

BOARD OF PUBLIC WORKS

Date of Meeting: October 1, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Tegan Troutner

Also Present: Allen Wesolowski, Dustin Kraege, Solomon King, 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 17, 2024 meeting

Troutner moved to approve the minutes of the September 17th meeting. Groat seconded and the motion passed.

Open bids for single-family infill housing at 1019 West Bridge Street and 100 block of East Thomas Street

There were no bids received.

Open Request for Proposals for 66,000 GVWR Tandem Truck Chassis with Steerable Pusher Axle

The following proposals were received and opened:

Ascendance Truck	\$151,250.00
JX Truck Center	\$147,811.00
Wisconsin Kenworth	\$161,149.71
Truck Country	\$152,462.00 (Western Star)
Truck Country	\$137,025.00 (Freightliner)

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

Open Request for Proposals for Dump Body, V Box, Wing and Hydraulic System

The following proposals were received and opened:

Monroe	\$218,005.00
Truck Equipment	\$271,972.00

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

Open Request for Proposals for Hydraulic Hooklift Mechanism

The following proposal was received and opened:

Monroe	\$43,920.00
--------	-------------

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

Make recommendation for 2024 Wausau Roofing Project (Bids were opened September 24, 2024)

Bids were received from A-Rite Construction & Roofing LLC and Hite House Builders LLC. A-Rite was the low bid with a base bid of \$201,475.04, with the alternates the total is \$211,000.22. Lindman moved to award the contract to A-Rite in the amount of \$211,000.22. Groat seconded and the motion passed.

2020 Sewer Rehabilitation Project: Hydro Klean, LLC, Final Payment

This pay estimate was reviewed by Dwelly. Lindman moved to approve the final payment in the amount of \$20,775.55. Groat seconded and the motion passed.

2024 Street Construction Project B – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #6

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #6 in the amount of \$294,313.04. Groat seconded and the motion passed.

Discussion and possible action on Amendment No. 4 to the Wausau Downtown Mall Redevelopment Agreement with Becher Hoppe

Becher Hoppe, along with SRF, are at 90% design with the last contract amendment. This amendment would get them to 100% to bid the project in January with construction in 2025. The amount to get from 90% to 100% seems reasonable with the hours they have in the project. Approval is recommended.

Lindman moved to approve Amendment No. 4 to the Wausau Downtown Mall Redevelopment Agreement with Becher Hoppe in the amount of \$67,040. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:15 am.