

BOARD OF PUBLIC WORKS

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Date of Meeting: October 1, 2014, at 2:30 p.m. in the Birch Room.

Members Present: Groat, Alfonso.

Also Present: Mayor Tipple; Wesolowski

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 September 24, 2014 meetings**

This item was pulled from the agenda.

**Pay Request from R.A. Smith National: Professional Services from August 1, 2014 to August 31, 2014; Wausau Traffic Signal Operation Services.**

Wesolowski stated that the 97% pay request is under the amount listed in the contract.

Groat motioned to approve the pay request in the amount of \$9,501.60, seconded by Alfonso.

**Pay Request No. 3 from CAG Industrial: Ordered Motion, 305 South 84<sup>th</sup> Avenue.**

This item was tabled due to Jacobson's absence.

**Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Change Order #1.**

This item was tabled due to Jacobson's absence.

**Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Pay Estimate #2.**

Wesolowski verified that the work has been completed.

Alfonso motioned to approve Pay Estimate #2, seconded by Groat to approve payment in the amount of \$36,706.10.

**Three-Sided Precast Concrete Structure: Contech Engineered Solutions, Final Payment.**

Wesolowski stated that the bridge has been stained but holes were not drilled on the sides so he recommended retaining 10%. He added that tax had incorrectly been included in the total amount so that amount should be removed.

Alfonso motioned to approve payment in the amount of \$209,250.00, seconded by Groat.

**2014 Sewer and Watermain Repair Project: Merrill Gravel & Construction, Pay Estimate #2.**

Wesolowski stated that inspector Jerry Knapp has verified the completion of this project and staff recommended retaining the maximum percentage.

Alfonso motioned to approve Pay Estimate #2 in the amount of \$164,657.35, seconded by Groat.

**Excavation & Cover System Construction: Dakota Intertek, Pay Estimate #1.**

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Wesolowski explained that this project involves environmental work on the riverfront area. The performance bond will not be paid, payment is for mobilization only.

Groat motioned to approve Pay Estimate #1 in the amount of \$14,725.00, seconded by Alfonso.