

BOARD OF PUBLIC WORKS

Date of Meeting: March 9, 2022, at 9:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller (arrived at 9:35 am)

Also Present: Allen Wesolowski, TJ Niksich, Ryan Dwelly, Tonia Westphal – Clark Dietz
Via WebEx: Allen Howe, Donohue

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 1, February 8, February 16, and February 22, 2022 meetings

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #16

Lindman moved to approve Change Order #16 in the amount of \$78,799.31. Groat seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Change Order #3

The majority of this change order is for improvements to controls for the well houses in multiple well locations. Lindman moved to approve Change Order #3 in the amount of \$203,651.18. Groat seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #18 and #19

At this time Miller entered the meeting.

Lindman moved to approve Pay Estimate #18 in the amount of \$658,690.81 and Pay Estimate #19 in the amount of \$727,411.42. Groat seconded and the motion passed.

Make recommendation for Professional Engineering Services – Preparation of bid specifications and plans for lift station upgrades (Proposals were opened February 22, 2022.)

Ben Brooks, Ryan Dwelly, TJ Niksich and Allen Wesolowski reviewed the proposals received from Clark Dietz, Becher Hoppe, Strand, and Ayres. The scoring was weighted based on past experience, proposed scope, and fee schedule. Based upon review, staff recommends Clark Dietz. Lindman moved to accept the proposal from Clark Dietz. Groat seconded and the motion passed.

Make recommendation for 2022 Sidewalk Repair Project (Bids were opened February 16, 2022.)

A budget modification was approved last night for this project. Staff recommends awarding the project to the low bidder, S.D. Ellenbecker Inc. Groat moved to award the project to S.D. Ellenbecker Inc. in the amount of \$238,386.80. Lindman seconded and the motion passed.

Make recommendation for 2022 Street Construction Project A (Bids were opened February 22, 2022.)

Niksich stated staff reviewed the budget and bid items for this project and recommends the low bidder, A-1 Excavating LLC. Lindman moved to award the project to A-1 Excavating LLC in the amount of \$1,188,599. Groat seconded and the motion passed.

Portland Cement Concrete License: Integrated Construction Solutions, LLC

Lindman moved to approve the subject license contingent upon review by the Attorney's Office. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 9:40 am.