

BOARD OF PUBLIC WORKS

Date of Meeting: October 14, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Members Absent: Maryanne Groat

Also Present: TJ Niksich, 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 23, 2025 meeting

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

Discussion and possible action on request from A-1 Excavating to extend the warranty for 2022 Street Construction Project A – Bugbee Ave/Burek Ave/Campus Drive and 2022 Street Construction Project C – Torney Ave

Niksich explained that just prior to the 3-year warranty expiring, we go through our projects and look at the infrastructure. There was quite a bit of concrete failure on Project A and Project C from 2022, so we sent out a warranty letter this spring. There was dialogue back and forth and Sampson has requested an extension of the warranty so that they can do it early next spring. There is so much work and their schedule has filled up. Additionally, they believe we would get a better product with it done in spring. They feel that part of the failure was due to salt being added to the concrete because it was poured late in the season. They feel the added cure time will provide a better product. Niksich recommends extending the warranty until July 1, 2026.

Lindman moved to approve the extension request. Seconded by Jacobson and the motion passed.

Discussion and possible action on amendment to the agreement with MSA for construction administration and observation of the 72nd Avenue Trail South Extension

Niksich explained that MSA had two different fee types. One was the lump sum fee, which was for the engineer. The other was for time and material, which was for the observation. They are at the whim of how the contractor works. The contract stated work could start as soon as the contracts were signed with completion by August 1st. MSA's proposal and their schedule had a start date of May 12th. The project started almost a month earlier and nearly went to the contract completion date, so the actual time on site that the contractor was working was longer. This is why MSA's time spent on site was longer than expected. MSA is looking for an additional \$2,647.80. Niksich recommends approval of the amendment.

Lindman moved to approve. Seconded by Jacobson and the motion passed.

Discussion and possible action on Pay Estimate #17 and Pay Estimate #18 with Community Infrastructure Partners for replacement of lead service lines

This is payment for 2025 lead service line replacement. One payment is in the amount of \$800,464.64 and the other payment is for \$421,416.45. This is for about 251 service lines. This is our first actual construction payment. We do have a loan closing date of November 26 for the 2025 project. We will be upfront the cost of this and getting reimbursed once the loan closes.

Lindman moved to approve both Pay Estimate #17 and Pay Estimate #18. Jacobson seconded and the motion passed.

2025 Downtown Parking Improvements Project: Haas Sons, Inc., Change Order #1

This change order includes clearing and adding a pull box. The clearing was required because City personnel intended to remove the trees. Due to timing and constraints, we had to have the contractor to do. A pull box was added so that if we would like to light the corridor in the future, it could come out of this pull box.

Lindman moved to approve Change Order #1 in the amount of \$6,168. Jacobson seconded and the motion passed.

2025 Downtown Parking Improvements Project: Haas Sons, Inc., Pay Estimate #1

This pay estimate was reviewed and recommended by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$248,475.70. Jacobson seconded and the motion passed.

2025 Street Construction Project “A” – Randolph Street/Cherry Street: Haas Sons, Inc, Pay Estimate #6

This pay estimate was reviewed and recommended by Niksich and the project inspector. Lindman moved to approve Pay Estimate #6 in the amount of \$1,143,805.85. Jacobson seconded and the motion passed.

2025 Street Construction Project “B” – Fulton Street/1st Street/2nd Street: Switlick & Sons, Inc., Pay Estimate #6

This pay estimate was reviewed and recommended by Niksich and the project inspector. Lindman moved to approve Pay Estimate #6 in the amount of \$177,309.82. Jacobson seconded and the motion passed.

Cherry Street Lift Station Replacement: Integrity Grading & Excavating, Inc., Pay Estimate #1

This pay estimate was reviewed by the consultant, Clark Dietz. Lindman moved to approve Pay Estimate #1 in the amount of \$360,145.00. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 10:40 am.