

BOARD OF PUBLIC WORKS

Date of Meeting: September 12, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner, Maryanne Groat (arrived at 10:35 am)

Also Present: Allen Wesolowski, TJ Niksich, Leo Gau, Lori Wunsch, Matt Graun – Becher Hoppe

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for Block 2 Elevator and Stair Building Improvements

The following bid was received:

J. H. Findorff	\$524,900.00
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The bid will be reviewed with a recommendation brought back to a future meeting.

Open bids and make recommendation for Fire Station 3 Garage Project

The following bid was received:

Norcon Corporation	\$114,140.00
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The bid will be reviewed with a recommendation brought back to a future meeting.

2022 Street Construction Project C: A-1 Excavating, Inc., Pay Estimate #4

This pay estimate is for Torney Avenue, which is a project from last year. The project ran late so we held off on a couple of the stop bars for painting. We are also holding retainage due to restoration.

Lindman moved to approve Pay Estimate #4 in the amount of \$4,320.00. Troutner seconded and the motion passed.

2023 Downtown Mall Redevelopment: Integrity Grading & Excavating, Inc., Pay Estimate #2

This pay estimate was reviewed by Becher Hoppe and the project inspector. Approval is recommended.

At this time Groat entered the meeting.

Lindman moved to approve Pay Estimate #2 in the amount of \$245,007.84. Troutner seconded and the motion passed.

2023 Street Construction Project A: Haas Sons, Inc., Pay Estimate #3

This pay estimate is for work completed on Henrietta Street. This was reviewed by the project inspector and approval is recommended.

Lindman moved to approve Pay Estimate #3 in the amount of \$371,113.72. Troutner seconded and the motion passed.

2023 Street Construction Project C: Earth, Inc., Pay Estimate #1

This pay estimate is for work completed on 17th Avenue and was reviewed by the project inspector. Approval is recommended.

Lindman moved to approve Pay Estimate #1 in the amount of \$581,703.33. Groat seconded and the motion passed.

2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Pay Estimate #2

This pay estimate was reviewed by Niksich and approval is recommended. Lindman asked how much work remains on this project. Niksich stated there are 7 services left; 4 south of Bridge Street and after today there will be 3 north of Bridge Street that are confirmed lead. When this project is completed, all of the lead services identified on our street projects will be replaced with copper.

Lindman moved to approve Pay Estimate #2 in the amount of \$83,324.50. Groat seconded and the motion passed.

Discussion and possible action on a contract extension with Marathon Plumbing Service for the 2023 Lead Service Line Replacement Project

Niksich explained that the completion date for this project is the end of this week. Marathon Plumbing does not feel they will get done this week. Niksich asked them to be proactive and submit a request to work into next week. They are very confident they will be able to finish. Haas is still finishing some service work and should be done today. They will then be out of the way for Marathon Plumbing to do their work later this week and into next. Niksich stated they have been very good to work with and have started and gone back to jobs when requested. He recommends approval of the one-week extension.

Lindman moved to approve. Seconded by Groat 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 the City Hall Chimney Repair Project

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

Lindman moved to approve the following bidders for the City Hall Chimney Repair Project:

Altmann Construction Company, Inc., WI Rapids
Berglund Construction Company, Chicago, IL
Western Construction Group, Minneapolis, MN

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Troutner and the motion passed. Meeting adjourned at approximately 10:40 am.