

BOARD OF PUBLIC WORKS

Date of Meeting: February 13, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer, Scott Boers, 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 30, 2023 and February 6, 2024 meetings

Troutner moved to approve the minutes of the January 30, 2023 and February 6, 2024 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for 2024 Asphalt Patching Project

The following bids were received:

RC Pavers LLC/Ron Christiansen Trucking Inc.	\$168,250.00
Zilisch Asphalt LLC	\$178,100.00
American Asphalt of Wisconsin	\$279,000.00

Lindman moved to award the contract to the low bidder, RC Pavers LLC/Ron Christiansen Trucking Inc. in the amount of \$168,250. Troutner seconded and the motion passed.

Open bids and make recommendation for 2024 Sidewalk Repair Project “A”

The following bids were received:

Potrykus Construction	\$232,682.00
S.D. Ellenbecker, Inc.	\$255,457.00
Pember Companies, Inc.	\$261,298.10
BMD Concrete Innovations	\$274,258.00

The bids will be reviewed and brought back with a recommendation.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #4

This pay estimate is for ongoing work and has been reviewed by the consultant. Lindman moved to approve Pay Estimate #4 in the amount of \$490,470.33. Troutner seconded and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Change Order #2

This change order is for additional work and changes in the window that is being cut into the lobby.

At this time, Groat entered the meeting.

Lindman moved to approve Change Order #2 in the amount of \$3,481.00. Troutner seconded and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Pay Estimate #1

This pay estimate has been reviewed and approved by Gau. Lindman moved to approve Pay Estimate #1 in the amount of \$33,271.35. Troutner seconded and the motion passed.

2023 DPW Overhead Door Replacement: Overhead Door Company of Wausau, Final Payment

Lindman moved to approve the final payment in the amount of \$31,725.00. Groat seconded and the motion passed.

Discussion and possible action on Amendment 3 to the agreement with Clark Dietz for Utilities Design for Stewart Avenue STP Urban Reconstruction Project

This amendment is in the amount of \$15,000.

Troutner has not had the opportunity to review the original contract to make sure the amendments align with the contract. Troutner moved to approve Amendment 3 subject to approval by the City Attorney. Groat seconded and the motion passed.

Discussion and possible action on Amendment 1 to the agreement with Clark Dietz for Lift Station Upgrades

This amendment is in the amount of \$135,875.00.

Troutner moved to approve Amendment 1 subject to approval by the City Attorney. Groat seconded and the motion passed.

Discussion and possible action on Amendment 2 to the agreement with Clark Dietz for Lead Service Line Replacement Plan

This amendment is in the amount of \$57,250.00.

Troutner moved to approve Amendment 2 subject to approval by the City Attorney. 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 Downtown Soil Disposal Project, 2024 Street Construction Project "B", and 2024 Asphalt Paving Project "A"

and

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

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

Lindman moved to approve the following bidders for 2024 Downtown Soil Disposal Project:

A-1 Excavating LLC, Bloomer
BEST Enterprises, LLC, De Pere

Blue River Environmental & Restoration, Inc., Fairland, IN
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
Janke General Contractors, Athens
O6 Environmental, Saint Louis, MO
PGA Inc., Weston
Woller Excavating LLC, Merrill

Troutner seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 Street Construction Project “B”:

A-1 Excavating LLC, Bloomer
American Asphalt of Wisconsin, Mosinee
Earth Inc., Arpin
FA Industrial Services, Inc., Iron River, MI
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Kruczek Construction Inc., Green Bay
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
PGA Inc., Weston
Switlick & Sons Inc., Athens

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 Asphalt Paving Project “A”:

American Asphalt of Wisconsin, Mosinee
Merrill Gravel & Construction Co., Merrill
Zilisch Asphalt LLC, Ringle (contingent upon staff contacting Zilisch on the size of the project and their capacity)

Troutner seconded and the motion passed.

Troutner moved to approve Claim #CLC1049B in the amount of \$1,989.52, which is a subrogated claim from American Family Mutual Insurance. Groat seconded and the motion passed.

Troutner moved to deny Claim #CLC1098 in the amount of \$12,648.48, which is a subrogated claim from National Subrogation Services. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 11:00 am.