passed.

2020 Bridge Street Pedestrian Crossing Project: S.D. Ellenbecker, Inc., Pay Estimate #1

This pay estimate was reviewed and approved by Niksich. Lindman moved to approve Pay Estimate #1 in the amount of \$36,989.44. Groat seconded and the motion passed.

2020 Sewer Rehabilitation Project: Hydro Klean, LLC, Change Order #1

Wesolowski explained there was a reduction due to switching from a 16" pipe versus 12". There was also costs

for mobilization and re-cleaning and bypassing of some lines. Overall it is a net reduction. This was reviewed with Dwelly. Wesolowski and Dwelly are comfortable with the change order. Groat moved to approve Change Order #1 for a deduction of \$17,057.50. Seconded by Lindman and the motion passed.

2020 Concrete Pavement Repair Project: Norcon Corporation, Final Payment

Wesolowski indicated this project is completed. The final quantities were reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$28,795.64. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:40 p.m.