

BOARD OF PUBLIC WORKS

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Date of Meeting: May 9, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Nicksich, Lois Bauer, Lori Wunsch, Susan Wojtkiewicz – Donohue

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 25, 2023 meeting**

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

**Business Campus Trail – 72<sup>nd</sup> Ave, Stewart Ave to International Drive: Janke General Contractors, Inc., Pay Estimate #2**

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Nicksich stated this pay estimate is to pay for the remaining items related to the boardwalk and helical piling on the trail. The pay estimate was reviewed by the project inspector and Nicksich. We are still waiting for approval from the DOT because this receives federal funding. Nicksich recommends approval contingent upon concurrence by the DOT.

Jacobson moved to approve Pay Estimate #2 in the amount of \$509,100.63 contingent upon concurrence by the DOT. Lindman seconded and the motion passed.

**Portland Cement Concrete License: Bull Falls Construction LLC and Olson Paving, Inc.**

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

**Bituminous Concrete Paving License: Integrated Construction Solutions, LLC**

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Jacobson has reviewed the license and moved to approve. Lindman 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 Drinking Water Treatment Facility PFAS Treatment, 2023 Street Sealcoating Project, and 2023 Sewer Rehabilitation Project**

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and

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

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Motion by Lindman, second by Groat to convene in closed session. Motion passed.

**RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

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

Lindman moved to approve the following bidders for Drinking Water Treatment Facility PFAS Treatment:

August Winter & Sons, Inc., Appleton  
C.D. Smith Construction, Fond du Lac  
Ellis Construction, Stevens Point  
Mid City Corporation, Butler  
Staab Construction, Marshfield

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Sewer Rehabilitation Project:

Hydro-Klean, Des Moines, IA  
Insituform Technologies, Chesterfield, MO  
Michels Trenchless, Inc., Brownsville  
Visu-Sewer, Pewaukee

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Street Sealcoating Project:

Fahrner Asphalt Sealers LLC, Eau Claire  
Scott Construction, Inc., Lake Delton

Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Mayra Maldonado in the amount of \$356.78. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Ryan Hawkins in the amount of \$4,001.44. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:20 am.