

BOARD OF PUBLIC WORKS

Date of Meeting: September 17, 2024, at 3:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Dustin Kraege, Leo Gau, Ben Brooks, Lois Bauer, Lori Wunsch, Mike Gerbitz - Donohue

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 for Wastewater Treatment Facility Screening Improvements

The following bids were received:

	<u>Base Bid</u>	<u>Allowances</u>	<u>Alt 1</u>	<u>Alt 2</u>
J.F. Ahern Co.	\$1,080,693.10	\$200,000.00	\$2,044,306.90	\$3,044,306.90
August Winter & Sons, Inc.	\$1,585,525.00	\$200,000.00	\$1,916,858.00	\$1,990,040.00
Staab Construction	\$1,787,000.00	\$200,000.00	\$1,570,000.00	\$1,500,000.00

The bids will be reviewed and brought back with a recommendation.

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

Change Order #4 was at the last Board of Public Works meeting. The amount listed for Structure 100 Unit Heater Relocations was incorrect. It was listed as \$4,331 but should have been \$10,870. The total change order approved was \$27,762. With the change in price the change order totals \$34,301, a difference of \$6,539. Lindman moved to approve the additional \$6,539. Jacobson seconded and the motion passed.

2024 Sidewalk Repair Project “A”: Potrykus Construction, Pay Estimate #4

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #4 in the amount of \$6,421.87. Jacobson seconded and the motion passed.

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

This pay estimate was held from the last meeting. Wesolowski has heard from Walker Consultants and Kye Studios. Both are satisfied with the work and approval is recommended. Lindman moved to approve the final payment in the amount of \$157,424.63. 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 2024 Wausau Reroofing Project

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.

Contingent upon review of the Finance Director, Lindman moved to approve the following bidders for 2024 Wausau Reroofing Project:

A-Rite Construction & Roofing LLC, Schofield
Blue Mound Roofing, Mequon
Hite House Builders LLC, Kalamazoo, MI

Jacobson seconded and the motion passed.

Jacobson moved to deny the claim of James Cornelius in the amount of \$238.37. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Robert Grieser in the amount of \$320.00. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 3:15 pm.