

BOARD OF PUBLIC WORKS

Date of Meeting: March 17, 2025, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Leo Gau, Lori Wunsch, John Czerwonka - CIP

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 11, 2025 meeting

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

Open bids and make recommendation for 2025 Sidewalk Repair Project “A”

The following bids were received:

S.D. Ellenbecker, Inc.	\$238,782.00
Pember Companies, Inc.	\$259,725.25
Potrykus Construction	\$275,232.50

Lindman moved to award the project to S.D. Ellenbecker, Inc., in the amount of \$238,782.00. 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

Strand has requested an amendment to the agreement for construction oversight. The City will have someone on site day to day. This would be for shop drawing review, electrical board review, and site visits. The proposed amendment is not to exceed \$75,000.

Lindman further explained that this would be for up to 200 hours. The City would verify and pay for Strand's hours. Wesolowski added that Strand was the design engineer of the project. Construction oversight was not included in the original RFP. Given the complexity of the project, Wesolowski feels it is important for the City to have the design engineer onsite. Typically on lift stations we have consultants and typically the designer will oversee construction and verify everything is done according to specs.

Lindman moved to approve. Jacobson seconded and the motion passed.

Make recommendation for 2025 Street Construction Project “B” – Fulton Street, 1st Street/River Drive & 2nd Street (Bids were opened March 4, 2025.)

This project went to the Finance Committee last week regarding moving money from one location to another and money into the Utility. The budget change will be going to Council for final approval.

Lindman moved to approve awarding the project to Switlick & Sons Inc. in the amount of \$3,113,313.00 contingent upon City Council approval of the budget change. 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 EquiFlow Lead Service Line Replacement and 2025 Public Safety Building Chiller Replacement Project

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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for EquiFlow Lead Service Line Replacement:

Five Star Energy Services, LLC, Waukesha
France Sales & Service, Schofield
Scott Lamers Construction LLC, Kaukauna
Van Rite Plumbing Inc., Green Bay

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for 2025 Public Safety Building Chiller Replacement Project:

August Winter & Sons, Inc., Appleton
Fore-Front Mechanical LLC, Wausau
Tweet Garot Mechanical, De Pere

Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 1:40 pm.