

BOARD OF PUBLIC WORKS

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

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat (joined for the last 2 agenda items)

Also Present: Allen Wesolowski, 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 December 3, 2024 meeting

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

Open bids and make recommendation for 2024 Riverfront Trail Lighting Project

The following bid was received:

Van Ert Electric Company, Inc.	\$162,528.00
--------------------------------	--------------

Lindman moved to award the project to Van Ert Electric in the amount of \$162,528 as long as the grant dollars cover the cost, if not he recommends bringing it back. Seconded by Jacobson.

Jacobson asked when we would know the grant amount. Lindman explained that Lynch from Community Development has money left from the grant. We should know before the next meeting.

Open Request for Proposals for Construction Oversight and Administration of a Multi-Use Trail

This is regarding the trail along 72nd Avenue. The DOT has additional funds to extend the trail to the south. Proposals were received from MSA, Cedar Corporation, and CORRE.

Jacobson is reviewing a contract with MSA and asked if they were selected for a different portion. The MSA contract Jacobson is reviewing is for real estate services.

Staff will review and rank the proposals and bring them back with a recommendation.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction, Pay Estimate #15

The new treatment process has been online for a little over two weeks and the City has taken over responsibility for operating. Lindman moved to approve Pay Estimate #15 in the amount of \$119,532.01. Jacobson seconded and the motion passed.

2024 Street Construction Project “A” – Short Street: Haas Sons, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$5,000. Jacobson seconded and the motion passed.

2024 City of Wausau Parking Lot 14: Haas Sons, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$5,000. Jacobson seconded and the motion passed.

2024 Riverfront Trail Project: Ron Christiansen Trucking, Inc., Pay Estimate #3

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #3 in the amount of \$18,857.36. Jacobson seconded and the motion passed.

Discussion and possible action on Proposal from Energenecs regarding the Cherry Street Lift Station

There are 27 lift stations in the City. The Wausau Water Works Commission has approved a sole source with Energenecs to have continuity and standardize the electrical controls of all the lift stations. Construction of the Cherry Street Lift Station was recently bid out and this is the proposal from Energenecs for completing the electrical controls. The cost from Energenecs is \$48,100. Additional costs for SCADA, programming and integration could range up to \$7,720 depending on the needs and time and materials.

Lindman moved to approve the proposal in the amount of \$48,100 and the time and materials up to \$7,720 if needed. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Complete Crete LLC

Jacobson has reviewed the license application and bond and moved to approve. Lindman seconded and the motion passed.

View 2025 Street Construction Projects

At this time, Groat joined the meeting.

The Board viewed the following streets which are proposed for reconstruction in 2025:

- Cherry Street from West Wausau Avenue to Randolph Street
- Randolph Street from Burek Avenue to Merrill Avenue
- Fulton Street from North 1st Street to North 7th Street
- 1st Street/River Drive from McIndoe Street to 300' north of Fulton Street
- 2nd Street from Short Street to Dekalb Street

The public hearing is scheduled for December 11, 2024.

View 2025 Alley Paving Project

The Board viewed the following alley which is proposed for paving in 2025:

Alley bounded by South 1st Avenue, South 3rd Avenue, Sherman Street, and Rosecrans Street

The public hearing is scheduled for December 11, 2024.

Jacobson moved to adjourn the meeting. Lindman seconded and the motion passed.