

BOARD OF PUBLIC WORKS

Date of Meeting: June 4, 2024, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, 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 Request for Proposals for Intersection Signal Design for Sturgeon Eddy Road/Grand Avenue and Townline Road/Grand Avenue

Proposals were received from Kapur, Ayres, and TADI. The proposals will be reviewed and brought back with a recommendation.

Make recommendation for Wetland Identification in the Wausau Business Campus (Proposals were opened May 28, 2024.)

Three proposals were received, which were from Cedar Corp, Star Environmental and Helianthus. The recommendation is to move forward with Cedar Corp. Lindman moved to accept the proposal from Cedar Corp in the amount of \$13,650. Jacobson seconded and the motion passed.

Discussion and possible action on contract extension with PGA, Inc. for the 2024 Recycling of Concrete and Asphalt Project

There is no cost involved with this request. The work will not be done within the original contract time. Staff does not have an issue with extending the completion date. No liquidated damages are proposed. Lindman moved to approve the contract extension to June 28, 2024. Jacobson seconded and the motion passed.

2023 City Hall Lobby Renovation: J.H. Findorff & Son Inc., Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$30,204.55. Groat seconded and the motion passed.

2024 McClellan Street Ramp and Skyway Demolition: The MRD Group, Pay Estimate #2

Jacobson moved to approve Pay Estimate #2 in the amount of \$303,278.00 Groat seconded and the motion passed.

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

Motion by Jacobson, second by Lindman 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.

Groat moved to deny the claim submitted by Jeffrey Robinson in the amount of \$2,651.32 which was for damage to his vehicle due to a pothole. Lindman seconded and the motion passed 2-0 with Jacobson abstaining.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 11:15 am.