

## BOARD OF PUBLIC WORKS

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Date of Meeting: December 7, 2021, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: Allen Wesolowski, TJ Niksich, Mark Hanson, 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 16 and November 30, 2021 meetings**

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

### **Open proposals for the purchase of a dump body, V Box, plow, wing, and hydraulic system for tri axel chassis**

The following proposals were received:

|                         |           |
|-------------------------|-----------|
| Caspers Truck Equipment | \$173,572 |
| Monroe Truck Equipment  | \$198,268 |
| Truck Equipment Inc.    | \$161,252 |

Hanson will review the proposals and make a recommendation at a later date.

### **Open proposals for the purchase of a hydraulic hook-lift mechanism for tri axel chassis**

The following proposals were received:

|                        |             |
|------------------------|-------------|
| Monroe Truck Equipment | \$34,133.00 |
| Truck Equipment Inc.   | \$42,740.00 |
| I State                | \$42,995.00 |
| Ampliroll              | \$48,825.50 |

Hanson will review the proposals and make a recommendation at a later date.

### **Drinking Water Treatment Facility: Miron Construction, Pay Estimate #15**

This pay estimate was reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #15 in the amount of \$1,063,527.12. Miller seconded and the motion passed.

### **Discussion and possible action on Draw Request #4 regarding the Developer Agreement for mall demolition and reconstruction**

This draw request was submitted by WOZ. Lindman reviewed the draw request, and it was sent to Finance for review. Lindman moved to approve Draw Request #4 in the amount of \$86,693.97. Miller seconded and the motion passed.

**2021 Street Construction Project C: Steen Construction, Inc., Change Order #1**

Niksich stated this change order is mostly housekeeping. The first two items are taking the place of two other items within the contract and will not affect the overall contract price. These were due to differing service sizes at a property. The last item is a reduction because we could not get the wyes spelled out in the specs. We went with an equal that was cheaper. Lindman moved to approve Change Order #1 in the amount of \$550. Miller seconded and the motion passed.

**2021 Street Construction Project C: Steen Construction, Inc., Pay Estimate #2**

This is regarding the reconstruction of McIntosh Street. The pay estimate was reviewed and recommended for approval by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$175,444.68. Miller seconded and the motion passed.

**2021 Asphalt Patching Project: Zilisch Asphalt LLC, Final Payment**

This project was for the repair of plumber holes. Lindman moved to approve the final payment in the amount of \$13,729.36. Miller seconded and the motion passed.

**2021 Pavement Marking Project: Sir Lines-A-Lot, LLC, Final Payment**

This pay estimate was reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$4,345.46. Miller seconded and the motion passed.

**2020 Fulton Street Extension: Haas Sons, Inc., Final Payment**

This payment releases the retainage for last year's project. The project inspector recommends approval. Lindman moved to approve the final payment in the amount of \$5,000. Miller seconded and the motion passed.

**2020 Street Construction Project A: Haas Sons, Inc., Final Payment**

This releases the retainage for the Kickbusch Street Project. The project inspector recommends approval. Lindman moved to approve the final payment in the amount of \$10,000. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:15 a.m.