

BOARD OF PUBLIC WORKS

Date of Meeting: December 7, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer, Lori Wunsch, Joe Kafczynski –
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 29 and December 1, 2022 meetings

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

Open bids for the sale of 123 West Thomas Street

There were no bids received.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #27

This is for work completed through mid-September. The pay request has been reviewed by the engineers and city staff. Lindman moved to approve Pay Estimate #27 in the amount of \$237,480.60. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #28

This pay request was reviewed by the engineers and city staff. Lindman moved to approve Pay Estimate #28 in the amount of \$433,881.87. Groat seconded and the motion passed.

2022 Street Construction Project A: A-1 Excavating, Inc., Pay Estimate #5

This pay estimate includes final quantities and has been reviewed by the project inspector and Niksich. \$5,000 retainage will be held. Lindman moved to approve Pay Estimate #5 in the amount of \$322,418.94. Groat seconded and the motion passed.

2022 Street Construction Project B: Haas Sons, Inc., Change Order #2

This change order is for a pull box. It was difficult to find the owner and we struck out. The only way to find out who it belonged to was by contacting the utility locator. They said it was owned by Norlight. Then we found out Norlight was bought out by Wind Stream. Niksich tried calling Wind Stream and eventually got a ticket for repair. But after multiple calls the ticket had been lost. We had to move forward. Groat moved to approve Change Order #2 in the amount of \$1,539.12. Lindman seconded and the motion passed.

2022 Street Construction Project B: Haas Sons, Inc., Pay Estimate #5

This pay estimate includes final quantities and has been reviewed by the project inspector and Niksich. \$10,000 retainage will be held. Lindman moved to approve Pay Estimate #5 in the amount of \$208,789.86. Groat seconded and the motion passed.

2022 Street Construction Project C: A-1 Excavating, Inc., Change Order #1

This change order is for the sanitary tie in at Townline Road and Torney. Because we were not connecting directly into the manhole, we had to estimate the elevation where we were tying in. It came in at a different grade when they reconstructed Townline and we had to dig back further to eventually get to a grade to allow the sanitary to flow at a proper grade. Lindman moved to approve Change Order #1 in the amount of \$4,820. Groat seconded and the motion passed.

2022 Street Construction Project C: A-1 Excavating, Inc., Pay Estimate #3

This pay estimate includes final quantities less pavement markings. The project was done too late to complete the markings so they will be done in spring. The pay estimate was reviewed by the project inspector and Niksich. \$10,000 retainage will be held. Lindman moved to approve Pay Estimate #3 in the amount of \$167,754.19. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Lindman, second by Groat to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the claim of ChiAnna Stencil in the amount of \$633.00. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:45 am.