

BOARD OF PUBLIC WORKS

Date of Meeting: October 17, 2024, at 9:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Leo Gau, Lois Bauer, 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.

Make recommendation for 2024 LED Lighting Control Materials (Bids were opened October 15, 2024.)

The bids were ranked based on what was in the bid; price, lead time, and delivery date. ETCO was the low bid and ranked the highest. This is to be funded by carbon reduction funding from the DOT.

Lindman moved to approve ETCO for 2024 LED Lighting Control Materials. Jacobson seconded and the motion passed.

Make recommendation for 2024 Jefferson Parking Ramp Stairwell Cleaning and Coating Project (Bids were opened October 15, 2024.)

Two bids were received for this project. There was a large spread between the bids with Advanced Coating Solutions providing a bid of \$76,763.67 and TMI Coatings, Inc. with \$626,500. Lindman looked at quotes received for this work last year; they ranged from \$55,000 to \$82,000. He is comfortable with the bid from Advanced Coating Solutions.

Lindman moved to award the project to Advanced Coating Solutions in the amount of \$76,763.67. Groat 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 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 Groat to reconvene in open session. Motion passed.

Jacobson moved to deny the claim of Jason Wolf in the amount of \$3,574.98, which was a subrogated claim of Optum. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 9:35 am.