

BOARD OF PUBLIC WORKS

Date of Meeting: April 9, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Chad Abbiehl, Lois Bauer, 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 April 3, 2024 meeting

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

Make recommendation for Storm Sewer Materials (Quotations were opened April 3, 2024.)

Per Abbiehl, we did not have a lot of bids this year. Last year with prices fluctuating, he believes suppliers did not want to lock in on a price. Staff is looking at County Materials for the concrete items, Ferguson for most of the steel items, and a combination of Farrell and Ferguson for the remaining items. This would authorize staff to be able to purchase from all three vendors for specific material and as materials are available through each of the suppliers. All items were bid for specific categories.

Lindman moved to approve County Materials, Ferguson, and Farrell for the purchase of storm sewer materials for the year 2024. Seconded by Jacobson and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Change Order #3

This change order is for floor cutting, duplex receptable and data cable. Lindman moved to approve Change Order #3 in the amount of \$1,662. Groat seconded and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$75,589.97. Groat seconded and the motion passed.

Portland Cement Concrete License: A-1 Weston Masonry LLC, Integrated Construction Solutions LLC, and Potrykus Construction LLC

The license for Integrated Construction Solutions LLC is for a Bituminous Concrete Paving License and will be brought back.

Jacobson moved to approve the licenses of A-1 Weston Masonry LLC and Potrykus Construction LLC. Lindman 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 Groat 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 Lindman, second by Groat to reconvene in open session. Motion passed.

Jacobson moved to deny the claim of Danielle Fischer in the amount of \$108.84. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Dime & Dollar Thrift Store in the amount of \$675.00. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 11:50 am.