

BOARD OF PUBLIC WORKS

Date of Meeting: July 25, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

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 July 18, 2023 meeting

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

Make recommendation for Professional Qualifications for Developing and Implementing a Lead Service Line Replacement Program Utilizing Performance Contracting and the CBP3 Delivery Model (Proposals were opened July 18, 2023)

One Statement of Qualifications was received, which was from Community Infrastructure Partners (CIP). This was rated by four individuals. If accepted, the next step would be to move forward with CIP on developing a scope of services. This does not commit us to any financial obligations. Any financial obligation would go through the Water Commission and Council with the scope of services.

Based on the rankings and the Statement of Qualifications, Lindman moved to approve and move ahead with CIP for developing a scope of services.

Jacobson was not one of the raters and has not seen the qualifications. She is relying on the recommendation. She noticed one ranker was at all 9's and one at all 5's, which did not give her a high level of confidence. If you average all the scores on a scale of 1 to 10, the average score is 6.8. Jacobson asked Lindman if that was high enough to be sufficient based on what he knows about this project. Lindman stated the city has never done anything like this. Based on their experience working with CBP3 models, at this point Lindman feels they are capable of preparing this and doing the project.

Jacobson said the next steps have been outlined; it will go through Water Commission and Council for their review, and then approving the scope of work. She asked if the Board is adopting their qualifications or awarding the project. Lindman stated the Board would be accepting that they are qualified to work with us to develop a scope of services and prepare documents to lay out the program.

Jacobson seconded the motion and the motion passed.

2023 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #2

This pay estimate has been reviewed by the project inspector and is for work completed to date. Lindman moved to approve Pay Estimate #2 in the amount of \$101,388.29. Jacobson seconded and the motion passed.

2023 Pavement Marking Project: Century Fence Company, Final Payment

This final payment is about \$1,700 under the contract amount. Approval is recommended. Lindman moved to approve the final payment in the amount of \$23,542.01. Jacobson seconded and the motion passed.

2023 Street Construction Project A: Haas Sons, Inc., Pay Estimate #1

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$273,880.34. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:35 am.