

## BOARD OF PUBLIC WORKS

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Date of Meeting: March 14, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Lori Wunsch, Joe Kafczynski – Becher Hoppe  
*Via WebEx:* Allen Howe – Donohue

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 31, February 7, February 14, and February 22, 2023 meetings**

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

### **Open Request for Proposals for 2023 Construction Material Testing**

Proposals were received from American Engineering Testing and Quest Civil Engineers, LLC. The proposals will be reviewed and brought back with a recommendation.

### **Drinking Water Treatment Facility: Miron Construction, Change Order #11**

This change order is for an increase in the contract of \$55,179.41. An outline of the changes was included in the packet. Lindman moved to approve Change Order #11 in the amount of \$55,179.41. Groat seconded and the motion passed.

### **Drinking Water Treatment Facility: Miron Construction, Pay Estimate #29**

This pay estimate is for \$180,480.72. The retainage is about \$960,000. The contract final completion date was February 9, 2023. Miron is being assessed liquidated damages per day. They have not made any formal request for a time extension at this point. There are punch list items that remain. Late last week Miron submitted a punch list that they feel is complete. Becher Hoppe is reviewing that and inspecting the items. They will be preparing a response based on their findings. Work on this pay estimate has been completed. The pay estimate was reviewed by the engineers and staff.

Lindman moved to approve Pay Estimate #29 in the amount of \$180,480.72. Groat seconded and the motion passed.

### **Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #31**

This pay estimate is for \$105,065.49 and has been reviewed by our engineering consultant and staff. Lindman moved to approve Pay Estimate #31 in the amount of \$105,065.49. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:10 am.