

## BOARD OF PUBLIC WORKS

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Date of Meeting: November 7, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson , Maryanne Groat

Also Present: TJ Niksich, Ben Brooks, Ryan Dwelly, 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.

### **Discussion and possible action on quote received from Envirotech through cooperative purchasing for the purchase of a TV van for the Sewer Department**

Lindman stated this was budgeted for this year. Dwelly has been working with the vendors through cooperative purchasing. The quote for the equipment is \$397,198. There is a potential trade-in value of \$27,000. Staff will have to decide if it would be better to sell the existing unit or trade it in. Lindman moved to approve the quote received from Envirotech. Groat seconded and the motion passed.

### **2022 Street Construction Project “A”: A-1 Excavating, Final Payment**

This payment will close out last year’s Project A and will release the retainage of \$5,000. Jacobson moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

### **2022 Street Construction Project “C”: A-1 Excavating, Final Payment**

This payment will close out last year’s Project C and release the retainage of \$10,000. Jacobson moved to approve the final payment in the amount of \$10,000. Groat seconded and the motion passed.

### **48<sup>th</sup> Avenue Sanitary Sewer Interceptor Replacement: Haas Sons, Inc., Pay Estimate #1**

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$529,260.09. Groat seconded and the motion passed.

### **2023 Asphalt Paving Project “A”: American Asphalt, Final Payment**

Groat moved to approve the final payment in the amount of \$14,967. Lindman seconded and the motion passed.

### **2023 Fire Station 3 Garage Project: Norcon Corporation, Change Order #1**

This change order is to replace a casting. Lindman moved to approve Change Order #1 in the amount of \$5,478. Groat seconded and the motion passed.

### **2023 Wausau Municipal Parking Ramp Repairs – JC Penney Ramp, Western Specialty Contractors, Pay Estimate #4**

This pay estimate was reviewed by Walker Consultants and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$15,257. Groat seconded and the motion passed.

### **Portland Cement Concrete Licenses: InterCon Construction, Inc., and Complete Crete LLC**

Jacobson has reviewed both licenses and moved to approve with the license for Complete Crete LLC contingent upon receiving the earlier notice of cancellation endorsement, which has been requested but not yet received. Groat seconded and the motion passed.

**Bituminous Concrete Paving License: InterCon Construction, Inc.**

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

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:35 am.