

BOARD OF PUBLIC WORKS

Date of Meeting: September 26, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Scott Boers, Leo Gau, Lori Wunsch, Paul Zouski – Clark Dietz, 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 the West Wausau Avenue Booster Station Generator

The following bids were received:

J. H. Findorff and Son, Inc.	\$223,326.00
Pember Companies, Inc.	\$249,375.00
August Winter & Sons, Inc.	\$453,700.00

Water Utility staff will review the bids and bring back a recommendation.

Make recommendation for Block 2 Elevator and Stair Building Improvements (Bids were opened September 12, 2023.)

A meeting was held on site yesterday and staff has not had a chance to talk to Ghidorzi yet. This item will be brought back next week.

Make recommendation for Fire Station 3 Garage Project (Bids were opened September 12, 2023.)

This bid came in at \$114,140.00. Wesolowski has been working with the contractor for cost savings and has it down to \$81,218. This is slightly above the budgeted amount. Lindman moved to award the project to Norcon Corporation in the amount of \$81,218 contingent upon approval from Finance and Council if a budget modification is necessary. Jacobson seconded and the motion passed.

Make recommendation for 2023 City Hall Chimney Repair Project (Bids were opened September 19, 2023)

This project had a budget of \$80,000 and the low bid was \$99,000. Approval is needed from Finance and others before moving forward. This will be brought back next week.

2023 City Hall Paving Project: Norcon Corporation, Change Order #1

This is for work on the City Hall loading dock lot. The change order is for \$3,165 and includes repair of the concrete ceiling inside the building under the lot. Lindman moved to approve Change Order #1 in the amount of \$3,165. 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.