

BOARD OF PUBLIC WORKS

Date of Meeting: June 20, 2023, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, Lois Bauer, Lori Wunsch
Via WebEx: Susan Wojtkiewicz

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 9 and June 13, 2023 meetings

Jacobson moved to approve the minutes of the previous meetings. Lindman seconded and the motion passed.

Make recommendation for Drinking Water Treatment Facility PFAS Treatment (Bids were opened June 9, 2023)

The three bids received from Ellis Construction, CD Smith and Mid City Corporation were reviewed. All the bids were adequate. Wojtkiewicz, engineer with consultant Donohue, stated the bids were well within range and she does not see any issues. A letter of recommendation was provided to award the project to Ellis Construction. Lindman added that they are still reviewing some of the subs that Ellis will be using.

Lindman moved to award the project to Ellis Construction in the amount of \$15,038,286. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment 3 to the Wausau Downtown Mall Redevelopment Agreement with Becher Hoppe

This item was pulled from the agenda and will be considered at a future meeting.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #35

This pay request was reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #35 in the amount of \$11,386.07. Jacobson seconded and the motion passed.

2023 Sidewalk Repair Project "A": Potrykus Construction, Pay Estimate #1

This pay request was reviewed by the project inspector and Wesolowski. Approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$19,318.24. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Krall's Masonry Contractors, Inc.

Jacobson has reviewed the subject license and moved to approve. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2023 Lead Service Line Replacement Project

and

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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2023 Lead Service Line Replacement Project:

A-1 Excavating LLC, Bloomer
Essential Sewer and Water, Manitowoc
Francis Melvin, Inc., Medford
Integrity Grading and Excavating, Inc., Schofield
PGA, Inc., Weston
Van Rite Plumbing, Inc., Green Bay

Jacobson seconded and the motion passed.

Lindman moved to approve RJ Rasmussen Plumbing & Heating, Inc., and Marathon Plumbing Service contingent upon them supplying satisfactory information by Friday. Jacobson seconded and the motion passed.

Regarding the claim of Mayra Maldonado, the amount claimed was \$4,859.14, she has paid \$1,859.14, for a credit claim of \$3,000. Jacobson moved to deny the claim in total. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 1:50 pm.