

BOARD OF PUBLIC WORKS

Date of Meeting: November 15, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: 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 9 meeting

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

Open bids for the sale of 123 West Thomas Street

There were no bids received. Staff will look at rebidding.

2022 Asphalt Patching Project: Zilisch Asphalt LLC, Final Payment

This is for repair of plumber holes and unexpected patching. The quantities have been reviewed. Lindman moved to approve the final payment in the amount of \$37,448.92. Miller seconded and the motion passed.

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

The quantities for this pay estimate have been confirmed by the project inspector. The project is over the estimate. Lindman spoke with Finance and funds have been transferred and are available for the overage. Lindman moved to approve Pay Estimate #4 in the amount of \$37,707.63. Miller seconded and the motion passed.

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

The quantities for this payment have been confirmed by the project inspector. Lindman confirmed with Finance that funds are available to cover the overage. Lindman moved to approve the final payment in the amount of \$268,083.84. Miller seconded and the motion passed.

Portland Cement Concrete License: BK Flatworks

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 10:35 am.