

BOARD OF PUBLIC WORKS

Date of Meeting: May 28, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer, 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 21, 2024 meeting

Jacobson moved to approve the minutes of the May 21st meeting. Lindman seconded and the motion passed.

Open Request for Proposals for Wetland Identification in the Wausau Business Campus

Proposals were received from Cedar Corporation, Helianthus, and Star Environmental. The proposals will be reviewed and a recommendation will be brought back.

Northwestern and Greenwood Hills Lift Stations: Earth, Inc., Change Order #4

This change order is for deductions regarding a concrete approach and hot mix asphalt. Lindman moved to approve Change Order #4 for a deduction of \$9,700. Jacobson seconded and the motion passed.

At this time Groat entered the meeting.

West Wausau Ave Booster Station Generator: J. H. Findorff & Son, Inc., Change Order #3

This change order is for the replacement of a curb stop that was discovered to be broken. Lindman moved to approve Change Order #3 in the amount of \$3,130. Jacobson seconded and the motion passed.

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

This change order is for the addition of two 6” 11.25-degree bends in place of 2 8” bends. Jacobson moved to approve Change Order #1 in the amount of \$1,310. Groat seconded and the motion passed.

2024 Street Construction Project “A” – Short Street: Haas Sons, Inc., Pay Estimate #2

This pay estimate was reviewed by the project inspector and Niksich. Approval is recommended. Groat moved to approve Pay Estimate #2 in the amount of \$117,510.49. Jacobson seconded and the motion passed.

Discussion and possible action on agreement with Kapur for the continuation of engineering design of the Business Campus Bicycle and Pedestrian Trail, Packer Drive to International Drive

The DOT contacted staff about some additional funding available for trail projects that are designed and ready to go. The design would have to be completed and submitted to the DOT by July 1st. This is for the portion that Kapur has already designed. This would be to update the plans, specifications, and estimate into the current project. It also involves getting all the environmental agreements submitted to the DOT by the July 1st deadline. Kapur submitted a proposal for \$24,100. This has been reviewed and approval is recommended. The project would be bid this year and constructed next year. It would be an 80/20 split for construction costs. Design would be 100% funded by the City. Lindman moved to approve. Groat seconded and the motion passed.

Portland Cement Concrete License: Olson Paving and S.D. Ellenbecker

Jacobson reviewed the license application for Olson Paving and moved to approve upon the condition they provide the required endorsements. Lindman seconded and the motion passed.

Jacobson reviewed the license application for S. D. Ellenbecker and moved to approve. Seconded by Groat and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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 Groat to reconvene in open session. Motion passed.

Jacobson moved to approve the claim submitted by Wisconsin Public Service in the amount of \$1,707.90. Groat seconded and the motion passed.

Jacobson moved to approve the claim submitted by Peter Samolinski in the amount of \$320.56. Groat seconded and the motion passed.

Jacobson moved to approve the claim submitted by Sonia Torres in the amount of \$1,572.10. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:45 am.