

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 8, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: TJ Niksich, Dustin Kraege, Solomon King, Leo Gau, 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 24 and October 1, 2024 meetings**

Jacobson moved to approve both sets of meeting minutes. Wesolowski seconded and the motion passed.

### **Make recommendation for 66,000 GVWR Tandem Truck Chassis with Steerable Pusher Axle (Proposals were opened October 1, 2024.)**

King explained that after reviewing the specs and deviations, staff recommends Truck Country with the Freightliners in the amount not to exceed \$279,050. After trade in it would drop down to \$197,000. Trade ins cannot be turned in until after the chassis have been received fully upfit. They are doing a buyback program on those.

Wesolowski asked if the \$279,050 is for 2 units and King confirmed. Jacobson asked if they were the lowest overall for 2 units or if they were the lowest after taking all the factors into consideration. Per King it is both.

Jacobson moved to accept the Truck Country Freightliner option for 2 units for a total of \$279,050. Wesolowski seconded and the motion passed.

### **Make recommendation for Dump Body, V Box, Wing and Hydraulic System (Proposals were opened October 1, 2024.)**

And

### **Make recommendation for Hydraulic Hooklift Mechanism (Proposals were opened October 1, 2024.)**

King stated there were 2 upfitters that submitted bids. One of the upfitters put their hooklift system in with their upfit. These two agenda items have to be taken together to understand why the selection was made. In the sense of just the upfit, staff recommends Monroe Truck. For the hooklift staff also recommends Monroe Truck. Truck Equipment bid both items together. When King had to separate them, he is not absolutely clear on the total price for just the hooklift. Truck Equipment did not turn in a bid for the hooklift because it was part of the upfit. Going through everything together, Monroe Truck is the recommendation and is the low for the total upfit.

Wesolowski moved to accept the proposal from Monroe Truck for the upfitting and hooklift for a total of \$523,850. Jacobson seconded and the motion passed.

### **Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #13**

This pay estimate was reviewed and approved by the consultant, Donohue. Wesolowski moved to approve Pay Estimate #13 in the amount of \$2,189,843.37. Jacobson seconded and the motion passed.

### **2023 Sewer Rehabilitation Project: Visu-Sewer, Inc., Final Payment**

This project has been completed and restoration items have been accepted. Staff recommends paying the final retainage. Wesolowski moved to approve the final payment in the amount of \$5,000. Jacobson seconded.

Jacobson questioned the meaning of “Less Invoice for Construction Meter” on the pay estimate. Niksich explained that during the project, the contractor had to use hundreds of thousands of gallons of water. For that, the City billed the contractor \$2,399, which was taken from the contract rather than the contractor paying for it directly. This leaves a balance of \$5,000 owed to the contractor.

There being a motion and a second, motion to approve the final payment in the amount of \$5,000 passed.

#### **2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #6**

This pay estimate was reviewed and approved by the project inspector. Wesolowski moved to approve Pay Estimate #6 in the amount of \$8,209.75. Jacobson seconded and the motion passed.

#### **2024 Asphalt Paving Project “B”: RC Pavers, LLC, Pay Estimate #1**

This pay estimate was reviewed and approved by the project inspector. Wesolowski moved to approve Pay Estimate #1 in the amount of \$181,656.37. Jacobson seconded and the motion passed.

#### **2024 Wausau Police Department Fencing Project: S.D. Ellenbecker, Inc., Pay Estimate #1 and Pay Estimate #2**

These pay estimates are for work done to date. Gau and Wesolowski are overseeing this project. Pay Estimate #1 is for mobilization and is in the amount of \$41,166.35. Pay Estimate #2 is for quantities to date and is in the amount of \$65,084.97. Wesolowski moved to approve both pay estimates. Jacobson seconded and the motion passed.

#### **2024 Sidewalk Repair Project “B”: Potrykus Construction, Pay Estimate #1**

Niksich indicated this is for work completed to date, which is all the work we are expecting to complete. This contract is through Community Development and is subject to Davis Bacon wage rates. We are waiting on the latest payroll report, but the work is acceptable. Wesolowski moved to approve Pay Estimate #1 in the amount of \$79,382.14 contingent upon receiving all certified payroll reports. Jacobson seconded and the motion passed.

#### **Discussion and possible action on approving substituted pay and performance assurance with irrevocable letter of credit for 2024 Wausau Reroofing Project (A-Rite Construction & Roofing LLC)**

A request was received from A-Rite Construction & Roofing to submit an irrevocable letter of credit in place of the bonds for this project. This was done for one other project for the City. Staff spoke with Nicolet Bank and they are willing to provide the irrevocable letter of credit for the contractor. Discussion followed.

Jacobson moved to approve a substituted pay and performance assurance through an irrevocable letter of credit for the 2024 Wausau Reroofing Project for A-Rite Construction & Roofing LLC in an amount equal to at least the contract price through Nicolet Bank. Wesolowski seconded and the motion passed.

#### **Discussion and possible action approving Pay Estimate #3 with Community Infrastructure Partners for replacement of lead service lines**

This total request is for \$828,468.44. Wesolowski has not reviewed this and he is unsure if Lindman has. Discussion followed and it was decided to bring this back. Jacobson suggested wording the agenda differently, such as, Request for Disbursement for Financial Assistance from the DNR.

#### **Portland Cement Concrete License: KSK, Inc., and JB Concrete**

Jacobson moved to approve both subject licenses contingent upon minor clarifications that we will seek after the meeting. Wesolowski 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 Jefferson Parking Ramp Stairwell Cleaning and Coating Project**

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Motion by Wesolowski, 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**

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Motion by Jacobson, second by Wesolowski to reconvene in open session. Motion passed.

Wesolowski moved to approve the following bidders for 2024 Jefferson Parking Ramp Stairwell Cleaning and Coating Project:

Brighter Exteriors, Ringle  
Advanced Coating Solutions, Wittenberg  
TMI Coatings, Inc., St. Paul, MN

Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Wesolowski and the motion passed. Meeting adjourned at approximately 11:00 am.