

BOARD OF PUBLIC WORKS

Date of Meeting: September 19, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, Ryan Dwelly, Lois Bauer, Lori Wunsch, Paul Zouski – Clark Dietz

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 7 and September 12, 2023 meetings

Jacobson moved to approve the minutes of the previous meetings. Groat seconded and the motion passed.

Open bids and make recommendation for the City Hall Chimney Repair Project

The following bids were received:

Berglund Construction Company	\$99,000.00
Western Construction Group	\$204,080.00

Engineering staff will review the bids and bring back a recommendation.

2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid: Restoration Systems Inc., Pay Estimate #3

This pay estimate was reviewed by the consultant and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$78,004.53. Groat seconded and the motion passed.

2023 Wausau Municipal Parking Ramp Repairs – JC Penney Ramp: Western Specialty Contractors, Pay Estimate #2 and Pay Estimate #3

These pay estimates were reviewed by the consultant and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$62,010.06 and Pay Estimate #3 in the amount of \$2,137.50. Groat seconded and the motion passed.

2023 Sewer Rehabilitation Project: Visu-Sewer, Inc., Change Order #1

This original contract was for \$791,500. This change order is for \$55,490 to rehab the manholes in place that are deteriorating due to hydrogen sulfide. Staff anticipates there may be another change order coming forward for a mobilization fee, but we do not have that cost yet. Lindman moved to approve Change Order #1 in the amount of \$55,490. Groat seconded and the motion passed.

Discussion and possible action on payment to Barrientos Design & Consulting for Wausau Fleet Garage Preliminary Design

Work has been progressing and there have been several meetings as we work through design. Lindman moved to approve the payment to Barrientos in the amount of \$25,053.65. Groat seconded and the motion passed.

Discussion and possible action on a moving permit for a 24 x 36 garage from 1801 North River Drive to 1801 Burek Avenue (Wausau Water Works)

This is the old tin shed that staff would like to reuse and move to the new plant site. Lindman moved to approve the moving permit. Groat seconded and the motion passed.

Discussion and possible action on a contract extension with Integrity Grading & Excavating for the 2023 Downtown Mall Redevelopment Project

Work is ongoing on this project. Integrity Grading & Excavating is asking for a new completion date of October 13, which is about a two-week extension. Integrity was held up by WPS and the delivery of the underground detention system. Originally there was a push to complete the project by October 1 as that was when the Imaginarium was to open. The Imaginarium is behind on construction and is not opening until the third week in October. Approval of the extension is recommended.

Lindman moved to approve. 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 the West Wausau Avenue Booster Station Generator

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 the West Wausau Avenue Booster Station Generator:

Altmann Construction Company, Inc., WI Rapids
Integrity Grading & Excavating, Inc., Schofield
J.H. Findorff and Son, Inc., Madison
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie

Groat seconded and the motion passed.

Jacobson moved to deny the claim of Ali Wesner in the amount of \$1,160.71. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Judy Draeger in the amount of \$15,700. Groat seconded and the motion passed.

Jacobson moved to approve the claim of Christel Simonis in the amount of \$3,430.38. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:47 am.