

BOARD OF PUBLIC WORKS

Date of Meeting: November 10, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Nicksich, Miller, Buckner, Baeten

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 4, 2020 meeting

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

Open Request for Proposals for Towing Services

Proposals were received from Brickner's of Wausau and Joe Rader Towing. The proposals will be reviewed by a task force made up of Buckner, Barnes, Baeten and Miller. Miller will review the insurance and legal components with Police Department staff reviewing experience and response time. A recommendation will go to the Public Health and Safety Committee and then to Council.

2020 Hwy 52 Median Landscape Project: Pember Companies, Pay Estimate #4

Nicksich said this is for final quantities with retainage held. The pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$41,904.49. Groat seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Change Order #1

This change order is for sealing cracks where the joint of each pour met and cracking that occurred over the bridge piers, which the consultant said was typical. Approval is recommended by the consultant, Ayres. Lindman moved to approve Change Order #1 in the amount of \$1,300. Jacobson seconded and the motion passed.

2020 Bridge Street Bridge Repair Project: Lunda Construction, Pay Estimate #4

Lindman stated complaints have been received about the ride of the concrete. Ayres looked at the first side when it was completed but has not looked at the second side. Lindman recommends holding this payment until Ayres makes a determination of the placement of concrete and the drive on the second half of the bridge. Groat drove all four lanes after receiving Rasmussen's email. She didn't think it was that rough and may not have noticed it if it wasn't pointed out. Jacobson thinks it is awful and had noticed it before receiving Rasmussen's email. Lindman stated there have been complaints about the finish. Staff made a conscious decision to use the broom finish versus a rougher tine finish. Ayres will determine if there is more than the finish that is making it rough and will make sure it meets spec.

Industrial Park Lift Station Rehabilitation: August Winter & Sons, Inc., Pay Estimate #5

Lindman indicated this is close to the end of the project and all is going well. These are major renovations which were much needed. Lindman moved to approve Pay Estimate #5 in the amount of \$102,330.70. Groat seconded and the motion passed.

Portland Cement Concrete License: InterCon Construction, Inc.

Jacobson moved to approve the subject license contingent upon the affidavit being corrected where the bond company and contractors names were interchanged. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: InterCon Construction, Inc.

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:10 a.m.