

BOARD OF PUBLIC WORKS

Date of Meeting: October 17, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Tegan Troutner

Also Present: Allen Wesolowski, Leo Gau, Lois Bauer, Lori Wunsch, 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.

Approve minutes of the October 3, 2023 meeting

Lindman moved to approve the minutes of the previous meeting. Troutner seconded and the motion passed.

Open bids and make recommendation for 2023 City Hall Lobby Renovation

The following bids were received:

J. H. Findorff and Son Inc.	\$225,708.00
Miron Construction Co., Inc.	\$230,900.00
S.D. Ellenbecker, Inc.	\$308,413.00

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

Open Request for Quotations – Uniform Rental Services

Quotations were received from Aramark, Bay Towel and Unifirst. The quotations will be reviewed and a recommendation will be brought back.

2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid: Restoration Systems Inc., Pay Estimate #4

This pay request was reviewed by the consultant, Walker Consultants. Lindman moved to approve Pay Estimate #4 in the amount of \$18,895.64. Troutner seconded and the motion passed.

Discussion and possible action on a contract extension with Integrity Grading & Excavating for the 2023 Downtown Mall Redevelopment Project

This contract extension was discussed with Becher Hoppe. An extension will not impact other projects. Paving is expected by the end of the week, weather permitting. This would still be on schedule to be completed before the opening of the Imaginarium. This would grant an extension from October 10th to October 27th. Lindman moved to approve. Troutner seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Troutner moved to deny the claim submitted by Dianna Zank in the amount of \$151.93. Groat seconded and the motion passed.

Troutner moved to deny the claim submitted by Amy Chang in the amount of \$478.46. Groat seconded and the motion passed.

Troutner moved to deny the claim submitted by Paul Huey in the amount of \$6,500.00. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:45 am.