

BOARD OF PUBLIC WORKS

Date of Meeting: August 16, 2022, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Jamie Polley, Allen Wesolowski, Ben Brooks, 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 August 8 and August 10, 2022 meetings

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

Open Request for Proposals for Professional Design Services – Oak Island Skate Park

Proposals were received from Grindline Skate Parks, Spohn Ranch, and Evergreen Skate Parks. The proposals will be reviewed with a recommendation to be brought to the Parks and Recreation Committee.

Discussion and possible action on an amendment to the contract with Becher Hoppe regarding Thomas Street Siphon Construction Services

This project was to replace two siphons across the river; one was along Sturgeon Eddy and the other from Thomas Street to the Wastewater Facility. At the end of the project, we held retainage from the contractor to ensure the river bottom met DNR's requirements of preconstruction conditions. The first year there were issues with high spots where some boats hit a high spot along the river. The DNR required additional surveying of the river bottom. The contractor did additional work the first year and resurveyed the river bottom. It was not back to grade yet. The contractor wanted to wait for the winter and spring season as the river bottom will change. The DNR agreed to that and the following spring another survey was done of the bottom. The river bottom was back to DNR's satisfaction. Final payment was then made to the contractor. This is for additional costs for Becher Hoppe to do the additional surveys as required by the DNR.

Jacobson moved to approve the amendment to the contract with Becher Hoppe for payment of the invoice in the amount of \$7,409.02. Lindman seconded and the motion passed.

Portland Cement Concrete License: ABG Masonry, Inc.

Jacobson has reviewed the subject license and moved to approve. Lindman 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 2022 Wausau Municipal Ramp Repairs – Sears Ramp Rebid

and

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

Motion by Jacobson, second by Lindman 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.

Lindman moved to approve the following bidders for the 2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid:

Berglund Construction Co., Chicago, IL
Cy-Con, Inc., St. Paul, MN
Norcon Corporation, Schofield
RAM Construction Services of Minnesota, LLC, Blaine, MN
Restoration Systems, Inc., Chaska, MN
Western Construction Group, Minneapolis, MN

Jacobson seconded and the motion passed.

Jacobson moved to approve the claim of Noah Bok in the amount of \$632.79 and moved to deny the claim of Nancy Grimm in the amount of \$3,595.99. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 1:50 pm.