

## BOARD OF PUBLIC WORKS

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Date of Meeting: August 6, 2024, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner

Also Present: Allen Wesolowski, TJ Niksich, Andrew Sims, 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.

### **2024 Strawberry Fields Dry to Wet Pond Conversion: Integrity Grading & Excavating, Inc., Pay Estimate #1**

This pay estimate is for work completed through July 22<sup>nd</sup>. Troutner questioned the written note on the last page. Lindman explained that shows the 5% retainage that is held. Lindman moved to approve Pay Estimate #1 in the amount of \$66,843.90. Troutner seconded and the motion passed.

### **2024 McClellan Street Ramp and Skyway Demolition: The MRD Group, Pay Estimate #3 and Pay Estimate #4**

These pay estimates are for work completed to date. The ramp is down, the restoration has been completed, and the curb and gutter has been poured. The final segment is to make the repairs at the connection to the 1<sup>st</sup> American Center. Lindman moved to approve Pay Estimate #3 in the amount of \$168,464.31 and Pay Estimate #4 in the amount of \$48,755.75. Troutner seconded and the motion passed.

### **2024 Business Campus Curb & Gutter Replacement Project: S.D. Ellenbecker, Inc., Final Payment**

This project is completed. The quantities have been reviewed and final inspection completed by the project inspector. Lindman moved to approve the final payment in the amount of \$44,397.75. Troutner seconded and the motion passed.

### **2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Final Payment**

This work is completed and restoration appears to be coming in. Release of the final retainage is recommended. Lindman moved to approve the final payment in the amount of \$1,000. Troutner seconded and the motion passed.

### **Portland Cement Concrete License: Concrete Creations of Wisconsin, Inc.**

Troutner mentioned that the Third-Party Notice provides 60-day notice for a change or non-renewal; a 30-day notice is required. Lindman moved to approve the subject license contingent upon receiving the required 30-day notice endorsement. Troutner 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 Alexander-Airport Pickleball Court Construction**

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.

Lindman moved to approve the following bidders for Alexander-Airport Pickleball Court Construction:

American Asphalt, Mosinee  
S.D. Ellenbecker, Athens  
Haas Sons, Inc., Thorp  
PCC Sports (contingent upon receiving pre-qualification documents prior to the bid)

Troutner seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Troutner and the motion passed. Meeting adjourned at approximately 10:15 am.