

BOARD OF PUBLIC WORKS

Date of Meeting: December 3, 2024, at 9:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Also Present: Allen Wesolowski, Scott Boers, 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 November 21, 2024 meeting

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

Make recommendation for Water Distribution SCADA System Upgrade (Proposals were opened November 21, 2024.)

Boers and two staff members reviewed and scored the proposals based on the matrix outlined in the RFP. Donohue scored 9.2 out of 10 with Logos Automation scoring 6.8. Staff recommends accepting the proposal from Donohue.

Lindman moved to accept the proposal from Donohue. Groat seconded and the motion passed.

2024 Asphalt Patching Project: RC Pavers, LLC, Final Payment

Lindman moved to approve the final payment in the amount of \$3,986.44. Groat seconded and the motion passed.

West Wausau Ave Booster Station Generator: J.H. Findorff & Son, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$30,315.33. 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 2024 Riverfront Trail Lighting Project

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 2024 Riverfront Trail Lighting Project:

Van Ert Electric, Wausau
MP Technologies, LLC, Annandale, MN

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 9:35 am.