

## BOARD OF PUBLIC WORKS

---

Date of Meeting: October 2, 2018, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Wesolowski, Nicksich, Pergolski, Stratz, Plaisance

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

### **Make recommendation for the 2018 7<sup>th</sup> Street Lighting Project**

Pergolski spoke with the contractor. The contractor is unable to lower the price this year. If we wait until next spring, he could possibly lower it by \$5,000. Wesolowski indicated the contract completion date is the end of May but the contractor planned on doing the work this fall. Pergolski added that Community Development needs to spend the funding by the end of October or early November. Lights can be ordered at this time. Plaisance stated the project is still under budget. Lindman noted that some Council members are very interested in this project and want it to move forward. At this time Stratz entered the meeting and explained there is a budget of \$280,000. The costs of the lights came in lower than anticipated. Even though this bid came in higher, the project is still within budget and can proceed. The sooner the project gets underway, the better for grant compliance.

Groat moved to accept Van Ert's bid of \$126,676. Lindman seconded and the motion passed.

### **2018 Sewer Rehabilitation Project: Michels Corporation, Pay Estimate #1**

This pay estimate was reviewed by Ken Rye. Lindman moved to approve Pay Estimate #1 in the amount of \$222,404.03. Groat seconded and the motion passed.

### **Portland Cement Concrete License: Krall's Masonry Contractors Inc.**

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

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