

BOARD OF PUBLIC WORKS

Date of Meeting: May 16, 2023, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

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 May 9, 2023 meeting

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

Open bids and make recommendation for the 2023 Sewer Rehabilitation Project

The following bids were received:

Visu-Sewer	\$791,500.00
Michels Trenchless Inc.	\$933,363.00

Lindman moved to award the contract to the low-qualified bidder, Visu-Sewer, in the amount of \$791,500. Jacobson seconded and the motion passed.

Open bids and make recommendation for the 2023 Street Sealcoating Project

The following bids were received:

Fahrner Asphalt Sealers, LLC	\$147,702.77
Scott Construction, Inc.	\$201,415.19

Lindman moved to award the contract to the low-qualified bidder, Fahrner Asphalt Sealers, LLC, in the amount of \$147,702.77. Jacobson seconded and the motion passed.

Open proposals for Professional Services for the design of the Business Campus Trail – East/West Connector

Proposals were received from GRAEF, Becher Hoppe & Associates, Ayres & Associates, Jewell & Associates, Kapur, and MSA. Staff will review the proposals and bring back a recommendation.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #26

This change order has been reviewed by the consulting engineers and Lindman. Lindman moved to approve Change Order #26 in the amount of \$11,678.02. Jacobson seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #34

We are getting to the tail end of this project. Lindman moved to approve Pay Estimate #34 in the amount of \$21,812.85. Jacobson seconded and the motion passed.

Make recommendation for the 2023 Scott Street Bridge Fencing Project (Bids were opened February 22, 2023.)

Due to the delay from bid opening to award, there has been an increase of approximately \$2,600. The cost went

from 87,229.48 to \$89,887.80. The difference in price is proposed to be picked up by WPS. Lindman moved to award the contract to Fortress Fence in the amount of \$89,887.80, contingent upon WPS picking up the additional cost for the project. Jacobson seconded and the motion passed.

Discussion and possible action approving Amendment #6 with Becher Hoppe for professional engineering services at the Drinking Water Treatment Facility

This item will be brought back at a later date as we are still working on final numbers and hours.

Discussion and possible action approving Task Order 4 from Donohue for engineering services to bid the anion exchange resin replacement

This is an additional task to the existing contract in the amount of \$44,920. This is reimbursable through the Safe Drinking Water loan. This task is to prepare specifications and manage the bid process for replacing the resin, our current interim solution for PFAS. Lindman moved to approve. Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 1:40 pm.