

BOARD OF PUBLIC WORKS

Date of Meeting: March 5, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, Lois Bauer, Lori Wunsch, Joe Kafczynski – 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 27, 2024 meeting

Jacobson moved to approve the minutes of the February 27, 2024 meeting. Groat seconded and the motion passed.

Open bids and make recommendation for 2024 McClellan Street Ramp and Skyway Demolition

The following bids were received:

The MRD Group, Inc.	\$745,110.85
Haas Sons, Inc.	\$1,031,654.00
Veit & Company, Inc.	\$1,238,000.00
LinnCo, Inc.	\$1,245,000.00

Lindman moved to award the contract to the low-qualified bidder, The MRD Group, Inc., in the amount of \$745,110.85. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2024 Business Campus Curb and Gutter Replacement Project

The following bids were received:

S.D. Ellenbecker, Inc.	\$91,004.00
BMD Concrete Innovations	\$98,712.00
Potrykus Construction	\$140,305.20
Pember Companies, Inc.	\$169,556.20

Lindman moved to award the contract to the low-qualified bidder, S.D. Ellenbecker, Inc., in the amount of \$91,004.00. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2024 City of Wausau Parking Lot 14

The following bids were received:

Haas Sons, Inc.	\$272,323.13
Earth Inc.	\$321,209.80
Merrill Gravel & Construction Co.	\$332,808.20
PGA Inc.	\$333,636.77
Pember Companies, Inc.	\$366,631.80

Lindman moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$272,323.13. Groat seconded and the motion passed.

2023 Drinking Water Treatment Facility – Cellular Signal Amplification System, Van Ert Electric Company, Change Order #1

This change order is for the extension of the completion date from March 1, 2024 to May 3, 2024 at no cost to the contract. Lindman moved to approve. Groat seconded and the motion passed.

Discussion and possible action on proposal from Quest Civil Engineers for 2024 Construction Materials Testing

Engineering had an RFP last year for this work and Quest was selected. In the RFP there was an option to extend to cover the 2024 construction season based on negotiated bid prices. Quest's 2023 rates versus 2024 rates were provided. Some rates have been increased a couple of dollars an hour. The construction inspectors indicated Quest was responsive to their needs. Staff recommends utilizing Quest for 2024 testing services.

Jacobson asked if this was recently RFP's and if there was only 1 response to the RFP. Wesolowski explained that the RFP in 2023 had a clause to extend for 2024 if both parties agreed on pricing. Quest provided updated pricing that did not show much difference. If the Board is not satisfied with the current pricing provided, a new RFP can be sent out.

Lindman moved to approve Quest Civil Engineers for 2024 Construction Materials Testing. Groat seconded and the motion passed.

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

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

Jacobson moved to deny the claim submitted by Greenwood Hills LLC in the amount of \$9,422.92. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Elizabeth Kristek in the amount of \$4,312.98. Groat seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #5

This pay estimate is for work completed through January. Lindman moved to approve Pay Estimate #5 in the amount of \$776,267.90. Groat seconded and the motion passed.

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