

BOARD OF PUBLIC WORKS

Date of Meeting: October 27, 2021, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

Also Present: TJ Niksich, Dave Erickson, 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 October 19, 2021 meeting

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

Make recommendation for the purchase of a LP gas forklift for the Sewer Utility (Proposals were opened October 12, 2021.)

Erickson recommends accepting the proposal from Fork Lift Management for the Hangcha unit. This unit was the lowest price and Erickson believes it will do what they need it to do. The other machine is a very nice machine, but it is \$10,000 more. One proposal did come in late. It was priced between the two other units at \$37,000 and would not be available until April.

The Fork Lift Management proposal offered warranty options. Erickson spoke to Hanson about the options who thought if a power train issue did not show up in a couple of years it probably wouldn't. However, VanOuse felt the warranty would be worth it for a cost of \$1,000. With the five-year warranty, the total cost would be approximately \$30,500.

Miller asked if the warranty option was on top of the standard two-year warranty thereby providing a total of 7 years of warranty. Erickson said it would be a total of 5 years. The cost of the warranty would come out to about \$350 a year. The proposal for the other unit offered a warranty for \$3,000.

Lindman moved to accept the proposal from Fork Lift Management with the five-year warranty option for an additional \$995. Groat seconded and the motion passed.

2021 Street Construction Project C: Steen Construction, Inc., Pay Estimate #1

Niksich indicated this project is nearing completion with only the placement of the top layer of asphalt remaining. The project inspector has reviewed the quantities and approval is recommended.

Groat moved to approve Pay Estimate #1 in the amount of \$268,902.49. Miller seconded and the motion passed.

Wausau Fire Station No. 2 – General Building: Scherrer Construction, Final Payment

Niksich explained retainage was held on this project for the Fire Station landscaping. The work has been completed and as-builts have been received.

Groat moved to approve the final payment in the amount of \$1,487.01. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:05 a.m.