

BOARD OF PUBLIC WORKS

Date of Meeting: June 18, 2024, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Tegan Troutner

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 June 4, 2024 meeting

Groat moved to approve the minutes of the June 4th meeting. Lindman seconded and the motion passed.

Make recommendation for Able Stormwater Lift Station Rehabilitation (Proposals were opened May 21, 2024.)

Bids for this project were opened in May. The bids came in high and a budget modification was approved for the base bid plus the alternative. Lindman moved to award the project to the low bidder, Earth Inc., for the base bid of \$895,000 plus the alternative for \$88,000. Groat seconded and the motion passed.

2024 Downtown Soil Disposal Project: RC Pavers, LLC, Pay Estimate #1

This project is being overseen by REI. The pay request was reviewed by Wesolowski. Lindman moved to approve Pay Estimate #1 in the amount of \$58,137.49. Groat seconded and the motion passed.

2024 Street Construction Project “A” – Short Street: Haas Sons, Inc., Pay Estimate #3

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$58,601.46. Groat seconded and the motion passed.

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #2

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$343,953.01. Groat seconded and the motion passed.

2024 Sidewalk Repair Project “A”: Potrykus Construction, Pay Estimate #1

This pay estimate was reviewed by the project inspector and approval is recommended. Groat moved to approve Pay Estimate #1 in the amount of \$41,950.10. Lindman seconded and the motion passed.

Portland Cement Concrete License: K. Berens Contracting LLC

Lindman moved to approve the subject license contingent upon Jacobson’s review. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 1:45 pm.