

BOARD OF PUBLIC WORKS

Date of Meeting: July 16, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, Leo Gau, Lori Wunsch, Joe Kafczynski – Becher Hoppe

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Make recommendation for 2024 Sidewalk Repair Project “B” (Bids were opened July 9, 2024.)

This item will be brought back.

2024 Downtown Soil Disposal Project: Ron Christiansen Trucking, Inc., Final Payment

Quantities were reviewed by REI and approval is recommended. Jacobson moved to approve the final payment in the amount of \$60,190.76. Lindman seconded and the motion passed.

2023 Drinking Water Treatment Facility – Cellular Signal Amplification System: Van Ert Electric Company, Final Payment

Becher Hoppe inspected this project. Lindman moved to approve the final payment in the amount of \$10,560.80. Groat seconded and the motion passed.

West Wausau Ave Booster Station Generator: J.H. Findorff & Son Inc., Change Order #4

This change order is for additional work needed on the Master Control Center; hooking up the UPS power and capping of unused holes within the cabinet. Lindman moved to approve Change Order #4 in the amount of \$1,673. 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 Riverfront Trail Project and 2024 Wausau Police Department Fencing Project

Motion by Lindman, second by Jacobson 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.

Lindman moved to approve the following bidders for 2024 Riverfront Trail Project:

Earth Inc, Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
RC Pavers LLC/Ron Christiansen Trucking, Inc., Schofield
Steen Construction, Inc., Dorchester
Woller Excavating LLC, Merrill

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 Wausau Police Department Fencing Project:

American Asphalt of Wisconsin, Mosinee
Century Fence Company, Green Bay
Milbach Construction Services Co., Kaukauna

Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:40 am.