

BOARD OF PUBLIC WORKS

Date of Meeting: July 15, 2025, at 2:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, 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 July 8, 2025 meeting

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

Make recommendation for 2025 Metro Ride Drain Replacement Project (Bids were opened June 10, 2025.)

The bid for this project came in at \$96,040. The budget was reviewed and based on funding being available Lindman moved to award the project to Pember Companies in the amount of \$96,040. Jacobson seconded and the motion passed.

2025 Sidewalk Repair Project “A”: S.D. Ellenbecker, 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 \$78,374.29. Jacobson seconded and the motion passed.

Able Stormwater Lift Station Rehabilitation: Earth, Inc., Pay Estimate #1

At this time, Groat entered the meeting.

This pay estimate was reviewed by the consultant, Strand, and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$282,066.68. Jacobson seconded and the motion passed.

2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Change Order #5

This change order is for electrical and some concrete. The supplier of the catenary lighting poles did not think the poles were big enough. With removal of the original catenary lighting and adding the new catenary lighting, the extra cost is approximately \$12,000. There was a \$264 upcharge for pouring higher strength concrete, which was not in the contract. Some money was saved by reducing the some of the conduit from 2” to 1.5”. The total amount of the change order is \$11,601.30. Approval is recommended.

Lindman moved to approve Change Order #5 in the amount of \$11,601.30. Jacobson seconded and the motion passed.

2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Pay Estimate #4

This pay estimate was reviewed by the consultant, CORRE, and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$388,923.19. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 2:05 pm.