

BOARD OF PUBLIC WORKS

Date of Meeting: February 27, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, 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 February 13 and February 21, 2024 meetings

Jacobson moved to approve the minutes of the February 13 and February 21, 2024 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for 2024 Concrete Pavement Repair Project

The following bid was received:

C.P.R. Inc.	\$598,875.00
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Lindman moved to award the contract to the low-qualified bidder, C.P.R. Inc. in the amount of \$598,875.00. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2024 Pavement Marking Project

The following bids were received:

Brickline Inc.	\$84,763.41
Century Companies, Inc.	\$116,874.30

Lindman moved to award the contract to the low-qualified bidder, Brickline, Inc., in the amount of \$84,763.41. Jacobson seconded and the motion passed.

Make recommendation for 2024 Street Construction Project “B” – Eau Claire Boulevard (Bids were opened February 21, 2024)

Niksich stated the bids were reviewed and the project is within budget. Staff recommends accepting the low bid from Haas. Lindman moved to award the contract to Haas Sons, Inc., in the amount of \$3,529,904.39. Jacobson seconded and the motion passed.

Northwestern and Greenwood Hills Lift Stations: Earth, Inc., Change Order #2 and #3

Change Order #3 will be revised and was removed from the agenda.

Change Order #2 is for the removal of concrete around the pipes and pump anchors, which has to be chiseled out and repoured. Lindman moved to approve Change Order #2 in the amount of \$3,275. Jacobson 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 McClellan Street Ramp and Skyway Demolition, 2024 Business Campus Curb and Gutter Replacement Project, and 2024 City of Wausau Parking Lot 14

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 the 2024 McClellan Street Ramp and Skyway Demolition:

Carl Bolander & Sons, St. Paul, MN
Haas Sons, Inc., Thorp
HM Brandt LLC, Lannon
LinnCo, Inc., St. Joseph, MN
Rachel Contracting, LLC, St. Michael, MN
The MRD Group, Milwaukee
Veit & Company, Inc., Rogers, MN

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2024 Business Campus Curb and Gutter Replacement Project:

Pember Companies, Inc., Menomonie
Potrykus Construction, Eland
S.D. Ellenbecker, Inc., Athens
Sommers Construction Co., Inc., Shiocton

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 City of Wausau Parking Lot 14:

Altmann Construction Company, Inc., Plover
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
PGA, Inc., Weston
Vinton Construction Company, Manitowoc
Woller Excavating LLC, Merrill
Worden Enterprises LLC, Ringle

Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:45 am.