

BOARD OF PUBLIC WORKS

Date of Meeting: June 11, 2024, at 1:30 p.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.

Approve minutes of the May 28, 2024 meeting

Jacobson moved to approve the minutes of the May 28th meeting. Groat seconded and the motion passed.

Make recommendation for Intersection Signal Design for Sturgeon Eddy Road/Grand Avenue and Townline Road/Grand Avenue (Proposals were opened June 4, 2024.)

The proposals were reviewed by Wesolowski, Niksich, and Pergolski. The weighted scores were included in the packet. Ayres was rated the highest. We have worked with Ayres in the past and have been happy with their work. Jacobson moved to accept the proposal from Ayres. Groat seconded and the motion passed.

2024 Asphalt Paving Project “A”: American Asphalt of Wisconsin, Pay Estimate #1

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$571,979.20. Groat seconded and the motion passed.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #1

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$23,928.41. Groat seconded and the motion passed.

2023 Downtown Mall Redevelopment: Integrity Grading & Excavating, Inc., Final Payment

This pay estimate is to release the retainage. Lindman moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

West Wausau Ave Booster Station Generator: J.H. Findorff & Son, Inc., Pay Estimate #2

This work is being inspected by Clark Dietz. Lindman moved to approve Pay Estimate #2 in the amount of \$52,719.03. Groat seconded and the motion passed.

Discussion and possible action on Amendment 7 to the agreement with Becher Hoppe for professional engineering services at the Drinking Water Treatment Facility

Becher Hoppe has submitted Amendment 7 for additional work regarding the Lock Out Tag Out program and additional work for covering warranty items at the Drinking Water Treatment Facility.

Jacobson asked if this would allow Clark Dietz to finish their work by September 2024 and Lindman confirmed. Lindman moved to approve Amendment 7 to the agreement with Becher Hoppe regarding the Drinking Water Treatment Facility. Jacobson seconded and the motion passed.

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