

BOARD OF PUBLIC WORKS

Date of Meeting: January 24, 2018, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson (arrived at approximately 10:05 a.m.)

Also Present: Wesolowski, Gehin, Cheryl Schroeder – Becher Hoppe

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 16, 2018 meeting

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

Open Request for Proposals for Real Estate Services for 1st Avenue and Townline Road

The following proposal was received and opened:

	<u>1st Avenue</u>	<u>Townline Road</u>	<u>Total</u>
Becher Hoppe	\$93,100	\$98,900	\$184,250 (with discount)

At this time, Jacobson entered the meeting.

The proposal will be reviewed and brought back to a future meeting. Lindman asked for an explanation of the discount. Schroeder explained they considered that the project data book and project data book review will be used between both projects allowing for a savings.

Pay Request from EMCS, Inc.: Professional services to December 31, 2017; Townline Road Survey and Plat Preparation

Gehin reviewed this invoice and recommends payment. Lindman moved to approve the pay request in the amount of \$1,282. Jacobson seconded and the motion passed.

Pay Request from EMCS, Inc.: Professional services to December 31, 2017; Townline Road Design Reports

Gehin reviewed this invoice. EMCS has prepared the design reports, which have been submitted to the DOT. He is hoping to have approval by the end of this week or early next week. Lindman moved to approve the pay request in the amount of \$3,900. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment No. 3 to the Agreement with Ayres regarding South 1st Avenue

Wesolowski explained that this amendment was approved but the amount in the minutes was incorrect due to the real estate portion of the amendment being removed. Lindman moved to approve Amendment No. 3 in the amount of \$6,260. Groat seconded and the motion passed.

View 2018 Street Construction Projects

The Board viewed the following streets which are proposed for construction in 2018:

Ashland Avenue from Evergreen Road to Meadowview Road

Meadowview Road from Ashland Avenue to the cul-de-sac
Roosevelt Street from Broadway Avenue to Grant Avenue
Pardee Street from 7th Avenue to 10th Avenue
10th Avenue from West Street to Pardee Street
Callon Street from South 6th Avenue to South 12th Avenue
Eldred Street from Cherry Street to 1st Avenue

The public hearing is scheduled for January 29, 2018.