

BOARD OF PUBLIC WORKS

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Date of Meeting: March 5, 2015, at 1:30 p.m. in the Board Room.

Members Present: Wesolowski, Jacobson, Whalen.

Also Present: J. Gehin, Knotek, Lenz, Erickson.

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 February 27, 2015 meeting**

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This item was pulled from the agenda.

**Kaiser Pool Renovation Project: Altmann Construction Company, Inc., Pay Estimate #3**

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Knotek stated the project continues to be on schedule and on budget. Jacobson moved to approve Pay Estimate #3 in the amount of \$78,963.87. Whalen seconded and the motion carried unanimously 3-0.

**Pay Request from Stantec: Brownfield Area-Wide Planning Grant Implementation for period ending February 6, 2015**

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Lenz explained that this invoice is for work on the Riverfront plan for which an EPA grant was received. Stantec is the consultant hired to help finalize the plan. The work completed corresponds with Task Order 12.6, which was approved by the Board of Public Works. Stantec continues to work on the task order and hopes to be finishing soon. The pay request is still within the budget. Stantec will provide an update at the weekly Riverfront meeting scheduled for Monday.

Jacobson moved to approve the pay request in the amount of \$27,965.44. Whalen seconded and the motion carried unanimously 3-0.

**CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the Wastewater Plant Digester Heating and Mixing System Project**

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Motion by Jacobson, second by Whalen to convene in closed session. Motion carried unanimously.

Motion by Jacobson, second by Whalen to reconvene in open session. Motion carried unanimously.

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

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Motion by Wesolowski, second by Jacobson to approve the following contractors to submit bids for the Wastewater Plant Digester Heating and Mixing System Project:

August Winter & Sons, Inc., Appleton  
J. F. Ahern Co., Fond du Lac  
Staab Construction Corporation, Marshfield

Motion carried unanimously.