

BOARD OF PUBLIC WORKS

Date of Meeting: November 9, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: TJ Niksich, Lori Wunsch, Joe Kafczynski – Becher Hoppe, Steve Opatik – Becher Hoppe

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 1 and November 4, 2022 meetings

Lindman moved to approve the minutes of the November 1 and November 4 meetings. Miller seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Change Order #10

This change order has been reviewed by Lindman and the engineers. The change order includes some deductions and some increases for a total increase of \$83,998.99.

Lindman moved to approve Change Order #10. Miller noted that this change order is completely unrelated to Change Order #9 that will be going to Council tonight. Miller seconded the motion and the motion passed.

Make recommendation for Engineering Design Services – 17th Avenue/Elm Street Signal Design (Proposals were opened November 1, 2022.)

The proposals were reviewed by Niksich, Wesolowski and Pergolski. A weighted score from each was used to determine the overall highest score was from Ayres. Staff recommends awarding the project to Ayres.

Lindman moved to accept the proposal from Ayres and added that the proposal was for \$15,500. Niksich noted that is the projected cost. The actual cost will be negotiated. Miller seconded the motion and the motion passed.

Discussion and possible action on increase of estimated quantities of blacktop for asphalt patching for the Utility

Lindman explained the Utility gets a unit price each year for asphalt patching of plumber holes due to unexpected things such as breaks and leaks. This year what was estimated has increased due to the number of repairs throughout the year. This is the estimate of what is needed to finish the year and have the holes patched before the winter season.

Lindman moved to approve. Miller seconded and the motion passed.

2022 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #4

Lindman stated the quantities on this pay request are correct, but it is over the current budget. He has not received confirmation from Groat regarding the additional costs and if funds have been transferred. He recommends holding this and bringing it back after confirmation is received.

2022 Concrete Pavement Repair Project: C.P.R., Inc., Final Payment

The quantities for this pay request have been verified and the project is over budget. This will be held and brought back after confirmation is received that funds have been transferred for the remaining work.

2022 Pavement Marking Project: Brickline, Inc., Final Payment

This pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve the final payment in the amount of \$79,393.54. Miller seconded and the motion passed.

Portland Cement Concrete License: Badger Crete LLC

Miller has reviewed and approved the documents. Lindman moved to approve the subject license. 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.