



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, January 6, 2015, at 9:30 a.m.

1. Approve minutes of the December 16, 2014 and December 29, 2014 meetings.
2. Open Request for Proposals for Real Estate Services on Project ID 6999-03-28, STH 52 (Stewart Avenue).
3. Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive. (This item was referred back from the December 16, 2014 meeting.)
4. Discussion and possible action on the sale of City-owned property at 1001-1003 North 3rd Avenue.
5. Pay Request from Stantec: Professional Services from October 24 through November 28, 2014; WDNR Site Investigation Reports and Ready for Reuse Grant Application for the Riverfront Redevelopment area. (This item was tabled from the December 16, 2014 meeting.)
6. Pay Request from Stantec: Professional Services from November 1 through November 28, 2014; US EPA Brownfields Cleanup Grant Project, Former Hammerblow Site at 920-1000 1st Street.
7. Pay Request from AECOM: Professional Services from November 15 through December 12, 2014; Thomas Street Project.
8. Pay Request from GRAEF: Professional Services through November 29, 2014; Wausau Urban Design Standards.
9. Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street.
10. Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Construction/Resurface.
11. Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Design/Resurface.
12. Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive, Real Estate/Reconstruct.
13. Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive, Const/Reconstruct.
14. 2014 Stinchfield Creek Trail Project: Re-vi Design, LLC, Pay Estimate #1.
15. Clarifier Equipment Rehabilitation: J. F. Ahern Company, Pay Estimate #5.
16. Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Pay Estimate #4
17. Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #5.
18. 2014 Sewer & Watermain Repair Project: Merrill Gravel & Construction Company, Change Order #1.
19. 2014 Sewer & Watermain Repair Project: Merrill Gravel & Construction Company, Change Order #2.

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 30, 2014, at 3:30 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.