BOARD OF PUBLIC WORKS

Date of Meeting: February 7, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for 2023 Sidewalk Repair Project "A"

The following bids were received and opened:

Potrykus Construction	\$177,762.00
Pember Companies, Inc.	\$263,173.00
SD Ellenbecker, Inc.	\$275,208.00

Lindman moved to award the contract to Potrykus Construction in the amount of \$177,762. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2023 Street Construction Project "A"

The following bids were received and opened:

Haas Sons, Inc.	\$1,433,057.27
Steen Construction, Inc.	\$1,629,628.50
Switlick & Sons, Inc.	\$1,745,730.00
Dorner, Inc.	\$1,760,825.00
A-1 Excavating LLC	\$1,796,994.00
Soper Sewer & Water	\$1,839,814.43
Merrill Gravel & Construction	\$2,447,424.12

Lindman moved to award the contract to Haas Sons, Inc. in the amount of \$1,433,057.27. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2023 Asphalt Paving Project "A"

The following bids were received and opened:

American Asphalt of WI \$321,866.35

Lindman moved to award the contract to American Asphalt of WI in the amount of \$321,866.35. Jacobson seconded and the motion passed.

Open bids and make recommendation for the purchase of Custom Molded Hearing Protection

No bids were received.

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CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2023 Concrete Pavement Repair Project, 2023 Pavement Marking Project, and 2023 Street Construction Project "B"

and

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

Motion by Lindman, 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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2023 Concrete Pavement Repair Project:

Pember Companies, Inc., Menomonie CPR Inc., Brookfield Norcon Corporation, Schofield

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Pavement Marking Project:

Brickline Inc., Madison Century Fence Co., Pewaukee Sir Lines-A-Lot, Edina, MN

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Street Construction Project "B":

Kruczek Construction, Inc., Green Bay
A-1 Excavating LLC, Bloomer
Soper Sewer & Water, Oshkosh
Dorner, Inc., Luxemburg
PGA, Inc., Weston
Haas Sons, Inc., Thorp
Steen Construction, Inc., Dorchester
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Switlick & Sons, Inc., Athens
Earth, Inc., Arpin

Jacobson seconded and the motion passed.

Jacobson moved to approve the claim submitted by Kristine Teske in the amount of \$5,392.08. Lindman seconded and the motion passed.

Discussion and possible action on Amendment 2 for engineering design services for Wausau Downtown Mall Redevelopment, Becher Hoppe and SRF

Wesolowski explained that RFP's were sent out for this project. After interviews with consultants, Becher Hoppe

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and SRF were awarded the project. Part of the RFP was to go to 30% plans, which will go to CISM on Thursday. This proposal is the next phase of the contract. We solowski has gone over the numbers with Becher Hoppe and is comfortable moving forward.

Lindman moved to approve. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #28

Becher Hoppe has revised the payment based on comments from staff. This payment has been held specifically for continued issues with some of the items included in this payment. Work continues to progress.

Lindman moved to approve Pay Estimate #28 in the amount of \$432,203.78. Jacobson seconded and the motion passed.

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