

BOARD OF PUBLIC WORKS

Date of Meeting: November 12, 2019, at 11:00 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Kujawa, Niksich, Mohelnitzky

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 22 and October 31, 2019 meetings

Jacobson moved to approve the minutes of the October 22 and October 31, 2019 meetings. Lindman seconded and the motion passed.

2018 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Final Payment

Lindman moved to approve the final payment in the amount of \$21,353.31. Jacobson seconded and the motion passed.

2018 Street Construction Project B: Steen Construction, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$12,347.25. Jacobson seconded and the motion passed.

2018 Riverfront Redevelopment Project: Miron Construction Co., Inc., Pay Estimate #7

Lindman moved to approve Pay Estimate #7 in the amount of \$130,757.25. Groat seconded and the motion passed.

Wausau Fire Station #2 – Construction Management: Miron Construction Co., Inc., Pay Estimate #5

Lindman moved to approve Pay Estimate #5 in the amount of \$33,023. Groat seconded and the motion passed.

Wausau Fire Station #2 – General Building: Scherrer Construction, Pay Estimate #5

Lindman moved to approve Pay Estimate #5 in the amount of \$670,330.73. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #5

Lindman moved to approve Pay Estimate #5 in the amount of \$60,515. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$32,300. Groat seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists, Inc., Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$63,175. Groat seconded and the motion passed.

Public Works Re-Roofing Project: C & C Services, LLC, Change Order #1

Lindman stated this change order is for how the roof is fastened. Mohelnitzky explained there were two options; tear everything out and install a new membrane for \$300,000 or this option for \$24,500. Lindman stated this is still within the approved budget. Groat moved to approve Change Order #1 in the amount of \$24,500. Lindman seconded and the motion passed.

Mohelnitzky noted that the salt roof is finished and went smoothly. The work was done in 3½ days and the contractor did a fabulous job. There was a slight issue with shingles left behind but they came back the next morning and cleaned up the site.

JC Penney Ramp – PT Repairs: Cy-Con, Inc., Change Order #1

Lindman stated this change order is for ramp repairs that include install of traffic topper over a vault in the Jefferson Ramp, repair of spalled areas in the McClellan Ramp, and repair of exposed rebar in the McClellan Ramp. Lindman moved to approve Change Order #1 in the amount of \$13,400. Groat seconded and the motion passed.

2019 Pavement Marking Project: Century Fence Company, Pay Estimate #2

The quantities for this pay estimate were reviewed by the Sign Shop. Lindman moved to approve Pay Estimate #2 in the amount of \$7,089.85. Groat seconded and the motion passed.

2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #8

This is for work completed on West Wausau Avenue and on South 1st Avenue. Lindman moved to approve Pay Estimate #8 in the amount of \$76,000.33. Groat seconded and the motion passed.

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

This is for work completed for the Fire Station ingress/egress and for work completed on 2nd Street. Lindman moved to approve Pay Estimate #7 in the amount of \$125,021.58. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Groat seconded. Meeting adjourned at approximately 11:15 a.m.