



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: Wesolowski, Groat, Jacobson.
Location: Birch Room, City Hall, 407 Grant Street.
Date/Time: Tuesday, December 9, 2014, at 1:30 p.m.

1. Approve minutes of the December 2 and December 5, 2014 meetings.
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 “C” – PGA, Inc.
3. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
4. RECONVENE MEETING INTO OPEN SESSION to take action on closed session items:
 - a. Action on extending the number of working days or implementing liquidated damages for the 2014 Street Construction Project “C” – PGA, Inc.
 - b. Action on claim – Priebe
 - c. Action on claim – Yetter
5. Open quotations and make recommendation for the purchase of a loader backhoe for the Department of Public Works.
6. Open bids and make recommendation for the purchase of chemicals for the Water Treatment Plant.
7. Review and make recommendation regarding Task Order No. 12.6 for Stantec for professional services regarding the Riverfront Redevelopment area.
8. Pay Request from AECOM: Professional Services from October 18 to November 14, 2014; Thomas Street Project.
9. Final Pay Request from R.A. Smith National: Professional Services from September 1 to October 31, 2014; Wausau Traffic Signal Operation Services.
10. Final Pay Request from CAG Industrial: Ordered Motion, 305 South 84th Avenue.
11. Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #3.
12. 2014 Landscape Maintenance Contract: Re-vi Design LLC, Pay Request #5 for the Highway 52 Median.
13. 2014 Landscape Maintenance Contract: Re-vi Design LLC, Pay Request #5 for Lot 9.
14. 2014 Landscape Maintenance Contract: Re-vi Design LLC, Pay Request #5 for the Police and Fire Department Block.
15. 2014 Street Construction Project “C”: PGA, Inc., Pay Estimate #4. (This item was tabled from the November 18, 2014 meeting.)

ALLEN WESOLOWSKI
Project Manager

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

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: December 8, 2014, at 11:30 a.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.