

BOARD OF PUBLIC WORKS

Date of Meeting: June 24, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Leo Gau, 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 17, 2025 meeting

Jacobson moved to approve the minutes of the previous meeting. Groat seconded and the motion passed.

Open bids and make recommendation for 2025 DPW Overhead Door Replacement

The following bids were received:

American Door Co. of Wausau	\$49,320.00
Central Door Solutions	\$49,769.00

Lindman moved to award the project to American Door Co. of Wausau and to work with them to replace the number of doors the budget allows this year. Groat seconded and the motion passed.

Open Request for Proposals – Abatement Consultant Services for Wausau Water Treatment Plant and Meter Shop Demolition

One proposal was received, which was from NorthStar Environmental Testing. NorthStar was also the only company that attended the mandatory walk through. NorthStar provided the following rates:

Bid Document Prep	\$875.00
Hourly Rate for Project Oversight	\$95.00/hour
Asbestos Inspection	\$3,275.00
Asbestos Samples	Estimated 140 to 160 @ \$15.00 each

Groat moved to accept the proposal from NorthStar Environmental Testing. Lindman seconded and the motion passed.

2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Pay Estimate #3

This pay estimate was reviewed by the consultant, CORRE, and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$654,887.65. Groat seconded and the motion passed.

2025 Street Construction Project “B” – Fulton Street/1st Street/2nd Street: Switlick & 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 \$839,789.03. Groat 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 Washington Street Retaining Wall Project

Motion by Lindman, second by Groat 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 Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the Washington Stret Retaining Wall Project:

8 Pine Inc., Hatley
Integrity Grading and Excavating, Inc., Schofield
Janke General Contractors, Athens
Lunda Construction, Black River Falls
Pember Companies, Inc., Menomonie
PGA Inc., Weston

Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 10:40 am.