

BOARD OF PUBLIC WORKS

Date of Meeting: December 17, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Scott Boers, Tammy Stratz, 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 10, 2024 meeting

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

Open Request for Proposals for single-family infill housing at 1019 West Bridge Street

A proposal was received from Brian Luedtke. The proposal will be reviewed and brought to Economic Development to see if they want to move forward. The proposal included a house purchase price of \$140,425.66 for a two-bedroom with a basement, the cost for finished product with occupancy is \$304,061, and \$44,411 for a two-car garage.

Make recommendation for Request for Proposals for Construction Oversight and Administration of a Multi-Use Trail (Proposals were opened December 10, 2024.)

Proposals were received from Cedar Corporation, CORRE, and MSA. The proposals were reviewed by Niksich, Petit, and Wesolowski. A weighted average on the individual rankings was used with MSA scoring the highest. Staff recommends accepting the proposal from MSA. Because this project is using federal funding, we had to use the quality-based selection method, so no price was submitted with the proposals. The proposals were ranked solely on staff and experience. If awarded, staff would move forward with negotiations and a contract document would be signed.

Lindman moved to accept the proposal from MSA. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment to the agreement for the Implementation and Construction of the Water Distribution SCADA System Upgrades

Boers stated the total cost for upgrades is \$467,600. This would be an amendment to the contract we already have in place. This includes telemetry network upgrades to cellular, new PLCs throughout the system, application engineering and programming. There is approximately \$245,000 in ARPA funding for this and a capital budget of \$360,000.

Lindman moved to approve the proposal in the amount of \$467,600. Jacobson seconded and the motion passed.

Discussion and possible action approving Pay Estimate #5 with Community Infrastructure Partners for replacement of lead service lines

Other than some final cleanup and restoration, this is the bulk of construction related costs for the project for 2024 in the amount of \$1,158,125.77. Lindman moved to approve. Jacobson seconded and the motion passed.

2024 Street Construction Project "B" – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #8

This is for work completed through November 14th and approval is recommended. Lindman moved to approve Pay Estimate #8 in the amount of \$200,382.32. Jacobson seconded and the motion passed.

2024 Strawberry Fields Dry to Wet Pond Conversion: Integrity Grading & Excavating, Inc., Final Payment

This is final payment and acceptance of work completed. Approval is recommended. Lindman moved to approve the final payment in the amount of \$10,382.49. Jacobson seconded and the motion passed.

2024 Wausau Police Department Fencing Project: S.D. Ellenbecker, Final Payment

S.D. Ellenbecker's work is completed on this project. Items remain for IT and a private vendor regarding the electronics. Approval of the final payment for Ellenbecker is recommended. Lindman moved to approve the final payment in the amount of \$10,674.17. Jacobson seconded.

Jacobson questioned the balance of \$839.50 after the final payment is made. Wesolowski explained that less sidewalk work was done, so a little money was saved.

There being a motion and a second, motion to approve the final payment passed.

Portland Cement Concrete License: BK Flatworks

Jacobson reviewed the license application. She noted the bond continuation is for a bituminous concrete license and asked for that to be changed. Jacobson moved to approve contingent upon correction of the bond. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Lindman seconded and the motion passed. Meeting adjourned at approximately 10:40 am.