



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

**Meeting:** BOARD OF PUBLIC WORKS  
**Members:** Groat, Jacobson.  
**Location:** Birch Room, City Hall, 407 Grant Street.  
**Date/Time:** Friday, September 5, 2014, at 9:30 a.m.

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1. CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider the termination of contract for the 2013 Tree Removal Contract – J & S Tree Service.
2. CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider extending the number of working days or implementing liquidated damages for the 2014 Street Construction Project B – Merrill Gravel & Construction Co.
3. CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider extending the number of working days or implementing liquidated damages for the completion of Kent Street under the 2014 Street Construction Project C – PGA, Inc.
4. CLOSED SESSION pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of deliberating on claims.
5. RECONVENE MEETING INTO OPEN SESSION to take action on closed session items:
  - a. Action on the termination of contract for the 2013 Tree Removal Contract – J & S Tree Service.
  - b. Action on extending the number of working days or implementing liquidated damages for the 2014 Street Construction Project B – Merrill Gravel & Construction Co.
  - c. Action on extending the number of working days or implementing liquidated damages for the completion of Kent Street under the 2014 Street Construction Project C – PGA, Inc.
  - d. Action on claim – Hurtis Heating & Air, Inc.
6. Approve minutes of the June 26, 2014 meeting.
7. Make recommendation regarding the purchase of Fixed Network Meter Reading System. (Requests for Proposals were opened by the Board of Public Works on August 26, 2014 and reviewed by the Wausau Water Works Commission on September 2, 2014.)
8. Pay Request from R.A. Smith National: Professional Services from July 1, 2014 to July 31, 2014; Wausau Traffic Signal Operation Services.
9. Pay Request from Stantec: Professional Services from February 22 through July 18, 2014; US EPA Brownfields Cleanup Grant Project; former Cloverbelt Coop Services Site at 1202 1<sup>st</sup> Street.
10. Pay Request from Stantec: Professional Services from May 31 through July 18, 2014; US EPA Brownfields Cleanup Grant Project; former Hammerblow Site at 920-1000 1<sup>st</sup> Street.
11. Pay Request from Stantec: Professional Services from May 30 through July 18 2014; Landscape and Electrical Design, former Cloverbelt Coop Services and McDEVCO Sites.
12. Pay Request from Stantec: Professional Services for period ending August 8, 2014; 1<sup>st</sup> Street Extension.
13. Pay Request from AECOM: Professional Services from July 12, 2014 through August 8, 2014; Thomas Street Project.
14. Pay Request from GRAEF: Professional Services through March 1, 2014; Thomas Street Corridor Master Plan.
15. Pay Request from GRAEF: Professional Services through March 1, 2014; Streetscape – 2<sup>nd</sup> & Clark.
16. 2014 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #2.
17. 2014 Street Construction Project B: Merrill Gravel & Construction Company, Change Order #1.
18. 2014 Street Construction Project B: Merrill Gravel & Construction Company, Pay Estimate #2.
19. Portland Cement Concrete Licenses: Muzynoski Masonry LLC.

JAMES E. TIPPLE  
Mayor

(If you have questions about any items on this agenda, please call the Engineering Department at 715-261-6740.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 3, 2014, at 3:45 p.m.

Upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Agenda distribution: Board members, Council members, Mayor, City Clerk, City Pages, Daily Herald.