

BOARD OF PUBLIC WORKS

Date of Meeting: February 12, 2020, at 11:00 a.m. in the Birch Room.

Members Present: Lindman, Jacobson

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 February 4 (9:30 am) and February 4 (4:00 pm), 2020 meetings

Jacobson moved to approve the minutes of the previous meetings. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Construction Management: Miron Construction Co. Inc., Pay Estimate #8

This pay request was reviewed by Kujawa. Lindman moved to approve Pay Estimate #8 in the amount of \$26,317. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #8

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #8 in the amount of \$191,771.50. Jacobson seconded and the motion passed.

Wausau Fire Station #2 –Electrical: PGA Inc., Pay Estimate #8

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #8 in the amount of \$43,795. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating LLC, Pay Estimate #7

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #7 in the amount of \$10,667.41. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists, Inc., Pay Estimate #7

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #7 in the amount of \$57,368.60. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists, Inc., Pay Estimate #7

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #7 in the amount of \$35,204.15. Jacobson seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #1

Both Lindman and Becher Hoppe have reviewed this pay request. Lindman moved to approve Pay Estimate #1 in the amount of \$91,455.30. Jacobson seconded and the motion passed.

South Primary Digester Cover Replacement: August Winter & Sons, Inc., Pay Estimate #9

Per Lindman, work has been completed and retainage will be held. Lindman moved to approve Pay Estimate #9 in the amount of \$14,223. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:05 a.m.