

BOARD OF PUBLIC WORKS

Date of Meeting: September 12, 2017, at 2:30 p.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Knotek, Wesolowski

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 September 5, 2017 meeting

Lindman moved to approve the minutes of the previous meeting. Groat seconded and the motion passed.

Schulenburg Pool Project – Contract 2: Gall Construction of America Limited, Change Order #2

Knotek stated this change order is a partner to a change order for Ellis. Ellis completed concrete work that was in Gall's contract. This change order is a credit for that work. Lindman moved to approve Change Order #2 for a reduction of \$2,160. Groat seconded and the motion passed.

Schulenburg Pool Project – Contract 2: Gall Construction of America Limited, Pay Estimate #7

Knotek stated Gall has requested their retainage. The work is completed; however, the pool has not been winterized yet as required the first year. \$5,000 is being held until this has been completed. Lindman moved to approve Pay Estimate #7. Groat seconded and the motion passed.

Make recommendation for the Business Campus Water Booster Station Equipment (Bids were opened July 25, 2017.)

Becher Hoppe has recommended USEMCO, who had submitted the lowest bid. Lindman moved to award the contract to USEMCO in the amount of \$160,000. Groat seconded and the motion passed.

Make recommendation for the McClellan Skyway and Connecting Stair Elevator Tower Project (Bids were opened July 25, 2017.)

Lindman moved to reject the bid submitted and rebid this project. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from July 29, 2017 to August 25, 2017; 2017 East Riverfront Project

Wesolowski recommends approval of this pay request. Lindman moved to approve the pay estimate in the amount of \$16,156. Groat seconded and the motion passed.

Pay Request from MSA: Professional Services from May 14, 2017 to August 26, 2017; Thomas Street Real Estate Acquisitions

Lindman moved to approve the pay estimate in the amount of \$4,233.50. Groat seconded and the motion passed.

Pay Request from Ayres: Professional Services through July 29, 2017; South 1st Avenue Design

Wesolowski stated this is a progress payment for continued design services and he recommends approval. Lindman moved to approve the pay estimate in the amount of \$42,038.25. Groat seconded and the motion passed.

2016 Street Construction Project B: Merrill Gravel & Construction Co., Final Payment

Lindman moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

2016 Sidewalk Project: Merrill Gravel & Construction Co., Final Payment

Lindman moved to approve the final payment in the amount of \$26,210.78. Groat seconded and the motion passed.

Anaerobic Digester Equipment Rehab & Replacement: August Winter & Sons, Inc., Pay Estimate #12

Lindman moved to approve Pay Estimate #12 in the amount of \$13,137.55. Groat seconded and the motion passed.

Portland Cement Concrete License: Able Concrete Raising, Inc.

Lindman moved to approve the subject license contingent upon the City Attorney's review. Groat seconded and the motion passed.

Adjourn

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