

BOARD OF PUBLIC WORKS

Date of Meeting: August 19, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: TJ Niksich, Dustin Kraege, Kevin Koester, 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 12, 2025 meeting

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

Open bids and make recommendation for the 2025 Slip Line Repair Project

The following bid was received:

Pember Companies, Inc.	\$462,882.00
------------------------	--------------

The bid will be reviewed with the Sewer Department and brought back.

Discussion and possible action on the purchase of asphalt from two vendors

Quotes have been received from American Asphalt and RC Pavers. Kraege explained that DPW has used these two local vendors for years. DPW is looking for permission to buy from both. If their operation is limited to one vendor it could severely hamper them being able to get work done. The quotes are close with similar pricing. This will allow DPW to get materials when needed. This process is done every year. DPW will establish a sole source PO for each vendor.

Wesolowski moved to approve utilizing both American Asphalt and RC Pavers for the purchase of asphalt. Jacobson seconded and the motion passed.

Discussion and possible action on Change Order Request from GHD Services Inc., regarding DPA requests to the Five-Year Review and Explanation of Significant Differences regarding the Wausau Water Supply Superfund Site

This item will be brought back.

Discussion and possible action on extending the completion date for 2025 Downtown Mall Redevelopment – Phase 2 (Pember Companies, Inc.)

Pember Companies is the general on this project. The contract completion date is the beginning of September. This will not be met mainly because of Stevens Construction and construction of the building held Pember up. This was not the fault of Pember. They have requested a new completion date of October 31. The original completion date was September 1, so this would be a two-month extension. The September 1 date was put in the contract because Stevens Construction originally said the building would be open September 1. Since Stevens Construction is extending its completion date and holding up our contractor, Wesolowski does not have a problem with extending our contract's completion date.

Wesolowski moved to approve extending the completion date to October 31, 2025 without any penalty or liquidated damages to Pember. Jacobson seconded and the motion passed.

2025 Pavement Marking Project: Brickline Inc., Pay Estimate #1

This work is being overseen by the Sign Shop. Wesolowski moved to approve Pay Estimate #1 in the amount of \$110,877.23. Jacobson seconded and the motion passed.

2025 Downtown Mall Redevelopment – Phase 2: Pember Companies, Inc., Pay Estimate #5

This pay estimate is for work completed through August 8 and was reviewed by the consultant. Wesolowski moved to approve Pay Estimate #5 in the amount of \$477,459.14. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Hamland Construction Company

Jacobson has reviewed the subject license and moved to approve. Wesolowski 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 2025 Asphalt Milling Project and 2025 Athletic Park Parking Lot Project

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

Wesolowski moved to approve the following bidders for the 2025 Asphalt Milling Project:

Merrill Gravel & Construction Co., Merrill
Northeast Asphalt, Inc., Greenville

Jacobson seconded and the motion passed.

Wesolowski moved to approve the following bidders for the 2025 Athletic Park Parking Lot Project:

Integrity Grading and Excavating, Inc., Schofield
Pember Companies, Inc., Menomonie
PGA, Inc., Weston
Vinton Construction Co., Manitowoc

Jacobson seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 10:43 am.