

BOARD OF PUBLIC WORKS

Date of Meeting: October 27, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Niksich, Boers, Bauer

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 October 13, 2020 meeting

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

Open proposals for professional services for the planning, design and construction management of a solar generation facility

Proposals were received from Clark Dietz, Apex, and IMEG. The proposals will be reviewed and brought back with a recommendation.

Open proposals for the purchase of a long wheel base high roof van for the Water Department

The following proposals were received and opened:

Ewald Ford	\$44,711.00
Kocourek Ford	\$41,865.00

The proposals will be reviewed with a recommendation to be provided to the Water Commission in November.

Open proposals for the purchase of a half-ton pickup truck for the Water Department

The following proposals were received and opened:

Ewald Ford	\$28,736.00
Kocourek Ford	\$28,515.00
V & H Ford	\$31,728.50

The proposals will be reviewed with a recommendation to be provided to the Water Commission in November.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #2

Lindman explained when the contract was awarded for the Wastewater Treatment Facility Project we were going through value engineering as requested by the Water Commission. The first change order was for products and resulted in a deduction of \$655,200. This change order is a deduction of an additional \$1,007,542. There are still a couple of items outstanding for potential deducts. Those will be brought forward as they are finalized.

Groat moved to approve Change Order #2 for a deduction of \$1,007,542. Jacobson seconded and the motion passed.

2020 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #5

Niksich stated this is mostly for work on Cedar Street, which was paving and concrete work. The pay request was

reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #5 in the amount of \$247,454.81. Groat seconded and the motion passed.

2020 North 3rd Street Retaining Wall Project: Haas Sons, Inc., Change Order #2

Niksich explained this is a change to Change Order #1. Change Order #1 was a cost to abandon a monitoring well that was discovered in the early portion of construction. When work started to abandon the well, they found high ground water which required them to use a different type of slurry mix and a different method to abandon the well. The increase is \$393.75 for additional work and material. Niksich recommends approval.

Jacobson moved to approve Change Order #2 in the amount of \$393.75. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Jacobson moved to deny Claim CLC974 submitted by Central Wisconsin Convention & Visitors Bureau for any total amount claimed for unpaid room tax for the year 2019 and the year 2020. Groat seconded and the motion passed.

Jacobson moved to deny Claim CLC893 submitted by Attorney Kristen Lonergan for J.L.B. in the amount of \$50,000. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:20 a.m.