

BOARD OF PUBLIC WORKS

Date of Meeting: October 15, 2019, at 11:00 a.m. in the Birch Room.

Members Present: Wesolowski, Groat

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 3, 2019 meeting

Groat moved to approve the minutes of the October 3, 2019 meeting. Wesolowski seconded and the motion passed.

Discussion and possible action on moving a garage from 107 West Bridge Street to 1140 West Bridge Street

Wesolowski stated this was also considered by the Building Advisory Board and was approved. Wesolowski moved to approve the moving of a garage from 107 West Bridge Street to 1140 West Bridge Street. Groat seconded and the motion passed.

Wausau Fire Station #2 – General Building: Scherrer Construction, Change Order #3 (Deferred from the October 3, 2019 meeting.)

Clarification was received regarding this item. Groat moved to approve Change Order #3 in the amount of \$145,129.75. Wesolowski seconded and the motion passed.

Memorial Park Road Siphon Pipeline Watermain Crossing: McMullen & Pitz Construction Company, Pay Estimate #1

This pay estimate was reviewed by Becher Hoppe. Wesolowski moved to approve Pay Estimate #1 in the amount of \$285,865.45. Groat seconded and the motion passed.

Wausau Fire Station #2 – Construction Management Services: Miron Construction Co., Inc., Pay Estimate #4

This pay estimate was reviewed by Kujawa. Groat moved to approve Pay Estimate #4 in the amount of \$33,023. Wesolowski seconded and the motion passed.

Wausau Fire Station #2 – General Building: Scherrer Construction, Pay Estimate #4

This pay estimate was reviewed by Miron. Wesolowski moved to approve Pay Estimate #4 in the amount of \$171,682.51. Groat seconded and the motion passed.

Wausau Fire Station #2 – Fire Protection: Apex Fire Protection, Pay Estimate #1

This pay estimate was reviewed by Miron. Groat moved to approve Pay Estimate #1 in the amount of \$8,559.50. Wesolowski seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists Inc., Pay Estimate #3

This pay estimate was reviewed by Miron. Wesolowski moved to approve Pay Estimate #3 in the amount of \$44,460. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Pay Estimate #3

This pay estimate was reviewed by Miron. Wesolowski moved to approve Pay Estimate #3 in the amount of \$36,575. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #4

This pay estimate was reviewed by Miron. Wesolowski moved to approve Pay Estimate #4 in the amount of \$48,165. Groat seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating LLC, Pay Estimate #4

This pay estimate was reviewed by Miron. Groat moved to approve Pay Estimate #4 in the amount of \$35,780.56. Wesolowski seconded and the motion passed.

2019 Asphalt Paving Project B: American Asphalt of Wisconsin, Pay Estimate #2

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #2 in the amount of \$147,748.63. Groat seconded and the motion passed.

South Primary Digester Cover Replacement: August Winter & Sons, Inc., Pay Estimate #7

This pay estimate was reviewed by Becher Hoppe. Wesolowski moved to approve Pay Estimate #7 in the amount of \$108,260. Groat seconded and the motion passed.

Construction Demo Services – Phase II Thomas Street: Kautza Excavating LLC, Change Order #3

Wesolowski moved to approve Change Order #3 in the amount of \$25,340.34. Groat seconded and the motion passed.

Construction Demo Services – Phase II Thomas Street: Kautza Excavating LLC, Final Payment

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve the final payment in the amount of \$70,629.39. Groat seconded and the motion passed.

2019 Sewer Rehabilitation Project: Visu-Sewer, Inc., Change Order #1

This change order is regarding the lining of the storm sewer on 7th Avenue. Wesolowski moved to approve Change Order #1 in the amount of \$11,886. Groat seconded and the motion passed.

2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #7

The pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #7 in the amount of \$42,384.25. Groat seconded and the motion passed.

2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #6

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #6 in the amount of \$170,486.51. Groat seconded and the motion passed.

2019 Concrete Pavement Repair: C.P.R. Inc., Pay Estimate #1

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #1 in the amount of \$174,637.69. Groat seconded and the motion passed.

Memorial Park Road Siphon Pipeline Crossing: Haas Sons, Inc., Change Order #1

Wesolowski explained this change order is due to moving the casing location and making the casing longer. Wesolowski moved to approve Change Order #1 in the amount of \$153,748.39. Groat seconded and the motion passed.

Meeting adjourned at approximately 11:15 a.m.