

## BOARD OF PUBLIC WORKS

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Date of Meeting: November 13, 2018, at 1:30 p.m. in the Birch Room.

Members Present: Wesolowski, Jacobson, Groat

Also Present: Niksich, Stratz, Bauer

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 property maintenance at 703 Fulton Street**

Re-vi submitted the only bid and provided hourly rates for snow removal and grass cutting. Stratz stated Land Art had this contract in the past but was not interested in bidding again. This is a six unit building and the contractor has to be there constantly for snow and ice removal. Groat suggested comparing the hourly rates to the downtown snow removal contract. Stratz indicated snow also needs to be hauled off the property. She will review the proposal and bring this back to the Board of Public Works with a recommendation.

### **Metro Ride Re-Roofing Project: Kulp's of Stratford LLC, Final Payment**

An email was received from Seubert stating the project was completed on time and within budget. There are no outstanding issues and they are satisfied with the quality of work. Groat moved to approve the final payment in the amount of \$56,447.50. Jacobson seconded and the motion passed.

### **2018 Watermain Project A: Jake's Excavating & Landscaping LLC, Change Order No. 1**

Wesolowski explained that a large casing was extended under the railroad tracks. They worked with the contractor to shorten the casing to make it easier to tie into the existing watermain. The contractor is requesting more money per foot to cover mobilization costs. This will make an overall net decrease of approximately \$9,000 to the project because the footage of the casing was reduced by 25 feet. Wesolowski moved to approve Change Order No. 1. Groat seconded and the motion passed.

### **2018 Watermain Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #2**

This payment includes final quantities and reduces the retainage. A final pay request will be made in the future for the remaining retainage. Wesolowski moved to approve Pay Estimate #2 in the amount of \$117,242.02. Groat seconded and the motion passed.

### **CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

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

Jacobson moved to deny the claim submitted by Ludwig in the amount of \$339.60. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Hall in the amount of \$262.67. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Richetto in the amount of \$332.33. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:50 p.m.