

BOARD OF PUBLIC WORKS

Date of Meeting: March 11, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, 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 March 4, 2025 meeting

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

2024 Jefferson Parking Ramp Stairwell Cleaning & Coating Project: Advanced Coating Solutions, Pay Estimate #1

The contractor has been working on the project and materials are onsite. Lindman moved to approve Pay Estimate #1 in the amount of \$23,029.10. Groat seconded and the motion passed.

Discussion and possible action on Amendment 7 to the agreement with Becher Hoppe for Wausau Downtown Mall Redevelopment

Becher Hoppe was approaching final design and realized the existing building was .2 of a foot off from what they were told it was going to be. The contractor that put the building up was working off different data. Becher Hoppe had to adjust their plans, which was about 80 hours worth of work. This is for extra work they had to perform to revise their plans.

Lindman moved to approve Amendment 7 in the amount of \$9,426. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment 1 to the agreement with Strand Associates for the Able Stormwater Pumping Station Rehabilitation

This item will be brought back next week.

Discussion and possible action on approving Pay Estimate #8 with Community Infrastructure Partners for replacement of lead service lines

This payment is for the 2025 season. They have been working on public outreach, getting inventory prepared, and bidding out an additional contract. Lindman noted that we are still waiting on the DNR for a schedule for closing on 2024 and 2025 loans.

Lindman moved to approve Pay Estimate #8 in the amount of \$138,169.67. 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 2025 Sidewalk Repair Project "A"

It was decided that closed session was not necessary for this item.

Lindman moved to approve the following bidders for 2025 Sidewalk Repair Project “A”:

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

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Groat seconded and the motion passed. Meeting adjourned at approximately 10:35 am.