

BOARD OF PUBLIC WORKS

Date of Meeting: July 12, 2018, at 3:00 p.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Seubert, Wesolowski, Stratz

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 June 28, 2018 meeting

Groat moved to approve the minutes of the June 28, 2018 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2018 Sidewalk Repair Project B

The following bid was received and opened:

S.D. Ellenbecker, Inc.	\$151,502.85
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Contingent upon review of the bid tab, Groat moved to accept the bid from S.D. Ellenbecker, Inc. in the amount of \$151,502.85. Lindman seconded and the motion passed.

Open bids and make recommendation for 2018 Asphalt Paving Project

The following bid was received and opened:

American Asphalt of WI:	\$891,840.46
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Due to the bid received being over the budgeted amount, this item will be reviewed and brought back to a future Board of Public Works meeting.

Open bids for the sale of a portion of 305 South 20th Street

A bid in the amount of \$500 was received from Ben Bliven. Based on the minimum bid amount being met, Lindman moved to accept the bid. Groat seconded and the motion passed. Lindman noted this will continue through the appropriate process.

2017 Business Campus Expansion: Kruczek Construction, Inc., Pay Estimate #4

Wesolowski stated work continues and the project inspector approved the quantities. Groat moved to approve Pay Estimate #4 in the amount of \$316,511.32. Lindman seconded and the motion passed.

Portland Cement Concrete License: Sorensen Construction, LLC

Lindman noted that this license has been reviewed by Jacobson. Lindman moved to approve the Portland Cement Concrete License for Sorensen Construction, LLC. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the Metro Ride Re-Roofing Project

Motion by Lindman, second by Groat to convene in closed session. Motion passed.

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

Motion by Lindman to reconvene in open session, seconded by Groat. Motion passed.

Groat moved to approve the following contractors for the Metro Ride Re-Roofing Project:

Kulp's of Stratford, Stratford
Nasi Roofing, Minocqua
Northeastern Roofing, Inc., Seymour
Oshkosh Industrial Roofing & Sheet Metal, Winnebago

Seconded by Lindman and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned.