

## BOARD OF PUBLIC WORKS

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Date of Meeting: January 27, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Geier, Bauer

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 from the January 6, 2016 meeting**

Lindman moved to approve the minutes from the January 6, 2016 meeting. Groat seconded and the motion passed.

### **Open bids for the purchase of carbon dioxide for the Water Treatment Plant**

The following bids were received and opened:

Air Products and Chemicals, Inc.	\$0.05550 / lb
Mac Carb	\$0.06615 / lb
Praxair	\$0.10900 / lb

The bids will be reviewed by staff and a recommendation will be made to the Wausau Water Commission for approval.

### **Pay Request from AECOM: Professional Services from December 12, 2015 to January 15, 2016; Thomas Street Project**

Lindman explained this request covers work done on the right-of-way plat revision. Lindman moved to approve the pay request in the amount of \$1,627.80. Jacobson seconded and the motion passed.

### **Stormwater Day Lighting & Cover System Construction Project: James Peterson Sons, Inc., Final Payment**

Wesolowski reviewed this pay request with Stantec. Stantec had questioned the electrical service and box, which has been inspected and approved by Pergolski. Wesolowski had revised some quantities and verified the changes with the contractor. Groat moved to approve the final payment in the amount of \$251,937.57. Lindman seconded and the motion passed.

### **Portland Cement Concrete License: Aaron Kowalski Masonry LLC**

Jacobson moved to approve the subject license contingent upon insurance meeting the required criteria. 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 Jacobson, second by Lindman to convene in closed session. Motion passed.

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

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

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Jacobson moved to deny the claim submitted by Zoher in the amount of \$2,084.02 regarding the event that occurred on September 7, 2015. Lindman seconded and the motion passed.