

BOARD OF PUBLIC WORKS

Date of Meeting: September 10, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Dustin Kraege, Leo Gau, 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 September 4, 2024 meeting

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

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Change Order #4

This change order includes five different work change directives with the project. Lindman moved to approve Change Order #4 in the amount of \$27,762.00. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #12

This pay estimate was reviewed by Lindman and the consultant. Lindman moved to approve Pay Estimate #12 in the amount of \$426,442.88. Jacobson seconded and the motion passed.

2023 Street Construction Project C: Earth, Inc., Final Payment

This payment will close Project C from last year now that restoration is acceptable and the punch list is completed. Lindman moved to approve the final payment in the amount of \$10,000.00. Jacobson seconded and the motion passed.

2024 Strawberry Fields Dry to Wet Pond Conversion: Integrity Grading & Excavating Inc., Pay Estimate #2

This project is nearing completion. Approval of the pay estimate is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$87,125.69. Jacobson seconded and the motion passed.

2024 City of Wausau Parking Lot 14: Haas Sons, Inc., Pay Estimate #1

This project is substantially completed. Lindman moved to approve Pay Estimate #1 in the amount of \$174,236.23. Jacobson seconded and the motion passed.

2024 McClellan Street Ramp and Skyway Demolition: The MRD Group, Inc., Change Order #3

Wesolowski explained that plywood was placed on the windows for protection. There was a substantial delay in getting the glass. The office building requested the removal of the plywood so they could see out the windows. To rent the lifts and the labor was \$2,200. Lindman moved to approve Change Order #3 in the amount of \$2,200.00. Jacobson seconded and the motion passed.

2024 McClellan Street Ramp and Skyway Demolition: The MRD Group, Inc., Final Payment

Wesolowski requested to hold this item until he hears back from the architect or engineer confirming the work has been completed and is acceptable.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #5

This pay estimate is for work completed to date and approval is recommended. Lindman moved to approve Pay Estimate #5 in the amount of \$4,817.30. Jacobson 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 Wastewater Treatment Facility Screening Improvements

And

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.

Lindman moved to approve the following bidders for Wastewater Treatment Facility Screening Improvements:

August Winter & Sons, Inc., Appleton
C.D. Smith Construction, Fond du Lac
J.F. Ahern Co., Fon du Lac
Lunda Construction, Black River Falls
Staab Construction, Marshfield

Jacobson seconded and the motion passed.

Jacobson moved to deny the claim of Faye Blaubach in the amount of \$1,076.08. Lindman seconded and the motion passed.

Regarding the claim of Acuity on behalf of Oona Younger with no specific dollar amount but asking to cover the claim pursuant to the lease agreement and insurance coverage, Jacobson moved to deny the claim as the City was not insuring the parking lot at the time of the alleged incident.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:50 am.