

BOARD OF PUBLIC WORKS

Date of Meeting: November 27, 2018, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson

Also Present: Wesolowski, 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.

Approve minutes of the November 6 and November 13, 2018 meetings

Jacobson moved to approve the minutes of the November 6 and November 13 meetings. Lindman seconded and the motion passed.

Make recommendation for property maintenance at 703 Fulton Street. (Bids were opened November 13, 2018.)

Stratz stated one bid was received, which was from Re-vi. The bid was reviewed with Mohelnitzky. Lindman asked if this work gets billed back. Stratz explained this is a separate from the City snow removal contract. This will get billed separately as different funds will be used to pay for it. Lindman asked if they will get billed only for work performed and Stratz confirmed. Lindman moved to accept the bid from Re-vi for property maintenance at 703 Fulton Street. Jacobson seconded and the motion passed.

2018 7th Street Lighting Project: Van Ert Electric Company Inc., Pay Estimate #1

Niksich stated this work was completed about two weeks ago. The poles have been placed and heads are being installed today. Retainage will be held as the contractor will have restoration items to complete next spring. Lindman moved to approve Pay Estimate #1 in the amount of \$120,899.10. Jacobson seconded and the motion passed.

2017 Street Construction Project A: James Peterson Sons, Final Payment

Wesolowski explained that retainage was held on this project for restoration, which has been completed. The final payment is recommended so the contract can be closed. Lindman moved to approve the final payment in the amount of \$5,000. Jacobson seconded and the motion passed.

2017 Street Construction Project C: Haas Sons, Inc., Final Payment

This is for the work completed on Plaza Drive. The final paving was completed this summer. Final payment is recommended so the contract can be closed. Lindman moved to approve the final payment in the amount of \$112,146.43. Jacobson seconded and the motion passed.

4th Street Sidewalk Improvement Project: Pember Companies, Inc., Final Payment

This project was for work completed in front of the Grand Theater. The contractor had to come back and complete brick work. All work has now been completed. Lindman moved to approve the final payment in the amount of \$11,261.29. Jacobson seconded and the motion passed.

2018 Concrete Pavement Repair Project: C.P.R. Inc., Final Payment

Wesolowski stated this work has been completed and the final payment would close out the contract. Lindman moved to approve the final payment in the amount of \$16,829.64. Jacobson 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 Lindman 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 Lindman. Motion passed.

Jacobson moved to deny the claim submitted by Frankhart in the amount of \$999.79. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:45 p.m.