

BOARD OF PUBLIC WORKS

Date of Meeting: August 14, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, 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.

Approve minutes of the July 30 and August 6, 2024 meetings

Jacobson moved to approve the minutes of both meetings. Lindman seconded and the motion passed.

Open bids for Alexander-Airport Pickleball Court Construction

One bid was received, which was from S.D. Ellenbecker, Inc. Sims indicated the bid is over the budget. He believes the only alternative at this point is to go back to the person that donated funds towards this and see if they would be interested in donating more.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #11

Work is progressing on this project. Lindman moved to approve Pay Estimate #11 in the amount of \$817,826.07. Jacobson seconded and the motion passed.

Northwestern and Greenwood Hills Lift Stations: Earth, Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$14,250. Jacobson seconded and the motion passed.

2023 City Hall Chimney Repair Project: Berglund Construction Company, Change Order #1

Wesolowski explained that when the block was taken off the outside of the upper portion of the chimney, the inside brick was not stable. It was decided to tear down the brick and lower the chimney a level. This was not in the original scope of work. Jacobson moved to approve Change Order #1 in the amount of \$9,131.00. Lindman seconded and the motion passed.

2023 City Hall Chimney Repair Project: Berglund Construction Company, Pay Estimate #2

Work is substantially completed. \$5,000.00 is being held for possible finishing touches on the cap. Jacobson moved to approve Pay Estimate #2 in the amount of \$58,386.00. Lindman seconded and the motion passed.

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