

BOARD OF PUBLIC WORKS

Date of Meeting: March 12, 2024, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, Ben Brooks, 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 5, 2024 meeting

Jacobson moved to approve the minutes of the March 5, 2024 meeting. Lindman seconded and the motion passed.

Discussion and possible action on 2024 Landscape Maintenance Services with Baumann Lawn Care & Landscaping LLC

Wesoloski explained that an RFP for landscape maintenance services was done in 2022. Baumann Lawn Care was the low bid. The RFP had a clause where services could be extended to 2023 and 2024 with satisfactory services. The contract was extended to Baumann in 2023. Wesolowski reached out to Baumann for rates for 2024. Baumann provided the lump sum of \$69,991.25, which is the same as 2023. Rates for individual sites for sewer and water are also included. These are for each time the sites are cut on an as needed basis. Baumann has performed well and did not raise his rate so staff recommends moving forward with Baumann Lawn Care for 2024 services.

Jacobson moved to extend the Baumann Lawn Care & Landscaping LLC contract for 2024. Seconded by Groat.

Lindman noted that Baumann is cutting the water and sewer sites because we have not gotten applicants for summer help due to the wage rates. This year we did not even advertise for summer help. Lindman believes this will be ongoing until we revisit wages for summer help.

The motion to extend the Baumann Lawn Care & Landscaping LLC contract for 2024 passed.

2023 City Hall Lobby Renovation: J.H. Findorff & Son Inc., Pay Estimate #2

Work on this project is moving forward. Groat moved to approve Pay Estimate #2 in the amount of \$99,399.13 and added that the contractor is doing an outstanding job and keeps a tidy construction zone. Lindman seconded and the motion passed.

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

This change order is for a manual transfer switch at the Northwestern Lift Station for the backup power supply and electrical receptables in the enclosures at both lift stations. Lindman moved to approve Change Order #3 in the amount of \$18,825. Groat seconded and the motion passed.

Portland Cement Concrete Licenses: Creative Design Concrete & Masonry LLC, Integrated Construction Solutions, LLC, and Utility Traffic & Restoration, LLC

Jacobson moved to approve the license for Creative Design Concrete & Masonry LLC and moved to conditionally approve the licenses for Integrated Construction Solutions, LLC and Utility Traffic & Restoration LLC upon further review. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Utility Traffic & Restoration, LLC

Jacobson moved to conditionally approve the subject license. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 1:40 pm.