

BOARD OF PUBLIC WORKS

Date of Meeting: April 5, 2023, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, TJ Nicksich, Leo Gau, Brad Lenz, 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 March 28, 2023 meeting

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

Open bids and make recommendation for 2023 DPW Overhead Door Replacement

The following bids were received:

Overhead Door of Wausau	\$31,725.00
American Door Co. of Wausau	\$32,888.00

Groat moved to accept the bid from the low bidder, Overhead Door of Wausau, in the amount of \$31,725. Jacobson seconded and the motion passed.

Open bids for the sale of 1515 Curling Way

A bid was received from Fox Valley & Lake Super Rail Systems in the amount of \$5,000. This will be forwarded to Plan Commission for consideration.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #32

This pay estimate was reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #32 in the amount of \$35,303.49. Groat seconded and the motion passed.

Business Campus Trail – 72nd Avenue, Stewart Avenue to International Drive: Janke General Contractors, Inc., Change Order #1

Nicksich said this is a rare price reduction change order. This was negotiated before the project award as we were working with the contractor to save costs while still meeting the design performance requirements. Janke submitted this to change the helical pile spacing and also to use different lumber species and treatments to save costs on the boardwalk while still meeting design requirements. The amount of time from when the bid was opened in October to the award in late November/early December caused problems with the contractor's scheduling. The contractor has asked to extend the project deadline, which will have no effect on the project. Nicksich recommends approval of the cost reduction totaling \$345,331.80 as well as extending the completion date from August 31 to September 30.

Groat moved to approve. Seconded by Jacobson and the motion passed.

Portland Cement Concrete License: S.D. Ellenbecker, Inc., and Utility Traffic & Restorations, LLC

Jacobson has reviewed each license and moved to approve both. Groat seconded and the motion passed.

Bituminous Paving Concrete License: Utility Traffic & Restorations, LLC

Jacobson has reviewed the subject license and moved to approve. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2023 Wausau Municipal Parking Ramp Repairs – JC Penney Ramp

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 Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for 2023 Wausau Municipal Parking Ramp Repairs – JC Penney Ramp:

Berglund Construction Company, Chicago, IL
Cy-Con, Inc., St. Paul, MN
RAM Construction Services of Minnesota, LLC, Blaine, MN
Restoration Systems Inc., Chaska, MN
Western Construction Group, Minneapolis, MN

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 11:15 am.