

BOARD OF PUBLIC WORKS

Date of Meeting: November 6, 2024, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Gerald Kline, Choua Khang, Leo Gau, 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.

Approve minutes of the October 23, 2024 meeting

Jacobson moved to approve the minutes of the October 23rd meeting. Lindman seconded and the motion passed.

Open Request for Proposals for City Council Chambers Audio Video System Replacement

Proposals were received from BLUUM, AVI-SPL, Automation Arts, AVI-Systems, and CTI. CCITC will review the proposals.

Open bids for single-family infill housing at 1019 West Bridge Street

No bids were received.

Make recommendation for Washington Street Siphon Replacement Project (Bids were opened October 23, 2024.)

Four bids were received for this project. A-1 Excavating was the low bid in the amount of \$809,819.00. The bid was over the initial budget. Finance approved the additional costs and the DNR will cover the additional amount. Lindman moved to award the project to A-1 Excavating in the amount of \$809,819. Jacobson seconded and the motion passed.

2024 Wausau Reroofing Project: A-Rite Construction & Roofing, Change Order #1

This change order is in the amount of \$39,710.00. Finance approved a budget modification for the additional cost. Lindman moved to approve Change Order #1 in the amount of \$39,710. Jacobson seconded and the motion passed.

2024 Wausau Reroofing Project: A-Rite Construction & Roofing, Final Payment

Work is fully completed on this project. Lindman moved to approve the final payment in the amount of \$244,181.95. Jacobson seconded and the motion passed.

2024 Riverfront Trail Project: Ron Christiansen Trucking, Inc., Change Order #1

This change order is for 342 yards of concrete. Lindman moved to approve Change Order #1 in the amount of \$6,840.00. Jacobson seconded and the motion passed.

2024 Riverfront Trail Project: Ron Christiansen Trucking, Inc., Pay Estimate #1

This pay estimate was reviewed and approved by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$38,276.32. Jacobson seconded and the motion passed.

2024 Wausau Police Department Fencing Project: S.D. Ellenbecker, Inc., Change Order #1

This change order is for lath bolts for the swing gate. Lindman moved to approve Change Order #1 in the amount of \$285.00. Jacobson seconded and the motion passed.

2024 Wausau Police Department Fencing Project: S.D. Ellenbecker, Inc., Pay Estimate #4

This pay estimate was reviewed by Wesolowski. Gau is also managing the project. Lindman moved to approve Pay Estimate #4 in the amount of \$24,700.00. Jacobson seconded and the motion passed.

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #7

The project inspector has reviewed the quantities of this pay estimate. Lindman moved to approve Pay Estimate #7 in the amount of \$399,791.82. Jacobson seconded and the motion passed.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #7

The project inspector has verified the quantities on this pay estimate. Lindman moved to approve Pay Estimate #7 in the amount of \$2,291.08. Jacobson seconded and the motion passed.

2023 Street Construction Project “B” – North 10th Ave: Steen Construction, Inc., Pay Estimate #3

This pay estimate has been recommended for approval by Nicksich. Lindman moved to approve Pay Estimate #3 in the amount of \$5,000. Jacobson seconded and the motion passed.

Portland Cement Concrete License: InterCon Construction, Inc., and Chippewa Concrete Services, Inc.

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

Bituminous Concrete Paving License: InterCon Construction, Inc.

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

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