

BOARD OF PUBLIC WORKS

Date of Meeting: June 27, 2023, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, 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 20, 2023 meeting

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

Open bids and make recommendation for the 2023 Lead Service Line Replacement Project

The following bids were received:

Marathon Plumbing Service LLC	\$257,130.00
Van Rite Plumbing Inc.	\$291,000.00

Lindman moved to award the project to the low bidder, Marathon Plumbing Service LLC, in the amount of \$257,130.00. Groat seconded and the motion passed.

Open Request for Proposals for the purchase of a self-propelled mobile elevated work platform for the Water Utility

One proposal was received, which was from Equipment Depot of Wisconsin in the amount of \$13,800. Groat moved to accept the proposal from Equipment Depot. Lindman seconded and the motion passed.

2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid: Restoration Systems, Inc., Pay Estimate #2

This is for ongoing work, which is nearing completion. The pay estimate was reviewed by the consultant, Walker, and Wesolowski. Lindman moved to approve Pay Estimate #2 in the amount of \$73,411.73. Groat seconded and the motion passed.

Portland Cement Concrete Licenses: K. Berens Contracting LLC and Norcon Corporation

The licenses were previously reviewed by Jacobson. Lindman moved to approve the subject licenses. Groat seconded and the motion passed.

2023 Street Construction Project C: Earth Inc., Change Order #1

Niksich explained that during excavation of the street, we unearthed some of the existing concrete bases. It was noticed that they were crumbling away. The Electrical Department felt they were unsafe and took down the lights. All items on the change order are existing contract pay items. Since it was outside of the scope of work, it was decided to bring a change order forward. We were able to negotiate a lower price for the 2" conduit since it is a longer run. The existing price is \$10 per lineal foot, and it was negotiated down to \$8.37. The cost to replace these 5 light pole bases and run conduit to each totals \$19,010.75. Wesolowski added that the Electrical Department will be pulling the wire and putting the lights back up; the contractor will set the bases and install the conduit.

Groat moved to approve Change Order #1 in the amount of \$19,010.75. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 1:40 pm.