

BOARD OF PUBLIC WORKS

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Date of Meeting: July 17, 2018, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Seubert, 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.

**Open bids and make recommendation for the Metro Ride Re-Roofing Project**

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The following bids were received and opened:

Kulp's of Stratford	\$168,500
Northeastern Roofing Inc.	\$160,000
Northeastern Roofing Inc.	\$184,355
C&C Services, LLC	\$185,000

Groat questioned if the bids met the spec. A representative from Northeastern Roofing explained the difference between the two bids they submitted. Seubert will review the bids submitted and bring a recommendation to a future Board of Public Works meeting.

**CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2018 Watermain Project A**

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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**

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

Groat moved to approve the following contractors for 2018 Watermain Project A:

A-1 Excavating, Inc., Bloomer  
Advance Construction, Inc., Green Bay  
Earth Inc., Arpin  
Haas Sons, Inc., Thorp  
Jake's Excavating & Landscaping LLC (contingent upon reference check)  
McCabe Construction, Eau Claire  
PGA, Inc., Weston  
Wood Sewer & Excavating, Inc., New London

Seconded by Lindman and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 9:40 a.m.