

BOARD OF PUBLIC WORKS

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Date of Meeting: August 31, 2015, at 11:00 a.m. in the Birch Room.

Members Present: Wesolowski, Groat

Also Present: Erickson, Hanson (via phone)

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

**Open Request for Proposals for roof repair at the Wastewater Treatment Plant**

The following proposals were received and opened:

Kulp's of Stratford	\$8,995
Commercial Roofing, Inc.	\$21,010

Wesolowski moved to forward the proposal results to the Wausau Water Works Commission for approval. Groat seconded and the motion passed.

**Discussion and possible action on pay request from Union Station of Wausau LLC pursuant to development agreement**

Groat stated this is part of a developer funded agreement. This would be the fifth yearly payment. After this payment is made a balance of \$56,031.66 would remain for payment in 2016. Groat did check with Community Development and the developer is in compliance.

Groat moved to approve the pay request in the amount of \$79,311.06. Wesolowski seconded and the motion passed.

**Discussion and possible action on pay request from 2800 Stewart Avenue LLC pursuant to development agreement**

Groat explained this pay request is related to the Kwik Trip development. There are two components to the development agreement. The first component is to pay the developer for the public infrastructure improvements. The second component is for the internal components within the site. Per the development agreement, the City is under no obligation to pay more than what was budgeted for, which is \$75,000.

This item was deferred until the next Board of Public Works meeting.

**Portland Cement Concrete License: Muzynoski Masonry LLC**

Wesolowski moved to approve the subject license contingent upon review by the City Attorney. Groat seconded and the motion passed.

**Make recommendation for the purchase of plow blades. (Quotations were opened August 18, 2015.)**

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Hanson explained that DA McPherson submitted a quote for all items. Roland Machinery submitted a quote for all items except rubber blades. The savings of splitting the order between DA McPherson and Roland Machinery is approximately \$176. Hanson would prefer to order from one dealer. Hanson noted that DA McPherson offers a delivery time of three weeks versus five weeks from Roland. Wesolowski moved to approve the purchase of plow blades from DA McPherson in the amount of \$32,456.80. Groat seconded and the motion passed.