

## BOARD OF PUBLIC WORKS

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Date of Meeting: February 14, 2019, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Lenz, 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.

### **Approve minutes of the January 29 and February 4, 2019 meetings**

Lindman moved to approve the minutes of the January 29 and February 4 meetings. Groat seconded and the motion passed.

### **Make recommendation for Professional Services to complete the Highway 52 Parkway Center Median Landscape Design (Proposals were opened January 29, 2019.)**

Lenz stated that four proposals were received. One proposal came in after the opening and was also reviewed but did not include a cost. Cost was one of the criteria of the proposal, along with three other criteria. A committee that included staff from Engineering, Planning and the Park Department reviewed and rated the proposals. Each staff member rated Ayres as the highest. Ayres submitted the second lowest cost at \$15,000. Staff talked about certain things that could be included or not included, such as the lighting plan. Therefore, the cost may not be exactly \$15,000 after negotiating. The review committee recommends the proposal submitted by Ayres.

Groat moved to accept the proposal from Ayers. Lindman seconded and the motion passed.

### **Portland Cement Concrete Licenses: Creative Design Concrete & Masonry LLC and Kowalski Masonry LLC**

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

### **Approve Development Payment Pursuant to the Development Agreement AEDIFIX THOMAS STREET – Draw Request 1 516 Thomas Street \$92,758.05 and Draw Request 1 510 Thomas Street \$92,758.05**

Groat explained these are loans that are forgivable. This is the first loan request. Groat has reviewed the Developer's Agreement to verify that all the requirements were met. The Legal Department managed some of this and Groat has not heard opposition from the City Attorney.

Groat moved to release the payments as requested. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Groat seconded. Meeting adjourned at approximately 10:40 a.m.