

BOARD OF PUBLIC WORKS

Date of Meeting: November 14, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: TJ Niksich, Lori Wunsch, Joe Kafczynski – Becher Hoppe

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 31 and November 7, 2023 meetings

Jacobson moved to approve the minutes of both meetings. Lindman seconded and the motion passed.

Discussion and possible action on Project Acceptance Certification for the Wastewater Treatment Facility Improvement Project

This is acceptance of the project as it was constructed. It outlines significant portions of the project. Lindman, Brooks, and our consultant have reviewed the certification. Lindman moved to approve. Jacobson seconded and the motion passed.

2023 Street Construction Project “C”: Earth, Inc., Pay Estimate #2

This pay estimate is for work completed to date. This has been reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$424,239.05. Jacobson seconded and the motion passed.

2023 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #3

This pay estimate has been reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$53,669.35. Jacobson seconded.

Jacobson noted that there is only \$20,000 remaining in the contract and asked if the end of the project is near. Niksich believes this should be the last pay estimate before retainage.

There being a motion and a second, motion to approve passed.

2023 Downtown Mall Redevelopment: Integrity Grading & Excavating Inc., Pay Estimate #5

This pay estimate was reviewed by the project inspector and the consultant, Becher Hopper. Approval is recommended. The project is mainly complete with a couple of outstanding items. Another pay estimate is expected before closing the project. Jacobson moved to approve Pay Estimate #5 in the amount of \$242,738.99. Lindman seconded and the motion passed.

2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Change Order #2

This is for one additional service at 928 South 12th Avenue, which was just completed last week. Approval is recommended. Jacobson asked if this has anything to do with the upcoming lead lateral service line replacement project. Lindman explained we have a contract with Marathon Plumbing Service for this years’ service line project. This replacement was added to that project. As part of public outreach, the family at this property was willing to allow the publicity with Washington DC representatives. Jacobson asked if we would still be eligible for grant money. Lindman confirmed. Lindman moved to approve Change Order #2 in the amount of \$10,095.66. Jacobson 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 2023 Drinking Water Treatment Facility – Cellular Signal Amplification System Project

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

Lindman moved to approve the following bidder for 2023 Drinking Water Treatment Facility – Cellular Signal Amplification System Project:

Van Ert Electric, Wausau

Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:45 am.