BOARD OF PUBLIC WORKS

Date of Meeting: November 12, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Lori Wunsch, Diane Thoune – Clark Dietz

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 November 6, 2024 meeting

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

Open Request for Proposals for Professional Attorney Services for Municipal and Circuit Court Prosecution

One proposal was received, which was from Davczyk & Varline LLC. The proposal will be reviewed and brought back with a recommendation.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Change Order #5

This change order is for a deduction from Ellis for removal of the second resin replacement and adjustment to the allowances. There are also additions of other items and improvements. The total is a deduction of $481,042.00. Groat moved to approve Change Order #5 for a deduction of $481,042. Lindman seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #14

This pay estimate was reviewed and approved by the consultant, Donohue. Lindman moved to approve Pay Estimate #14 in the amount of $477,902.67. Groat seconded and the motion passed.

Discussion and possible action on Engineering Services Agreement with Donohue for Process Control System Programming Support for the Wastewater Treatment Facility Project

This item was pulled from the agenda.

2024 Street Sealcoating Project: Fahrner Asphalt Sealers LLC, Final Payment

Lindman moved to approve the final payment in the amount of $126,531.86. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for Cherry Street Lift Station Replacement

Motion by Lindman, second by Groat to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the Cherry Street Lift Station Replacement:

A-1 Excavating LLC, Bloomer
August Winter & Sons, Inc., Appleton
Earth Inc., Arpin
Haas Son, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
Pember Companies, Inc., Menomonie

Groat 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.