

BOARD OF PUBLIC WORKS

Date of Meeting: May 3, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Wesolowski, Stratz, 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 Request for Proposals for construction rehabilitation at 1408 Bissell Street

Proposals were received from CCI and JAS. The proposals will be reviewed and a recommendation will be made at the next Board of Public Works meeting.

Review and make recommendation regarding Task Order No. 12 for Stantec for professional services regarding the Riverfront Redevelopment Area

Lindman explained that this task order is for construction administration, engineering review, submittals, and part of the remaining environmental work. Groat moved to approve Task Order No. 12. Lindman seconded and the motion passed.

Pay Request from GRAEF: Professional Services during March and April 2016; Wausau Streetscape – 2nd & Clark

Wesolowski stated this pay request is for costs incurred when GRAEF revised the plans and quantities after Clark Street was removed from the project. Groat moved to approve the pay request in the amount of \$1,808.59. Jacobson seconded and the motion passed.

Pay Request from AECOM: Professional Services from March 19, 2016 to April 15, 2016; Thomas Street Project

Lindman indicated this pay request covers a utility meeting that was held and project management costs. Lindman moved to approve the pay request in the amount of \$6,237.53. Groat seconded and the motion passed.

Portland Cement Concrete Licenses: B & D Plumbing & Heating, Inc. and S. D. Ellenbecker, Inc.

Jacobson moved to table the license application submitted by B & D Plumbing & Heating, Inc. and approve the license application submitted by S. D. Ellenbecker, Inc. 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 Jacobson to convene in closed session. Motion passed.

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

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

Groat moved to approve the claim submitted by Paul in the amount of \$2,282.91. Jacobson seconded and the motion passed.

Adjourn

Lindman moved to adjourn the meeting. Groat seconded and the motion passed.