

BOARD OF PUBLIC WORKS

Date of Meeting: May 7, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: TJ Niksich, Lori Wunsch, 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 30, 2024 meeting

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

Open Requests for Professional Services – Storm Water Quality Management Plan Update and Financial Feasibility Analysis

One proposal was received, which was from Strand. The proposal will be reviewed and a recommendation brought back next week.

Make recommendation for Professional Engineering Proposals – EquiFlow Program Construction Inspection Services for Lead Service Line Replacement Program

Two proposals were received, which were from Becher Hoppe and Clark Dietz. Clark Dietz ranked the highest. This project will be contracted through CIP. Lindman moved to accept the proposal from Clark Dietz. Jacobson seconded and the motion passed.

2024 McClellan Street Ramp and Skyway Demolition: The MRD Group, Pay Estimate #1

This pay estimate is in the amount of \$180,500 and was approved by Wesolowski who is managing the project. Lindman moved to approve Pay Estimate #1. Jacobson seconded and the motion passed.

2024 Concrete Pavement Repair: C.P.R. Inc., Pay Estimate #3

This pay estimate is in the amount of \$90,876.19 and was approved by the project inspector. Lindman moved to approve Pay Estimate #3. Jacobson seconded and the motion passed.

At this time Groat entered the meeting.

2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Pay Estimate #5

This pay estimate is for an additional lead service line that was replaced on Short Street. Jacobson moved to approve Pay Estimate #5 in the amount of \$3,234.42. Groat seconded and the motion passed.

2023 Drinking Water Treatment Facility – Cellular Signal Amplification System: Van Ert Electric Company, Pay Estimate #2

This pay estimate is in the amount of \$29,655.20. The project is being inspected by Becher Hoppe and approval is recommended. Lindman moved to approve Pay Estimate #2. Seconded by Groat and the motion passed.

West Wausau Ave Booster Station Generator: J. H. Findorff & Son, Inc., Change Order #2

This change order is in the amount of \$4,721 and is for additional work requested by Wausau Water Works for an

enclosure, additional curb stop work, and instrumentation relocation. Lindman moved to approve Change Order #2. Groat 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 Able Stormwater Lift Station Rehabilitation and 2024 Street Sealcoating 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 the Able Stormwater Lift Station Rehabilitation:

Altmann Construction Company, Inc., WI Rapids
August Winter & Sons, Inc., Appleton
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
Pember Companies, Inc., Menomonie
Sabel Mechanical, Fond du Lac

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for the 2024 Street Sealcoating Project:

Fahrner Asphalt Sealers LLC, Eau Claire
Scott Construction, Inc., Lake Delton

Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:40 am.