

BOARD OF PUBLIC WORKS

Date of Meeting: August 8, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: TJ Niksich, Tammy Stratz, Shannon Graff, Lois Bauer, Lori Wunsch, Joe Kafczynski – Becher Hoppe; *Via Webex*: Susan Wojtkiewicz - Donohue

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 25 and August 1, 2023 meetings

Jacobson moved to approve the minutes of the previous meetings. Groat seconded and the motion passed.

Open bids and make recommendation for 2023 Sidewalk Repair Project “B”

The following bid was received:

Norcon Corporation	\$141,630.00
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The bid will be reviewed and brought back with a recommendation.

2023 Street Construction Project “A”: Haas Sons, Inc., Pay Estimate #2

This is for work completed on Grant Street and on Henrietta Street. The pay estimate has been reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$524,188.71. Groat seconded and the motion passed.

2023 Street Construction Project “B”: Steen Construction, Inc., Pay Estimate #1

This is for work completed on 10th Avenue. The pay estimate has been reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #1 in the amount of \$354,347.15. Groat seconded and the motion passed.

2023 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #2

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #2 in the amount of \$28,210.70. Groat seconded and the motion passed.

Business Campus Trail – 72nd Avenue, Stewart Ave to International Drive: Janke General Contractors, Inc., Change Order #2

Niksich explained they ran into a lot more organic material where they needed to fill under the trail. The borrow material is a suitable soil that will be placed under the trail. An estimated 300 yards is needed at \$28 per cubic yard. This is a reasonable cost and approval is recommended. Jacobson moved to approve Change Order #2 in the amount of \$8,400. Lindman seconded and the motion passed.

Discussion and possible action on payment to Miron Construction related to Change Order #3 of the Drinking Water Treatment Facility Project

Lindman explained that during the course of the project, there was a small piece of the project that the DNR did not approve for the loan portion of the project. The work was approved by the City and work was completed. The work will have to be paid for from the Water budget. Final payment has been made to Miron for this project.

Lindman moved to approve payment to Miron in the amount of \$13,234.51 for work related to Change Order #3 of the Drinking Water Treatment Facility Project. Groat seconded.

Groat asked why the DNR would not approve this through the loan. Lindman indicated there was back and forth on this item. It was for piping and seemed to be reasonable. We could not get a defined answer on why it was not approved.

There being a motion and a second, motion to approve passed.

Discussion and possible action on Task Order #5 to the agreement with Donohue for work associated with the Drinking Water Treatment Facility PFAS Treatment Project

This is to move forward with construction representation on site for the GAC project. Lindman moved to approve. Jacobson 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 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.

Jacobson moved to approve the claim submitted by Wisconsin Public Service in the amount of \$18,206.44. Groat seconded and the motion passed.

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