

BOARD OF PUBLIC WORKS

Date of Meeting: November 30, 2021, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tara Alfonso

Also Present: Scott Boers, Lori Wunsch
By WebEx: 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 9, 2021 meeting

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

Open proposals for the purchase of a Tool Cat Type Utility Vehicle for the Water Department

The only proposal received was from Swiderski in the amount of \$84,491. Boers will review the proposal and make a recommendation to the Water Commission.

Open bids for the purchase of chemicals for the Water Utility

The following bids were received:

Hydrated Lime	
Carmeuse Lime & Stone	\$399.60 / ton
Graymount Western Lime	\$182.00 / ton
Hydrite Chemical Co.	\$365.50 / ton

Sodium Silicate	
Milport	\$1.48 / lb.

Sodium Hypochlorite	
Hydrite Chemical Co.	\$1.90 / gal.
Milport	\$1.69 / gal.

Staff will review the costs and make a recommendation to the Water Commission.

Portland Cement Concrete License: InterCon Construction Inc.

Jacobson previously reviewed the license and had indicated it is legally sufficient. Alfonso moved to approve. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: InterCon Construction Inc.

Jacobson previously reviewed the license and had indicated it is legally sufficient. Alfonso moved to approve. Lindman seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Change Order #2

This change order is for an increase in the contract for \$28,835.95 for items outlined in the attachment included in the packet. Lindman, the consultant, and Boers have reviewed the change order. Alfonso moved to approve. Lindman seconded and the motion passed.

Alfonso moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:40 a.m.