

BOARD OF PUBLIC WORKS

Date of Meeting: October 29, 2018, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Wesolowski, Niksich

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 October 17 and October 23, 2018 meetings

Groat moved to approve the minutes of the October 17 and October 23, 2018 meetings. Lindman seconded and the motion passed.

Discussion and possible action on a contract extension with Miron Construction for the 2018 Riverfront Redevelopment Project

Lindman explained a meeting was held with Miron. They are proposing to finish the building this winter and will have to do tenting and heating. They will get a price to get a shelter in place. The building is to be substantially completed by December 25, 2018. All the other work, including exterior plantings, is to be substantially completed by June 1, 2019 with final completion by June 14, 2019. Liquidated damages will carry from this date forward.

Lindman moved to approve a contract extension for the building to December 25, 2018 with all other work to be substantially completed by June 1, 2019 and final completion by June 14, 2019. Groat seconded and the motion passed.

72nd Avenue Lift Station: Miron Construction, Pay Estimate #8

This pay request has been reviewed by Clark Dietz. Retainage is still being held for the project. All work has been completed except some programming issues with the SCADA equipment. Lindman moved to approve Pay Estimate #8 in the amount of \$61,206.95. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 1:35 p.m.