

BOARD OF PUBLIC WORKS

Date of Meeting: July 9, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Jamie Polley, Andrew Sims, Tammy Stratz, Shannon Graff, 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 25, 2024 meeting

Jacobson moved to approve the minutes of the June 25th meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2024 Asphalt Paving Project “B”

The following bids were opened:

RC Pavers/Ron Christiansen Trucking Inc.	\$284,612.50
American Asphalt of Wisconsin	\$295,252.80

Lindman moved to award the contract to RC Pavers/Ron Christiansen Trucking Inc. in the amount of \$284,612.50. Groat seconded and the motion passed.

Open bids and make recommendation for 2024 Sidewalk Repair Project “B”

The following bids were opened:

Potrykus Construction	\$144,491.25
Pember Companies, Inc.	\$153,281.25
Norcon Corporation	\$178,661.75

Niksich will review the bids and bring back a recommendation.

Make recommendation for Real Estate Services – Project ID 6999-00-16, West Wausau Avenue, Stevens Drive to North 10th Avenue (Proposals were opened June 25, 2024.)

Staff put out an RFP for real estate acquisitions for West Wausau Avenue, which is a STP Urban DOT project. One RFP was received, which was from Becher Hoppe. They are qualified and can meet the time frames that were specified in the RFP. The cost provided is \$52,420; staff recommends approving the proposal. Lindman moved to accept the proposal from Becher Hoppe. Groat seconded and the motion passed.

Reconsideration: Open bids and make recommendation for the purchase of decorative street lighting poles (Bids were opened June 25, 2024.)

Lindman explained that there was one bid, which was from ETCO, that was opened by the Board of Public Works. Another bid was in the Clerk’s Office that did not make it to our mailbox but was here on time. The bid from ETCO was for \$6,677 per unit price. The bid received from Lighting Design Solutions was for \$6,145 per unit price. This reconsideration is to award to Lighting Design Solutions, the low bid. Jacobson moved to approve Lighting Design Solutions. Seconded by Groat and the motion passed.

Wesolowski noted that this is for Parking Lot 14.

2024 Downtown Soil Disposal Project: Ron Christiansen Trucking, Inc., Pay Estimate #3

This pay estimate is for \$87,726.93 and approval is recommended. Lindman moved to approve Pay Estimate #3. Jacobson seconded and the motion passed.

Wesolowski noted that the contractor is off site. The piles that remain are part of the T Wall project.

2024 Sidewalk Repair Project “A”: Potrykus Construction, 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 \$104,784.83. Groat seconded and the motion passed.

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #3

This pay estimate was reviewed by Niksich and the project inspector. Lindman moved to approve Pay Estimate #3 in the amount of \$757,472.48. Groat seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #9

This project is being overseen by our engineer consultant Donohue, who recommends approval of this pay estimate. Lindman moved to approve Pay Estimate #9 in the amount of \$1,121,348.50. Groat seconded and the motion passed.

Portland Cement Concrete License: Norcon Corporation and Sorensen Construction LLC

Jacobson has reviewed the subject licenses and moved to approve both. 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 Oak Island Skatepark

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

No action was taken.

Open Request for Proposals – Pickleball Court Construction

Proposals were received from American Asphalt, American Fence Company, Century Fence, and Munson Inc. Sims will review the proposals.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 11:05 am.