

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 31, 2023, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: TJ Niksich, Lori Wunsch  
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 24, 2023 meeting**

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

### **Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #39**

Allen Howe of Donohue indicated there is one more pay application remaining, which will come forward as soon as the final paperwork is finished. Lindman moved to approve Pay Estimate #39 in the amount of \$37,330.81. Groat seconded and the motion passed.

### **Replacement Resin and Support Gravels: Kurita America Inc., Change Order #1**

This change order is for a reduction of trips and results in a \$7,600 reduction to replace the resin the first time. Lindman moved to approve Change Order #1 for a decrease of \$7,600. Groat seconded and the motion passed.

### **2022 Wausau Municipal Parking Ramp Repairs – Sears Ramp Rebid: Restoration Systems, Inc., Change Order #1**

This change order was reviewed by Wesolowski. Lindman moved to approve Change Order #1 in the amount of \$6,552. Groat seconded and the motion passed.

### **2023 Sidewalk Repair Project “B”: Norcon Corporation, Final Payment**

Groat moved to approve the final payment in the amount of \$94,586.04. Lindman seconded and the motion passed.

### **2023 City Hall Paving Project: Norcon Corporation, Final Payment**

The final payment was reviewed by Wesolowski and approval is recommended. Lindman moved to approve the final payment in the amount of \$61,914. Groat seconded and the motion passed.

### **Make recommendation for City Hall Lobby Renovation (Bids were opened October 17, 2023)**

J. H. Findorff and Son was the low bid. A budget modification was approved for the base bid plus the alternatives. Lindman moved to award the contract to J. H. Findorff in the amount of \$231,470 (base bid of \$225,708 plus \$5,762 in alternatives) Groat seconded and the motion passed.

### **Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #28**

This change order is for a decrease to the contract amount. Howe noted this is for unused allowances that were not taken advantage of during the project. Lindman moved to approve Change Order #28 for a decrease of \$44,085.58. Groat seconded and the motion passed.

**Portland Cement Concrete License: Milis Flatwork**

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Jacobson has reviewed the license and moved to approve. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 1:40 pm.