

BOARD OF PUBLIC WORKS

Date of Meeting: December 19, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner

Also Present: Allen Wesolowski, Jillian Kurtzhals, Lori Wunsch, 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 December 6, December 8, and December 13, 2023 meetings

Troutner moved to approve the minutes of the December 6, December 8, and December 13, 2023 meetings. Lindman seconded and the motion passed.

Open Request for Proposals for 209 West Washington Street Retaining Wall Design

One proposal was received, which was from Becher Hoppe. Staff will review the proposal and bring a recommendation back.

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

Payments have been made for this project. We have been billed to the amount of the contract. They have invoiced the City separately for reimbursables, which puts us over the total contract amount. The purchase order was for the contract amount and this would be paying beyond. The costs are fairly insignificant. There are two options; the contractor could provide an amendment to the contract (all work is already done) or approve this invoice and close out the contract.

Troutner inquired about the contract language. Lindman read the language from the latest amendment, which indicates reimbursables will include travel to the site and reproductions distributed to the City. Since the language is not specific, Troutner would prefer a contract amendment. Lindman will reach out to the contractor.

Business Campus Trail – 72nd Avenue, Stewart Ave to International Drive: Janke General Contractors, Inc., Change Order #3

One sanitary manhole was in the way of the detectable warning field. The contractor had to dig down and spin the top section so the casting is out of the detectable warning field. This work was not part of the contract. Lindman moved to approve Change Order #3 in the amount of \$1,278.65. Troutner seconded and the motion passed.

Business Campus Trail – 72nd Avenue, Stewart Ave to International Drive: Janke General Contractors, Inc., Pay Estimate #5

This pay estimate was reviewed by the project inspector and Niksich. Approval is recommended. This is the final payment with \$5,000 held over as retainage for landscaping. Lindman moved to approve Pay Estimate #5 in the amount of \$344,391.20. Troutner seconded and the motion passed.

2022 Street Construction Project “B”: Haas Sons, Inc., Final Payment

This is for last year’s project on 4th Street and on 4th Avenue. Retainage was held due to poor landscaping. Staff tried to get the contractor to come back this year to repair the landscaping but they were too busy. An estimate

was received from Baumann Landscaping to reseed the areas next spring to get the grass to grow. This is the final payment less money to be paid to the landscaper. The contractor is agreeable to this. \$10,000 was held as retainage less \$440 for landscaping on 4th Street and less \$3,125 for landscaping on 4th Avenue, leaving \$6,435. Lindman moved to approve the final payment in the amount of \$6,435. Troutner seconded and the motion passed.

2023 Downtown Mall Redevelopment: Integrity Grading & Excavating, Inc., Pay Estimate #6

This pay estimate was reviewed by the project inspector and by the consultant, Becher Hoppe. \$5,000 will be held as retainage until landscaping is reviewed in the spring. Lindman moved to approve Pay Estimate #6 in the amount of \$92,453.22. Troutner seconded and the motion passed.

2023 Fire Station 3 Garage Project: Norcon Corporation, Final Payment

Work is completed on this project and was inspected by Wesolowski and Gau. No retainage will be held as the work is completed and includes a three-year warranty. Lindman moved to approve the final payment in the amount of \$31,474.80. Troutner seconded and the motion passed.

Discussion and possible action on approving the installation of sidewalk on Eau Claire Boulevard from Zimmerman Street to the west termini

Minutes from CISM were included in the packet. Sidewalk is proposed to be installed on the last block of Eau Claire Boulevard to make a connection. In accordance with ordinance, the Board of Public Works is the delegating authority to order sidewalk to be installed where it does not exist. Lindman moved to approve the installation of sidewalk in the section of Eau Claire Boulevard from Zimmerman to the west termini. Seconded by Troutner.

Troutner noted there were questions about having access to property during the four-month construction period. Lindman explained that after the public hearing staff remained to go over plans and answer questions.

There being a motion and a second, motion to approve the installation of sidewalk in the section of Eau Claire Boulevard from Zimmerman to the west termini passed.

Discussion and possible action on approving the installation of sidewalk on Short Street from North 1st Street to North 3rd Street

Short Street is proposed for reconstruction. There is currently sidewalk on the north side. It is proposed to add sidewalk on the south side. Lindman moved to approve the installation of sidewalk on the south side of Short Street from North 1st Street to North 3rd Street. Troutner seconded and the motion passed.

Open Requests for Proposals for Towing Services for 2024 and 2025

Proposals were received from Joe Rader Towing and Lightning Towing. Police Department staff will work legal to review the proposals and provide a recommendation to the Finance Committee.

Troutner moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:45 am.