

BOARD OF PUBLIC WORKS

Date of Meeting: August 15, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, 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 August 8, 2023 meeting

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

2022 Sidewalk Project: S.D. Ellenbecker, Inc., Final Payment

This is to release the retainage from last year's project. Jacobson moved to approve the final payment in the amount of \$1,000. Groat seconded and the motion passed.

2023 Wausau Municipal Parking Ramp Repairs: Western Specialty Contractors, Change Order #1

This is for work in the Penney's Ramp. When the contractor was exposing repairs, they found bad anchors and tendons that were broken. Another part to the change order is for brick that is cracked and falling off the building. It was decided to remove the brick rather than tuckpointing. This is a small section behind landscaping. They will remove the brick, take out the ties and brush the concrete. Our consultant, Walker, has reviewed the change order and approved the numbers.

Lindman asked if the brick would match existing. Wesolowski explained there is concrete behind the brick. When it has been removed, people will not know the brick was even there. The area will match the concrete columns. Lindman moved to approve Change Order #1 in the amount of \$22,300. Groat seconded and the motion passed.

2023 Asphalt Paving Project "A": American Asphalt of Wisconsin, Pay Estimate #1

This is for work completed by American Asphalt. The project is completed. A final payment with retainage will be made later this year.

Jacobson moved to approve Pay Estimate #1 in the amount of \$284,373.08. Groat seconded and the motion passed.

Make recommendation for 2023 Sidewalk Repair Project "B" (Bids were opened August 8, 2023.)

The bids for this project were opened last week. One bid was received in the amount of \$141,630, which is over budget. Niksich reviewed the project prices and quantities. He spoke with the bidder, Norcon, about possibly removing portions of the project and they are okay with that. With removing the intersections of Grant Street and 3rd Street, and Franklin Street and 4th Street, the project is still over budget. Niksich met with Stratz and she is able to reallocate other funds to fund this project. The intersections of Jefferson and 3rd Street, Jefferson and 4th Street, and Scott and 2nd Street will be completed. With the additional funding and reduced contract scope, the total contract amount would be \$96,545.

Lindman moved to award the project to Norcon Corporation in the amount of \$96,545. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Blackline Asphalt, Inc.

Jacobson has reviewed this license and moved to approve. Groat 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 the 2023 City Hall Paving Project

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

Lindman moved to approve the following bidders for the 2023 City Hall Paving Project:

Altmann Construction Company, Inc., WI Rapids
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie

Groat seconded and the motion passed.

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