

BOARD OF PUBLIC WORKS

Date of Meeting: October 23, 2024, at 8:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, 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 15 and October 17, 2024 meetings

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

Open bids and make recommendation for Washington Street Siphon Replacement Project

The following bids were received:

A-1 Excavating LLC	\$809,819.00
Advance Construction Inc.	\$841,963.00
Haas Sons, Inc.	\$875,982.40
Integrity Grading and Excavating, Inc.	\$925,957.99

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

Open bids and make recommendation for 72nd Avenue Trail South Extension, Sunnyvale Park to Stewart Avenue, I.D. 6999-18-89

The following bids were received:

PGA Inc.	\$744,047.73
A-1 Excavating LLC	\$764,120.04
Haas Sons, Inc.	\$768,245.26
Earth Inc.	\$783,349.00
Highway Landscapers, Inc.	\$821,321.62
Pember Companies, Inc.	\$824,288.45
Integrity Grading and Excavating, Inc.	\$878,691.85
Janke General Contractors	\$1,131,028.64

Since this project includes DOT funding, Niksich stated we will have to request authorization to award from the DOT. Niksich noted that the bid prices look good and recommended awarding the project to PGA contingent upon receiving authorization from the DOT.

Lindman moved to award the project to PGA Inc. in the amount of \$744,047.73, contingent upon receiving authorization from the DOT. Jacobson seconded and the motion passed.

Open bids and make recommendation for the purchase of water meters

One bid was received, which was from Core and Main in the amount of \$814,445. Lindman moved to accept the bid from Core and Main. Jacobson seconded and the motion passed.

2024 City of Wausau Parking Lot 14: Haas Sons, Inc., Pay Estimate #2

Lindman moved to approve Pay Estimate #2 in the amount of \$76,557.32. Jacobson seconded and the motion passed.

2024 Wausau Police Department Fencing Project: S.D. Ellenbecker, Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$66,443.01. Jacobson seconded and the motion passed.

2024 Strawberry Fields Dry to Wet Pond Conversion: Integrity Grading & Excavating, Inc., Change Order #1

Irrigation was not marked on the plans and was hit. The irrigation was located within the easement. It was repaired because it was leaking water. Approval of the change order is recommended.

Lindman moved to approve Change Order #1 in the amount of \$5,294.55. Jacobson seconded and the motion passed.

2024 Strawberry Fields Dry to Wet Pond Conversion: Integrity Grading & Excavating, Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$43,297.65. Based upon the project inspector approving the pay estimate, Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 8:05 am.