

BOARD OF PUBLIC WORKS

Date of Meeting: May 21, 2024, 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 7 and May 14, 2024 meetings

Jacobson moved to approve the minutes of the May 7th and May 14th meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for Able Stormwater Lift Station Rehabilitation

The following bids were received:

	<u>Base Bid</u>	<u>Alternative</u>
Earth, Inc.	\$895,000.00	\$88,000.00
Pember Companies, Inc.	\$923,145.00	\$96,200.00
Haas Sons, Inc.	\$933,307.00	\$100,425.00
August Winter & Sons, Inc.	\$993,000.00	\$110,000.00

The bids and alternatives will be reviewed and brought back.

Open bids for single-family infill housing

There were no bids received.

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #1

This pay estimate is for work completed through May 14th. This was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$246,976.76. Jacobson seconded and the motion passed.

2024 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #4

This pay estimate is for work completed to date. This was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$163,526.33. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #8

This pay estimate was reviewed by the consultant, Donohue & Associates. Lindman moved to approve Pay Estimate #8 in the amount of \$1,672,060.87. Jacobson seconded and the motion passed.

Discussion and possible action on Moving Permit for Schuette Movers to move a structure from DC Everest High School to 1407 North 2nd Street for Habitat for Humanity

Jacobson questioned if a Street Privilege Permit was issued for this and Lindman confirmed. The ordinance indicates the Board of Public Works may require an additional bond for the moving permit and/or they have to

file proof of public liability insurance. Wunsch confirmed a certificate of insurance was received. Jacobson noted the policy number referenced on the application expired April 1st. Wunsch will verify the certificate on file is current or work with the contractor if needed. Jacobson moved to approve the application for permit to move a building if they have complied with the insurance requirements. Seconded by Lindman and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 1:35 pm.