

BOARD OF PUBLIC WORKS

Date of Meeting: May 14, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: 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.

Open bids and make recommendation for 2024 Street Sealcoating Project

The following bids were received:

Fahrner Asphalt Sealers, LLC	\$126,586.13
Scott Construction, Inc.	\$152,334.94

Lindman moved to award the contract to Fahrner Asphalt Sealers, LLC in the amount of \$126,586.13. Jacobson seconded and the motion passed.

Make recommendation for Professional Services – Storm Water Quality Management Plan Update and Financial Feasibility Analysis (Proposals were opened May 7, 2024)

One proposal was received, which was from Strand Associates. Niksich reviewed the proposal and recommends awarding the project to Strand, including both options, for a total of \$170,000. This is a cost share with a 50/50 grant. The City would be responsible for \$85,000.

Lindman moved to accept the proposal from Strand Associates. Jacobson seconded and the motion passed.

West Wausau Ave Booster Station Generator: J. H. Findorff & Son Inc., Pay Estimate #1

This pay estimate was reviewed by the consultant, Clark Dietz. Lindman moved to approve Pay Estimate #1 in the amount of \$151,640.64. Groat seconded and the motion passed.

2024 Street Construction Project “A” – Short Street: Haas Sons, Inc., Pay Estimate #1

This pay estimate is for work completed through the beginning of May. The pay estimate was reviewed by the project inspector. Groat moved to approve Pay Estimate #1 in the amount of \$452,676.43. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Revi Design LLC

Jacobson has reviewed the subject license and moved to approve. Groat seconded and the motion passed.

Discussion and possible action on Moving Permit for Schuette Movers to move a structure from Mosinee High School to 1316 North 2nd Street for Habitat for Humanity

This is a permit to move a house for Habitat for Humanity, which requires Board of Public Works approval. Lindman moved to approve. Seconded by Groat and the motion passed.

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