

BOARD OF PUBLIC WORKS

Date of Meeting: September 14, 2021, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, 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 September 7, 2021 meeting

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

Make recommendation for the North 12th Avenue Sidewalk Project (Bids were opened September 7, 2021)

Wesolowski explained the budget for this project was \$60,000. The project bids came in over the estimate. We do have funds available from the 14th Avenue Sidewalk Project that will not be completed. With the \$60,000 for this project and \$25,000 for 14th Avenue Sidewalk, money is available in the budget. This was confirmed with the Finance Director. Wesolowski added that the low bid was from Pember in the amount of \$69,488. Norcon also provided a bid, which was \$86,718. The recommendation is to award the project to Pember.

Jacobson moved to award the project to Pember in the amount of \$69,488. Lindman seconded and the motion passed.

2020 Hwy 52 Median Landscape Project: Pember Companies, Inc., Final Payment

Niksich stated this is the final payment for this project. Over the last couple of months the contractor reseeded and extended the warranty on 6 trees until next year.

Jacobson move to approve the final payment in the amount of \$17,987.46. Lindman seconded and the motion passed.

2021 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #2

Niksich said the 3rd Avenue Project is about a month behind. This is the second pay application, which was submitted about 4 weeks ago. He had been sitting on the pay app with the hope to discuss the pay items with the contractor. Niksich has not received any calls or emails back from the contractor to discuss the quantities. Niksich feels the modified quantities are fair and recommends approval.

Jacobson moved to approve Pay Estimate #2 in the amount of \$239,348.46. Lindman seconded.

Lindman indicated this project has been significantly delayed due to the contractor. There is money remaining in the project for any liquidated damages that may come forward later and for work that had to be done in-house during the contractor's absence. This payment is for work completed. There will be liquidated damages assessed once the project is completed.

There being a motion and a second, motion to approve Pay Estimate #2 passed.

2021 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #1

Wesolowski stated this is for work completed. The pay estimate was reviewed by the project inspector and approval is recommended.

Jacobson moved to approve Pay Estimate #1 in the amount of \$59,686.50. Lindman seconded and the motion passed.

Portland Cement Concrete Licenses: BK Flatworks and T & A Hardscaping LLC

Jacobson reviewed both subject licenses and moved to approve. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:45 a.m.