

BOARD OF PUBLIC WORKS

Date of Meeting: July 30, 2024, at 11:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner

Also Present: Allen Wesolowski, Chad Abbiehl, Lois Bauer, 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 23, 2024 meeting

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

Open bids and make recommendation for 2024 Asphaltic Materials Purchase

The following bids were received:

American Asphalt	\$165,540.00
RC Pavers, LLC	\$175,006.00

Lindman moved to accept the bid from American Asphalt in the amount of \$165,540.00. Troutner seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Change Order #3

This change order is in the amount of \$124,209 for a number of modifications for the brine system, increased costs to properly install the retaining wall, and a communications conduit to maintain proper communications from one building to another. There will be other change orders to the project; some are for cost savings. Lindman moved to approve Change Order #3 in the amount of \$124,209.

Troutner asked if the changes are different from the bid received and wondered if they are things that need to be rebid. Lindman explained it does not require rebidding; this is work in accordance with the project. The alkaline brine modifications are additional processes that we are modifying in our brine tanks to improve processing. The retaining wall is additional work that was unforeseen. We added some communications conduit from one of our structures to the lift station so communication can be put in later on. This was not unforeseen but added as part of the project. It was thought to be a good idea to put the conduit in now since everything was torn up.

Troutner seconded the motion and the motion passed.

2023 Wausau Municipal Parking Ramp Repairs: Western Specialty Contractors, Final Payment

All items have now been completed. Walker Parking has inspected and recommends approval of the final payment. Lindman moved to approve the final payment in the amount of \$8,780.76. Troutner seconded and the motion passed.

2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Final Payment

Work has been completed on the contractor's portion of the project. The remaining part of the project will be done through IT. Lindman moved to approve the final payment in the amount of \$2,400. Troutner seconded and the motion passed.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #3

This pay estimate is for work done to date and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$11,633.46. Troutner seconded and the motion passed.

2024 Sidewalk Repair Project “A”: Potrykus Construction, Pay Estimate #3

This pay estimate is for work completed to date. The project is primarily completed. Lindman moved to approve Pay Estimate #3 in the amount of \$13,229.99. Troutner seconded and the motion passed.

2024 Concrete Pavement Repair Project: C.P.R. Inc., Final Payment

This project has been completed and inspected. Approval of the final payment is recommended. Lindman moved to approve the final payment in the amount of \$167,544.34. Troutner seconded and the motion passed.

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #4

This pay estimate is for work done to date as approved by the project inspector. The project is moving along nicely. Lindman moved to approve Pay Estimate #4 in the amount of \$410,214.80. Troutner seconded and the motion passed.

2024 Recycling of Concrete and Asphalt Project: PGA Inc., Final Payment

Work has been completed on this project and approval is recommended. Lindman moved to approve the final payment in the amount of \$38,605. Troutner seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Troutner moved to deny the claim of Raevyn Linder in the amount of \$936.72 for an incident that occurred on June 26, 2024. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Troutner and the motion passed. Meeting adjourned at approximately 11:45 am.