

BOARD OF PUBLIC WORKS

Date of Meeting: October 15, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Rick Pergolski, Leo Gau, Lori Wunsch, Joe Kafczynski – 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.

Approve minutes of the October 8, 2024 meeting

Jacobson moved to approve the minutes of the October 8th meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2024 Jefferson Parking Ramp Stairwell Cleaning and Coating Project

The following bids were received:

Advanced Coating Solutions	\$76,763.67
TMI Coatings, Inc.	\$626,500.00

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

Open bids for 2024 LED Lighting Control Materials

The following bids were received:

ETCO Electric Supply	\$68,958.26
Werner Electric Supply	\$83,052.41
Viking Electric Supply	\$77,107.00
Best LED Group	\$52,200.00 (5 of the 8 items were not bid)

The bids will be reviewed and brought back with a recommendation. This will be funded through carbon reduction funding through the DOT, so the DOT will also have to acknowledge the bids.

2024 Asphalt Paving Project “B”: RC Pavers, LLC, Final Payment

This project is completed. The pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve the final payment in the amount of \$106,382.46. Jacobson seconded and the motion passed.

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

This was held over from the last Board of Public Work meeting. This is the latest pay request for construction related services. Last week it was questioned why this was on a disbursement form when we have not closed on the loan. We are providing the disbursement forms and attachments to the DNR for their review as we move forward. The total request for this payment is \$828,468.44.

Jacobson asked if we are the applicant to the DNR for the payment and then they reimburse us for the eligible amount. Lindman confirmed. Once we get to the point where we can close on the loan, we have to provide a first disbursement. This will simplify that so we have all of the submitted costs upfront.

Lindman moved to approve Pay Estimate #3 in the amount of \$828,468.44. Jacobson 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 Washington Street Siphon Replacement Project and 72nd Avenue Trail South Extension, Sunnyvale Park to Stewart Avenue, I.D. 6999-18-89

Motion by Lindman, 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

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

Lindman moved to approve the following bidders for Washington Street Siphon Replacement Project:

A-1 Excavating LLC, Bloomer
Advance Construction Inc., Green Bay
August Winter & Sons, Inc., Appleton
Haas Son, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
Janke General Contractors, Athens
Pember Companies, Inc., Menomonie
Switlick & Sons, Inc., Athens

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for 72nd Avenue Trail South Extension, Sunnyvale Park to Stewart Avenue, I.D. 6999-18-89:

A-1 Excavating LLC, Bloomer
Earth Inc, Arpin
Haas Son, Inc., Thorp
Highway Landscapers, Inc., Little Chute
Integrity Grading & Excavating, Inc., Schofield
Janke General Contractors, Athens
Pember Companies, Inc., Menomonie
PGA, Inc., Weston
Steen Construction, Inc., Dorchester

Jacobson seconded and the motion passed.

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