

BOARD OF PUBLIC WORKS

Date of Meeting: November 21, 2024, at 1:00 p.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: Scott Boers, Ben Brooks, 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 12, 2024 meeting

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

Open bids and make recommendation for Cherry Street Lift Station Replacement

The following bids were received:

Integrity Grading & Excavating, Inc.	\$825,000.00
Haas Sons, Inc.	\$873,977.47
Pember Companies, Inc.	\$937,615.00
Earth, Inc.	\$990,888.00
August Winter & Sons, Inc.	\$1,106,000.00

Wesolowski moved to award the contract to Integrity Grading & Excavating, Inc. in the amount of \$825,000.00. Jacobson seconded and the motion passed.

Open Request for Proposals for Water Distribution SCADA System Upgrade

Proposals were received from Donohue and Logos Automation LLC. The proposals will be reviewed and brought back with a recommendation.

2024 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #8

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #8 in the amount of \$4,036.07. Jacobson seconded and the motion passed.

2024 Sidewalk Repair Project “A”: Potrykus Construction, Change Order #2

This change order is for the addition of pedestrian ramps on Grand Avenue and on Curling Way that were not part of the original project. The prices were from Part 2 of the contract, the Utility portion, so staff is comfortable with the cost. This change order adds the prices to Part 1 of the contract. The work has been satisfactorily completed. Wesolowski moved to approve Change Order #2 in the amount of \$29,366.80. Jacobson seconded and the motion passed.

2024 Sidewalk Repair Project “A”: Potrykus Construction, Pay Estimate #5

The pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #5 in the amount of \$38,624.00. Jacobson seconded and the motion passed.

2024 Riverfront Trail Project: Ron Christiansen Trucking, Inc., Pay Estimate #2

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #2 in the amount of \$69,419.20. Jacobson seconded and the motion passed.

2023 City Hall Chimney Repair Project: Berglund Construction Company, Final Payment

This project has been completed. It is recommended to release the retainage and close the project. Wesolowski moved to approve the final payment in the amount of \$5,000. Jacobson seconded and the motion passed.

Discussion and possible action on invoices for additional work completed by Integrity Grading & Excavating for Stewart Avenue, 72nd Avenue to 48th Avenue, Project I.D. 6999-09-72

These two invoices are for watermain work completed during the Stewart Avenue project. The work was done outside of the DOT contract due to the length of time for DOT review. It was an urgent matter to get the work done. Integrity Grading and a boring company were onsite to get the work done. Boers noted that the original price for just the boring was over \$150,000. The work was reviewed by Shannon Lane from the Water Utility and Briant Petit from Engineering. The funds will come out of the Stewart Avenue project but will not go through the DOT contract. Wesolowski moved to approve the invoices in the amounts of \$83,893.14 and \$18,656.69. Jacobson seconded and the motion passed.

Discussion and possible action approving Pay Estimate #4 with Community Infrastructure Partners for replacement of lead service lines

Lindman sent an email on this item indicating the pay estimate is for work completed through October 2024 and he recommended approval. Wesolowski moved to approve Pay Estimate #4 in the amount of \$612,476.74. Jacobson seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 1:10 pm.