

BOARD OF PUBLIC WORKS

Date of Meeting: April 23, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Rick Pergolski, Lori Wunsch, Pete Littleton – CIP, Eric Jones - 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 April 16, 2024 meeting

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

Open bids and make recommendation for decorative concrete street lighting poles

Bids were received from Werner Electric Supply and ETCO. The bids will be reviewed and the committee will come back to this item.

Make recommendation for Phase I Equiflow Lead Service Line Replacement Project (Bids were opened April 16, 2024.)

A recommendation was received from CIP. Three bids were received, which were from Five Star Energy Services LLC, Mid City Corporation and Van Rite Plumbing. Five Star Energy Services was the low bid with units costs of \$4,820 for private side replacement, \$6,000 for full water service (public and private) replacement, and \$1.00 each for curb stop replacement.

Lindman moved to approve Five Star Energy Services LLC. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Change Order #2

This change order includes multiple items for an increase of \$123,792.00. Lindman moved to approve Change Order #2. Jacobson seconded and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Change Order #4

This change order is in the amount of \$738.00. Lindman moved to approve Change Order #4. Jacobson seconded and the motion passed.

At this time, Groat entered the meeting.

2024 Concrete Pavement Repair: C.P.R. Inc., Pay Estimate #1

This pay estimate is for \$79,027.46. Lindman moved to approve Pay Estimate #1. Jacobson seconded and the motion passed.

Discussion and possible action on accepting alternate bid item for the Northwestern and Greenwood Hills Lift Stations Project

This project was bid with an alternate. Earth Inc. was awarded the contract and is still the low bid with the add alternate. The alternate was not initially awarded with the bid and we would like to add it. Lindman moved to approve.

Jacobson asked for more information. Lindman explained that the project was awarded to Earth Inc. There was an alternate item in the bid but was not awarded at the time of the bid opening.

Jacobson seconded the motion and the motion passed.

Open bids and make recommendation for decorative concrete street lighting poles

Bids were received from ETCO in the amount of \$36,560 and Werner in the amount of \$36,884.16. Lindman moved to accept the bid from ETCO. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:35 am.