

BOARD OF PUBLIC WORKS

Date of Meeting: June 25, 2024, at 3:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Rick Pergolski, 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 11 and June 18, 2024 meetings

Jacobson moved to approve the minutes of the June 11th and June 18th meetings. Groat seconded and the motion passed.

Open bids and make recommendation for the purchase of decorative street lighting poles

One bid was received, which was from ETCO in the amount of \$6,677 each. Lindman moved to accept the bid from ETCO. Seconded by Groat and the motion passed.

Open Request for Proposals for Real Estate Services – Project ID 6999-00-16, West Wausau Avenue, Stevens Drive to North 10th Avenue

One proposal was received, which was from Becher Hoppe. The proposal will be reviewed and a recommendation brought back.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #2

Groat moved to approve Pay Estimate #2 in the amount of \$13,464.19. Jacobson seconded and the motion passed.

2024 Downtown Soil Disposal Project: Ron Christiansen Trucking, Inc., Pay Estimate #2

Lindman moved to approve Pay Estimate #2 in the amount of \$76,239.63. Groat seconded and the motion passed.

2024 Business Campus Curb & Gutter Replacement Project: S.D. Ellenbecker, Inc., Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$55,950.25. Groat seconded and the motion passed.

2023 City Hall Chimney Repair Project: Berglund Construction Company, Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$44,745.00. Groat seconded and the motion passed.

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

Jacobson has reviewed the subject license and moved to approve. 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 2024 Asphalt Paving Project “B” and 2024 Sidewalk Repair Project “B”

Convening into closed session was not necessary.

Lindman moved to approve the following bidders for 2024 Asphalt Paving Project “B”:

American Asphalt of Wisconsin, Mosinee
RC Pavers LLC/Ron Christiansen Trucking, Inc., Schofield

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 Sidewalk Repair Project “B”:

Pember Companies, Inc., Menomonie
Potrykus Construction, Eland

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 3:10 pm.