

BOARD OF PUBLIC WORKS

Date of Meeting: November 9, 2021, at 2:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: 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 November 2, 2021 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #16

Pay Estimate #16 is for \$2,740,212.15. Lindman moved to approve. Groat seconded and the motion passed.

Industrial Park Force Main Access Points: A-1 Excavating, Inc., Change Order #3

This change order is for a deduct of \$15,833. Lindman moved to approve. Jacobson seconded and the motion passed.

Industrial Park Force Main Access Points: A-1 Excavating, Inc., Pay Estimate #2

This pay estimate is for \$298,721.88. Lindman moved to approve. Groat seconded and the motion passed.

2021 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #2

This pay estimate is for \$31,595.48. Groat questioned how the contractor is doing as this is the first time they were used. Lindman indicated there was an issue with bonding to start but he has not heard any complaints about the work that has been done. Lindman moved to approve. Groat seconded and the motion passed.

North 12th Avenue Sidewalk Project: Pember Companies, Inc., Pay Estimate #1

This pay estimate is for \$67,748.20. Groat moved to approve. Lindman seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc., Change Order #2

This change order is for \$2,365.90 and consists of two items. One item is 58 feet of hand form curb. This was in an area where we didn't expect to remove curb. Once they pulled the asphalt away, the curb crumbled and needed to be replaced. The second item is to replace decorative rock that got mixed in with the aggregate near Corporate Cove. The decorative rock had to be trucked in. The change order was reviewed by the project inspector and approval is recommended. Lindman moved to approve. Groat seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc., Pay Estimate #5

This pay estimate includes final quantities. Niksich has received a letter from Haas requesting a contract extension; however, it was unable to be placed on this agenda. They are over the allotted contract days on both parts of the project. Niksich recommended pulling this from the agenda until next week when the contract extension can be discussed as well. There were no objections to bringing this item back next week.

Jacobson moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 2:10 p.m.