

BOARD OF PUBLIC WORKS

Date of Meeting: January 30, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, 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 January 16 and January 23, 2024 minutes

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

Discussion and possible action on revised final payment for Potrykus Construction for 2023 Sidewalk Repair Project "A"

Wesolowski explained that this project was finalized. When going through this year's project, staff called Potrykus to see how they felt the contract went. It was discovered that Potrykus was not paid for common excavation in the Utility repair section of the contract and they should have been. Wesolowski recommends paying for 140 yards for a total of \$5,880 for work performed. Jacobson moved to approve the revised final payment in the amount of \$5,880.00. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2024 Street Construction Project "A"

Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

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

Motion by Lindman, second by Jacobson to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for 2024 Street Construction Project "A":

A-1 Excavating LLC, Bloomer
American Asphalt of Wisconsin, Mosinee
Earth Inc., Arpin
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
McCabe Construction, Eau Claire
Merrill Gravel & Construction Company, Merrill
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Steen Construction, Dorchester

Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:35 am.