

BOARD OF PUBLIC WORKS

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Date of Meeting: April 25, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, TJ Nicksich, Lori Wunsch, Diane Thoune – Clark Dietz; Matt Graun – 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 April 18, 2023 meeting**

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

**Open bids and make recommendation for Northwestern and Greenwood Hills Lift Stations**

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The following bids were received:

Earth, Inc.	\$921,525.92
Pember Companies, Inc.	\$980,500.00
Integrity Grading and Excavating, Inc.	\$997,550.00
August Winter & Sons, Inc.	\$999,600.00

Lindman moved to award the contract to the low bidder, Earth, Inc., in the amount of \$921,525.92. Jacobson seconded and the motion passed.

**Open bids and make recommendation for 2023 Downtown Mall Redevelopment**

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The following bids were received:

Integrity Grading and Excavating, Inc.	\$1,358,509.15
A-1 Excavating LLC	\$1,429,965.00
Earth, Inc.	\$1,530,747.00

Lindman moved to award the contract to the low bidder, Integrity Grading and Excavating, Inc., in the amount of \$1,358,509.15. Jacobson seconded and the motion passed.

**Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #33**

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Lindman moved to approve Pay Estimate #33 in the amount of \$8,133.18. Jacobson seconded and the motion passed.

**Portland Cement Concrete License: Miron Construction Co., Inc.**

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

**Bituminous Concrete Paving License: Miron Construction Co., Inc.**

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

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:05 am.