

BOARD OF PUBLIC WORKS

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

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, 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 23, 2024 meeting

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

Open Requests for Professional Engineering Proposals – EquiFlow Program Construction Inspection Services for Lead Service Line Replacement Program

Proposals were received from Clark Dietz and Becher Hoppe. The proposals will be evaluated and brought back with a recommendation next week.

2023 Drinking Water Treatment Facility – Cellular Signal Amplification System: Van Ert Electric Company, Pay Estimate #1

This pay estimate is in the amount of \$171,000. Lindman moved to approve. Groat seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #7

This pay estimate is in the amount of \$1,066,908.50. Lindman moved to approve. Groat seconded and the motion passed.

2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Change Order #3

This change order is for replacement of the lead service line at 209 Short Street, which was found during the construction of Short Street. This had to be expedited due to the road being paved next week. Lindman moved to approve Change Order #3 in the amount of \$3,234.42. Groat seconded and the motion passed.

2024 Concrete Pavement Repair: C.P.R. Inc., Pay Estimate #2

This pay estimate is in the amount of \$114,032.63. The pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve. Groat seconded and the motion passed.

2024 Asphalt Paving Project “A”: American Asphalt, Change Order #1

This change order is for water valve manholes that were found when the road was milled. The Water Department wanted them removed. Groat moved to approve Change Order #1 in the amount of \$1,000. Lindman seconded and the motion passed.

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