

BOARD OF PUBLIC WORKS

Date of Meeting: November 1, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: Allen Wesolowski, Scott Boers, Shannon Lane, 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 26, 2022 meeting

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

Open proposals for the purchase of a full size ¾ ton pickup truck for the Water Utility

The following proposals were received and opened:

Kocourek Ford	\$47,574.68
Menke Automotive	\$42,984.00

The proposals will be reviewed by Water Utility staff.

Open proposals for the purchase of a full size ¾ ton pickup (box delete) for the Water Utility

The following proposals were received and opened:

Kocourek Ford	\$49,818.80
Menke Automotive	\$41,784.00

The proposals will be reviewed by Water Utility staff.

Open proposals for Engineering Design Services – 17th Avenue/Elm Street Signal Design

Proposals were received from Clark Dietz, Ayres Associates, Shive Hattery, and KL Engineering. The proposals will be reviewed and scored with a recommendation brought back to the next meeting.

2022 Street Construction Project B: Haas Sons, Inc., Pay Estimate #4

The pay request was reviewed by the project inspector and Niksich. Approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$360,239.71. Miller seconded and the motion passed.

2022 Street Sealcoating Project: Fahrner Asphalt Sealers LLC, Final Payment

The pay request was reviewed by Petit and DPW. Lindman moved to approve the final payment in the amount of \$8,369.17. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller and the motion passed. Meeting adjourned at approximately 10:05 am.