

## BOARD OF PUBLIC WORKS

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Date of Meeting: February 11, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: TJ Niksich, Lori Wunsch, Matt Graun – 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 January 28 and February 4, 2025 meetings**

Jacobson moved to approve both sets of minutes. Lindman seconded and the motion passed.

### **Open bids and make recommendation for 2025 Asphalt Patching Project**

The following bids were received:

|                        |              |
|------------------------|--------------|
| RC Pavers LLC          | \$144,025.00 |
| American Asphalt of WI | \$245,000.00 |

Lindman moved to award the contract to RC Pavers LLC in the amount of \$144,025.00. Jacobson seconded and the motion passed.

### **Open Request for Proposals for Water Storage Facility Drain Down Inspections**

Proposals were received from Dixon Engineering, KLM Engineering, and Badger State Inspection, LLC. The proposals will be reviewed and brought back with a recommendation.

### **Northwestern and Greenwood Hills Lift Stations: Earth, Inc., Final Payment**

Work has been reviewed and quantities approved by the consultant, Clark Dietz. Lindman moved to approve the final payment in the amount of \$49,884.91. Jacobson seconded and the motion passed.

### **Portland Cement Concrete License: Lewis Construction Inc.**

Jacobson reviewed the subject license and moved to approve. 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 2025 Downtown Mall Redevelopment – Phase 2**

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 2025 Downtown Mall Redevelopment – Phase 2:

A-1 Excavating LLC, Bloomer  
Chippewa Concrete Services, Chippewa Falls  
Earth Inc., Arpin  
Francis Melvin, Inc., Medford

Haas Sons, Inc., Thorp  
Integrity Grading and Excavating, Inc., Schofield  
James Peterson Sons, Inc., Medford  
Pember Companies, Inc., Menomonie  
Vinton Construction Company, Manitowoc

Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 10:40 am.