

BOARD OF PUBLIC WORKS

Date of Meeting: February 18, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, 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 February 11, 2025 meeting

Groat moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2025 Downtown Mall Redevelopment – Phase 2

The following bids were received:

Pember Companies, Inc.	\$3,677,894.67
Haas Sons, Inc.	\$3,777,124.09
Earth Inc.	\$4,320,377.90
Integrity Grading & Excavating, Inc.	\$4,591,539.79

Lindman moved to award the contract to Pember Companies, Inc. in the amount of \$3,677,894.67. Groat seconded and the motion passed.

Open Request for Proposals for 2025 City Surveyor Professional Services

Proposals were received from Becher Hopper and Quest Civil Engineers, LLC. The proposals will be reviewed and brought back with a recommendation.

Make recommendation for Water Storage Facility Drain Down Inspections (Proposals were opened February 11, 2025)

The proposals were evaluated by Scott Boers, the Plant Operator and Lead Technician. With averaging the scoring, Dixon Engineering was the highest and provided an estimated cost of \$30,000. Lindman moved to accept the proposal from Dixon Engineering. Groat seconded and the motion passed.

Portland Cement Concrete License: Utility Traffic & Restoration, LLC

Jacobson had reviewed and approved the subject license. Groat moved to approved. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Utility Traffic & Restoration, LLC

Jacobson had reviewed and approved the subject license. Groat moved to approved. 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 Street Construction Project “A” – Randolph Street & Cherry Street, and 2025 Concrete Pavement Repair Project

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

Lindman moved to approve the following bidders for 2025 Street Construction Project “A” – Randolph Street & Cherry Street:

A-1 Excavating LLC, Bloomer
Dorner Inc., Luxemburg
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Switlick & Sons Inc., Athens

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2025 Concrete Pavement Repair Project:

CPR Inc., Brookfield
Norcon Corporation, Schofield
Sommers Construction Co., Inc., Shiocton

Groat seconded and the motion passed.

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