

BOARD OF PUBLIC WORKS

Date of Meeting: October 24, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch, Susan Wojtkiewicz - Donohue
Via WebEx: Allen Howe – Donohue

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 17, 2023 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #38

This pay estimate is for the retainage. There is approximately \$81,000 remaining on the contract. They are working through last minute punch list items and finalizing paperwork. Lindman moved to approve Pay Estimate #38 in the amount of \$970,862.68. Groat seconded and the motion passed.

At this time Jacobson entered the meeting.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #1

This is an initial payment for materials and equipment. It was previously talked about that there would be a large upfront cost. Lindman moved to approve Pay Estimate #1 in the amount of \$1,265,359.48. Groat seconded and the motion passed.

2023 Downtown Mall Redevelopment: Integrity Grading & Excavating, Inc., Pay Estimate #4

This pay request was reviewed by the project inspector and Becher Hoppe. Approval is recommended. Groat moved to approve Pay Estimate #4 in the amount of \$478,935.09. Lindman seconded and the motion passed.

2023 Street Construction Project “A”: Haas Sons, Inc., Pay Estimate #4

This pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$247,465.50. Groat seconded and the motion passed.

2023 Sidewalk Repair Project “A”: Potrykus Construction, Final Payment

This project has been completed and the pay request has been reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$46,007.82. Groat seconded and the motion passed.

Discussion and possible action on contract extension with Berglund Construction Company for the 2023 City Hall Chimney Repair Project

This project was bid out late and was held for a budget modification. By the time the budget modification was approved, Berglund Construction did not think they could complete the work before winter. If winter construction took place there would be additional costs. It is recommended to delay the project until spring with a completion date of June 15, 2024. Lindman moved to approve. Groat seconded and the motion passed.

Portland Cement Concrete Licenses: KSK, Inc., and Chippewa Concrete Services, Inc.

Jacobson has reviewed both licenses and recommends approval of both. Groat moved to approve the subject licenses. Lindman seconded and the motion passed.

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