

BOARD OF PUBLIC WORKS

Date of Meeting: September 24, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Leo Gau, Ben Brooks, 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 10, 2024 meeting

Jacobson moved to approve the minutes of the September 10th meeting. Lindman seconded and the motion passed.

Open bids for 2024 Wausau Roofing Project

The following bids were received:

	<u>Base Bid Total</u>	<u>Alternate Total</u>
A-Rite Construction & Roofing LLC	\$201,475.04	\$9,525.18
Hite House Builders LLC	\$290,716.00	\$5,150.00

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

Make recommendation for Wastewater Treatment Facility Screening Improvements (Bids were opened September 17, 2024)

A recommendation was received from the consultant, Donohue, who has reviewed the base bids and alternatives. They recommended going with J.F. Ahern Co., who was the low bid. With Alternative 1, the total is \$3,325,000. Staab was the next lowest with base bid and Alternative 1 at \$3,557,000, and August Winter & Sons with \$3,702,383.

Lindman moved to award the project to J.F. Ahern Co. in the amount of \$3,325,000. Jacobson seconded and the motion passed.

Discussion and possible action approving Pay Estimate #2 with Community Infrastructure Partners for replacement of lead service lines

This is the second pay request and is related to construction services only. Lindman moved to approve Pay Estimate #2 in the amount of \$320,292.53. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:35 am.