

BOARD OF PUBLIC WORKS

Date of Meeting: October 6, 2020, at 10:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Niksich

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 22 and September 29, 2020 meetings

Groat moved to approve the minutes of the September 22 and September 29 meetings. Jacobson seconded and the motion passed.

2020 Asphalt Paving Project C: American Asphalt, Pay Estimate #2

This pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$17,070.04. Groat seconded and the motion passed.

2020 Asphalt Paving Project C: American Asphalt, Final Payment

This project has been completed and the quantities have been verified by the project inspector. Lindman moved to approve the final payment in the amount of \$2,978.77. Groat seconded and the motion passed.

2020 1st Street Riverlife Trail: Haas Sons, Inc., Pay Estimate #1

This pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$114,885.16. Groat seconded and the motion passed.

2020 North 3rd Street Retaining Wall: Hass Sons, Inc., Pay Estimate #1

Niksich stated the project inspector has reviewed the pay request. The wall, which is located along Athletic Park, is mostly up. Lindman moved to approve Pay Estimate #1 in the amount of \$55,669.05. Groat seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #6

Lindman stated the contractor has started the tie in work on the east side of the river. They are on schedule for late October or early November completion. Lindman moved to approve Pay Estimate #6 in the amount of \$219,784.35. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Pay Estimate #4

Groat moved to approve Pay Estimate #4 in the amount of \$274,919.79. Lindman seconded and the motion passed.

2020 USH 51/STH 29 Pond D Lining: Integrity Grading & Excavating Inc., Pay Estimate #2

Niksich indicated the project inspector has reviewed this request and recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$195,890. Groat seconded and the motion passed.

2020 Hwy 52 Median Landscape Project: Pember Companies Inc., Pay Estimate #3

Per Niksich, this project is near completion and should be completed next week. The pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$87,608.76. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:06 a.m.