

BOARD OF PUBLIC WORKS

Date of Meeting: June 28, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: TJ Niksich, Andrew Lynch, 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 14, 2022 meeting

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

Open bids and make recommendation for the purchase of Street Lighting Luminaires

The following bids were received:

ETCO Electric Supply, Inc.	\$908,996.23
Lighting Design Solutions	\$898,078.35
Werner Electric Supply	\$918,467.07

The bids will be reviewed for consistency with the RFP. A recommendation will be brought back to a future meeting.

Make recommendation for Engineering Design Services for Downtown Mall Redevelopment (Proposals were opened May 24, 2022)

Niksich stated four proposals were received. The proposals were reviewed by Niksich, Wesolowski, and Lynch. The scores were so close that it was decided to hold interviews with the consultants. Interviews were held with each firm and conducted by the same scoring team. Based upon the interviews and discussions between the scoring team, it was decided that Becher Hoppe / SRF would be the best consultant to lead this design.

Lindman moved to award the Design Services Contract for Downtown Mall Redevelopment to Becher Hoppe / SRF. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:05 am.