

BOARD OF PUBLIC WORKS

Date of Meeting: January 10, 2023, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Dustin Kraege, Solomon King, Lori Wunsch

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 December 20, 2022 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #30

This pay estimate has been reviewed by Lindman and the consultant. Lindman moved to approve Pay Estimate #30 in the amount of \$24,714.06. Jacobson seconded and the motion passed.

Discussion and possible action on amendment to EMCS, Inc. agreement for Phase III final design of Stewart Avenue from South 72nd Avenue to South 48th Avenue

Wesolowski explained this would get us to final design for the STP Urban DOT project of Stewart Avenue from 48th Avenue to 72nd Avenue. There has been some discussion on the arrangement of the contract versus an amendment. Lindman indicated we could revise the contract to reflect that this is an amendment. Jacobson added that it was properly amended and the wording on the agenda is appropriate.

Wesolowski noted there is \$150,000 budgeted. The cost to get to final design went up because the wetland delineation expired during the design phase. The wetlands will have to be delineated, which is roughly an additional \$10,000. These costs have been included in this amendment.

Lindman moved to approve the additional work up to final design contingent on the revision of the contract to reflect that it is an amendment to the original contract. Jacobson seconded and the motion passed.

Discussion and possible action on donation of fire safety trailer

A history of this was provided in the packet. Jacobson has no objection to the work that has been done or the donation of it, but she does not know if it is a decision of the Board of Public Works to make. She believes the Council needs to make the decision of donating City property. She is concerned because so much more is coming to the Board of Public Works. By ordinance, the Council gave the Board the authority to administer claims; otherwise, the Board only has authority over streets and sidewalks. She would feel better if the authority to manage the fleet was delineated by the Council or a policy updated and/or clarified. Discussion followed.

This item will be brought forward to the Finance Committee.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 11:15 am.