

BOARD OF PUBLIC WORKS

Date of Meeting: January 10, 2018, at 3:00 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Mayor Mielke, 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 January 2, 2018 meeting

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

Discussion and possible action on Task Order Amendment for Stantec regarding the Riverfront Project

Lindman stated this task order was proposed for amending bid documents to rebid a project. Lindman said one of the items on the task order is regarding graphic applications. It was decided at the Riverfront meeting that this portion should be bid as is. Eric Lembke from Stantec indicated in an email to Wesolowski that this portion was estimated at approximately \$8,000. Eliminating this would bring the task order down to an amount not to exceed \$21,000.

Groat moved to authorize Task Order 20 with the modification of eliminating Item #4 and adjusting the amount to not to exceed \$21,000 based upon Lembke's email. Lindman seconded and the motion passed. Discussion followed on the timeline of three weeks that was included in the task order.

Groat moved to adjourn the meeting. Jacobson seconded. Meeting adjourned at approximately 3:10 p.m.