

BOARD OF PUBLIC WORKS

Date of Meeting: January 10, 2022, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch
By WebEx: TJ Niksich, Allen Howe – Donohue; Steve Opatik – 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.

Approve minutes of the December 14, 2021 meeting

Groat moved to approve the minutes of the December 14th meeting. Jacobson seconded and the motion passed.

Open Request for Qualifications – Washington Street Sanitary Sewer Siphon

Proposals were received from Becher Hoppe, Clark Dietz, and Strand. Staff will review the proposals and bring back a recommendation.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #16 & #17

This item was pulled from the agenda.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #14

This change order is for an increase of \$178,300.18. This was reviewed by staff and the engineer. Groat moved to approve Change Order #14 in the amount of \$178,300.18. Jacobson seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #18

This pay estimate was reviewed by the engineer and staff. Groat moved to approve Pay Estimate #18 in the amount of \$1,637,370.39. Jacobson seconded and the motion passed.

2021 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #3

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #3 in the amount of \$22,392.46. Groat seconded and the motion passed.

2021 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #4

This item was pulled from the agenda.

Discussion and possible action on Amendment 1 and Amendment 2 to the contract with Toole Design for Wausau Center Street Design

Lindman has been working with Toole over the last few months on a couple of different proposals regarding how the development and new façade on the ramp will tie into the streets. Amendment 1 is for \$47,424 and Amendment 2 is \$31,512. This also includes 3D renderings that CISM asked for showing what the streets will look like and potential options before we get into cross sections and actual design.

Groat has been thinking about the parking ramp. Right now there is no development. It is hard to balance the cost of public infrastructure as you are trying to ramp up development and get increment in. She wondered if one

option would be to look at public art on the ramp. Groat spoke of public art on the Bay Shore Mall in Milwaukee and noted a lot of communities are starting to use public art on ramps. Public art will not last forever, but it would give a few years to generate tax increment. Lindman will talk with Toole. Toole is proposing some meetings which could involve engagement with the public. Toole is also looking at how the ramp interacts with the streets and pedestrians for access. Groat feels public art is cheaper and gives a chance to see how it would fit in with new developments. Lindman added that at this point they had only talked about improvements to the north side.

Lindman moved to approve Amendment 1 in the amount of \$47,424 and Amendment 2 in the amount of \$31,512. Jacobson seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

and

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

These items were pulled from the agenda.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:45 p.m.