

BOARD OF PUBLIC WORKS

Date of Meeting: August 26, 2025, at 2:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, 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 19, 2025 meeting

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

Open bids and make recommendation for the 2025 Asphalt Milling Project

The following bids were received:

Northeast Asphalt, Inc.	\$113,308.50
Merrill Gravel & Construction Co.	\$126,860.70

Lindman moved to award the project to Northeast Asphalt, Inc. in the amount of \$113,308.50. Jacobson seconded and the motion passed.

Open bids and make recommendation for the 2025 Athletic Park Parking Lot Project

The following bids were received:

PGA, Inc.	\$216,127.22
Pember Companies, Inc.	\$216,662.40

Lindman moved to award the project to PGA, Inc. in the amount of \$216,127.22. Jacobson seconded and the motion passed.

Make recommendation for the 2025 Slip Line Repair Project (Bids were opened August 19, 2025)

After review of the bid and budget with the Wastewater Utility, it is recommended to accept the bid from Pember Companies. Lindman moved to accept the bid from Pember Companies in the amount of \$462,882.00. Jacobson seconded and the motion passed.

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

The EPA is requesting additional information from the Superfund Site. This change order is for \$76,388 of which the City is responsible for one-third. Marathon Electric and Wausau Chemical are responsible for the remaining two-thirds. This is a mandate from the EPA. We have a standing Master Agreement with GHD and this would be a change order to that agreement. Lindman moved to approve the change order in the amount of \$76,388. Jacobson seconded and the motion passed.

Discussion and possible action on Pay Estimate #16 with Community Infrastructure Partners for replacement of lead service lines

This is for non-construction related activities for this year's work. Lindman moved to approve Pay Estimate #16 in the amount of \$544,507.28. Jacobson seconded and the motion passed.

Able Stormwater Lift Station Rehabilitation: Earth, Inc., Pay Estimate #2

This project is 75% complete. The pay estimate was reviewed by the consultant, Strand, and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$512,306.45. Jacobson seconded and the motion passed.

2025 Alley Paving Project: RC Pavers, LLC, Pay Estimate #2

The quantities of this pay estimate were reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$16,841.25. Jacobson seconded and the motion passed.

2025 Public Safety Building Chiller Replacement: Tweet/Garot Mechanical, Inc., Pay Estimate #1

This project is moving forward, and equipment is on site. The pay estimate was reviewed by Gau. Lindman moved to approve Pay Estimate #1 in the amount of \$261,250.00. Jacobson seconded and the motion passed.

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

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

Jacobson moved to deny the claim of Sophia Debs in the amount of \$76.71. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Donald Roesler in the amount of \$2,385.00. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Lindman seconded and the motion passed. Meeting adjourned at approximately 2:15 pm.