

BOARD OF PUBLIC WORKS

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Date of Meeting: January 31, 2017, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Boers, 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.

**Open bids and make recommendation for the Fabrication and Installation of Wayfinding Signage**

The following bids were received and opened:

Finishing Touch Signs	\$168,800
Graphic House, Inc.	\$181,816
Michaels Signs	\$138,345

The bid proposals will be reviewed and a recommendation will be made at a later date.

**Open Request for Proposals for the Water Treatment Plant Facility Plan**

Proposals were received from Becher Hoppe, Clark Dietz, SEH, Stantec and Strand.

Lindman indicated the consultants were asked to provide costs in a separate envelope. Evaluation of the proposals will be completed before the cost proposals are opened. Review of the evaluations will be brought to the Water Commission on Tuesday, February 7. The cost proposals will be opened by the Water Commission at that time and a recommendation will be made.

**Open Request for Proposals for the Comprehensive Wastewater Facilities Plan**

Proposals were received from Clark Dietz, Donohue, SEH, Stantec and Strand.

Just as the Water Treatment Plant Facility Proposals, evaluation of these proposals will be completed prior to opening the cost proposals at the next Water Commission meeting. A recommendation will be made to the Water Commission.

**Pay Request from REI: Professional Services from December 5, 2016 to January 15, 2017; Phase II of former Hanz Pit**

Lindman moved to approve the pay request in the amount of \$5,499.59. Groat seconded and the motion passed.

**Pay Request from REI: Professional Services from December 5, 2016 to January 8, 2017; 4<sup>th</sup> Street Sidewalk**

Lindman moved to approve the pay request in the amount of \$600. Groat seconded and the motion passed.

**Pay Request from Ayres: Professional Services through December 31, 2016; Reconstruction of South 1<sup>st</sup> Avenue**

Lindman moved to approve the pay request in the amount of \$2,802.55. Groat seconded and the motion passed.

**Construction Demolition Services: C & D Excavating, LLC, Pay Estimate No. 2**

Lindman moved to approve Pay Estimate No. 2 in the amount of \$36,575. Groat seconded and the motion passed.

**Anaerobic Digester Equipment Rehab & Replacement Project: August Winter & Sons, Inc., Pay Estimate No. 4**

Lindman indicated this project is ongoing. There was a delay due to the digester cover, but this pay estimate is for the gas sphere rehab portion of the project. Lindman moved to approve Pay Estimate No. 4 in the amount of \$48,830. 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.

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

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

Action was not taken on the claim submitted by Heinrich for a sewer backup. This matter will be referred by contract to the contractor and the contractor's insurance information will be provided to Heinrich.

Jacobson moved to deny the claim submitted by Lee for damage to a vehicle. Groat seconded and the motion passed.

Jacobson moved to approve the claim submitted by Gremier in the amount of \$1,046.56 for damage to a vehicle. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Jenkins for damage to a windshield. Groat seconded and the motion passed.

Jacobson moved to approve the claim submitted by Freeberg in the amount of \$1,655 for damage to a vehicle. Groat seconded and the motion passed.