

BOARD OF PUBLIC WORKS

Date of Meeting: December 8, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: Ryan Dwelly, Lois Bauer, 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 November 21, 2023 meeting

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

Make recommendation for 2023 Drinking Water Treatment Facility – Cellular Amplification System Project (Bids were opened November 21, 2023.)

One bid was received, which was from Van Ert Electric Company in the amount of \$211,216. Joe Kafczynski, of Becher Hoppe (the consultant overseeing the project), indicated there is enough remaining in the budget for this project. He recommends awarding the project to Van Ert. Wesolowski spoke with Lindman about the project, and he is comfortable moving ahead with Van Ert.

Wesolowski moved to award the project to Van Ert Electric Company in the amount of \$211,216. Jacobson seconded and the motion passed.

Discussion and possible action on Wastewater Treatment Facility HVAC Equipment Preventative Maintenance Agreements with August Winter & Sons, Inc. for Building 100, Building 120, Building 200, Building 400, Building 600, Building 610, Building 700-760, and Building 770

Wesolowski stated there are individual agreements for each building. The total annual cost for all is \$24,988.

Jacobson moved to approve the Wastewater Treatment Facility HVAC Equipment Preventative Maintenance Agreements with August Winter & Sons, Inc., for the buildings listed for a total of \$24,988 contingent upon attorney review of the contracts. Wesolowski seconded and the motion passed.

Discussion and possible action on invoice from Barrientos for DPW Facility Design

This item was pulled from the agenda.

2023 Fire Station 3 Garage Project: Norcon Corporation, Change Order #2

Wesolowski explained that there was an area where water was ponding by the mop sink that the Fire Department wanted fixed. Also, the Fire Department requested lines painted on the epoxy floor, which was not included in the original bid. The epoxy floor is fire engine red and the Fire Department requested white striping on the floor to help with backing in of vehicles. This change order is for \$1,870 to fix the low area in the floor and install the striping.

Wesolowski moved to approve Change Order #2 in the amount of \$1,870. Jacobson seconded and the motion passed.

2023 Asphalt Patching Project: Zilisch Asphalt LLC, Final Payment

This pay request was reviewed by the project inspector. Wesolowski moved to approve the final payment in the amount of \$10,525.47. Jacobson seconded and the motion passed.

48th Avenue Sanitary Interceptor Replacement: Haas Sons, Inc. Change Order #1

This change order is to install a saddle and haul fill material from the site. This is extra work that was not outlined in the plans prepared by the consultant.

Wesolowski moved to approve Change Order #1 in the amount of \$12,637.30. Jacobson seconded and the motion passed.

48th Avenue Sanitary Interceptor Replacement: Haas Sons, Inc., Pay Estimate #2

This pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate #2 in the amount of \$179,034.69. Jacobson seconded and the motion passed.

2023 Asphalt Rejuvenation Project: Valley Sealcoat, Inc., Final Payment

Work on this project is completed. This is the first and final payment. Wesolowski moved to approve the final payment in the amount of \$65,600. Jacobson seconded and the motion passed.

Portland Cement Concrete License: BK Flatworks

Jacobson moved to approve contingent upon her review. Wesolowski seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Jacobson moved to deny the claim submitted by Jesse Starkey on behalf of Starry Homes LLC in the amount of \$17,980.62. Wesolowski seconded and the motion passed.

Jacobson moved to deny the claim submitted by Monica McSwain in the amount of \$158.25. Wesolowski seconded and the motion passed.

Jacobson moved to deny the claim submitted by John Stolzman in the amount of \$50,000 per officer. Wesolowski seconded and the motion passed.

Jacobson moved to deny the claim submitted by Green Acres at Greenwood Hills, LLC in the amount of \$19,301.84. Wesolowski seconded and the motion passed.

Jacobson moved to approve the claim submitted by Wayne Transport in the amount of \$38,827.22. Wesolowski seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Wesolowski and the motion passed. Meeting adjourned.