

BOARD OF PUBLIC WORKS

Date of Meeting: August 26, 2024, at 2:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Jamie Polley, 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 14, 2024 meeting

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

Make recommendation for Alexander Park Pickleball Courts (Bids were opened August 13, 2024.)

Polley explained that there is \$160,000 in the budget. The original bid was written so that certain portions could be deducted. This amount from S.D. Ellenbecker is the final amount with the deducts in order to get it within the budget. The fencing was deducted off the original bid, which was \$25,000. Some mobilization was deducted for \$24,000.

Jacobson asked if Ellenbecker was the only bidder and Polley confirmed. American Asphalt submitted a proposal when RFP's were originally put out for this project. Staff did reach out to them. They are a sub for Ellenbecker and chose not to bid it separately.

Lindman moved to award the project to S.D. Ellenbecker in the amount of \$154,920.00. Jacobson seconded and the motion passed.

Make recommendation accepting bid from Spohn Ranch LLC for the construction of the Oak Island Skate Park

Polley explained that after this project went out of bid they had talked about the designer being able to bid on the project and if there was anything proprietary in the design that would give them an advantage. In talking with other skateboard companies as well as Spohn Ranch, there is nothing proprietary to them as it is just concrete work. When the original bids were opened for the skatepark, one bid was received. There were no bids from any skateboard companies. Polley reached out to all of them and has documented responses from all. One company does not build Spohn Ranch's designs; one only builds their own designs; and others said their schedules did not allow them to get it done in 2025. There was then a conversation about having Spohn Ranch propose a bid, which they did. They are also a part of cooperative purchasing powers. If approved, this will be presented to Finance as they are the low bid and in cooperative purchasing. The base bid is \$311,900. We will have to go out for more fundraising if we want to do the rest of the project. The park was designed in phases. There are ARPA funds and another \$65,000 in grant money. The bid is a little over budget but there are some foundations waiting to see how this came in so we could apply for additional funding. Spohn Ranch is not able to build this until spring of 2025, which gives us plenty of time to get the remaining small amount needed for the base bid. They are even going to shoot to include Alternate 1.

Lindman moved to approve the base bid of Spohn Ranch in the amount of \$311,900. Jacobson seconded and the motion passed.

Polley asked if this needs to come back to the Board of Public Works if enough funding is obtained for Alternate 1 and 2. Lindman indicated that would be a change order and would need to come back to the Board.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #4

The quantities for this pay estimate were reviewed by the project inspector. Lindman moved to approve Pay Estimate #4 in the amount of \$7,362.10. Jacobson seconded and the motion passed.

2024 Pavement Marking Project: Brickline Inc., Final Payment

This pay estimate is for work approved by the Sign Shop. Lindman moved to approve the final payment in the amount of \$88,936.92. Jacobson seconded and the motion passed.

Discussion and possible action approving Pay Estimate #1 with Community Infrastructure Partners for replacement of lead service lines

This is for the 2024 construction services portion only. This is the first request and is in the amount of \$497,671.54. Lindman moved to approve. Jacobson seconded.

Jacobson asked if the DNR requires the city or Board of Public Works to approve the pay requests first and then submit to the DNR. Lindman confirmed and explained they will be paid in the interim until we close on the loan. Then we will get reimbursed by the DNR.

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

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 2:10 pm.