

BOARD OF PUBLIC WORKS

Date of Meeting: December 3, 2019, at 11:00 a.m. in the Maple Room.

Members Present: Wesolowski, Jacobson, Groat

Also Present: Kujawa

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 12 and November 19, 2019 meetings

Groat moved to approve the minutes of the November 12 and November 19 meetings. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #5 and #6

Kujawa explained that Change Order #5 is for a change in cabinetry due to a change in the kitchen design. Change Order #6 is for stair tower stoop modifications and there is not a cost increase associated with it. Groat moved to approve Change Order #5 in the amount of \$508.20 and Change Order #6 for no cost increase. Wesolowski seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Change Order #4 and #5

Kujawa stated Change Order #4 is for replacing sidewalk that was taken out for construction purposes. The cold came quickly but the work needed to be done. The work is not guaranteed because of the cold. Change Order #5 is due to wet soil. More soil had to be removed to make it feasible to install the catch basin. Groat moved to approve Change Order #4 in the amount of \$5,400 and Change Order #5 in the amount of \$1,368.85. Wesolowski seconded and the motion passed.

Business Campus Booster Station, Water Tower and Lift Station SCADA Equipment: PJ Kortens & Company, Inc., Change Order #3

Wesolowski stated this is for a change in the SCADA equipment. The change order was reviewed by Becher Hoppe. Wesolowski moved to approve Change Order #3 in the amount of \$1,040. Groat seconded and the motion passed.

JC Penney Ramp – PT Repairs 2019: Cy-Con, Inc., Final Payment

Wesolowski indicated this project is completed. Wesolowski and Walker Consultants have reviewed the final payment. Wesolowski moved to approve the final payment in the amount of \$51,857.60. Groat seconded and the motion passed.

Discussion and possible action on a contract extension with Century Fence for 2019 Pavement Marking Project B

Wesolowski stated this is for pavement markings on 5th Street and on Scott Street for the rerouting of STH 52. The work did not get done this fall because of weather. Good prices were received so staff would like to extend the contract to spring. This would extend the contract to May 29, 2020. Groat moved to approve the contract extension. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Complete Crete LLC

Jacobson moved to approve the license for Complete Crete LLC contingent upon the agent signing the Affidavit in Part II and the document properly notarized. Wesolowski seconded and the motion passed.

Meeting adjourned at approximately 11:25 a.m.