

BOARD OF PUBLIC WORKS

Date of Meeting: January 4, 2024, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Lori Wunsch, Joe Kafczynski – Becher Hoppe

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Make recommendation for 209 West Washington Street Retaining Wall Design (Proposals were opened December 19, 2023)

One proposal was received, which was from Becher Hoppe. The proposal was reviewed by Niksich and Wesolowski. They agreed we should move forward with hiring Becher Hoppe. Becher Hoppe will be teaming up with SRF on this project, but Becher Hoppe will be the lead. The cost for the work is \$79,880.

Jacobson asked if this was within budget. Niksich explained the design and construction budget is not broken out. It does fall within the overall budget.

Lindman moved to accept the proposal submitted by Becher Hoppe. Jacobson seconded and the motion passed.

2023 Wausau Municipal Parking Ramp Repairs – JC Penney Ramp, Western Specialty Contractors, Pay Estimate #5

This pay estimate is for work completed in 2023 and was reviewed by the consultant, Walker. Retainage is held as the contractor did not complete some cleanup and some exterior work. The contractor will come back in the spring to finish.

Lindman moved to approve Pay Estimate #5 in the amount of \$24,586. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 1:35 pm.