



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: Wednesday, January 21, 2015, at 9:30 a.m.

1. Approve minutes of the January 6, 2015 meeting.
2. Open Request for Proposals for Permitting and Inspection Software.
3. Open bids and make recommendation for the purchase of aluminate sulfate solution for the Wastewater Division.
4. Make recommendation regarding the Request for Proposals for Real Estate Services on Project ID 6999-03-28, STH 52 – Stewart Avenue. (Proposals were opened January 6, 2015.)
5. Discussion and possible action regarding closing the sidewalks in the Highland Park Boulevard area.
6. Discussion and make recommendation regarding engineering services for soil borings / reports for 2015 construction projects.
7. Review and make recommendation regarding Task Order No. 6.4 for Stantec for professional services regarding the Riverfront Redevelopment area.
8. 2013 Street Construction Project "B": McCabe Construction, Inc., Final Payment.
9. 2014 Sewer & Watermain Repair Project: Merrill Gravel & Construction, Pay Estimate #4.
10. 2014 Street Construction Project "D": Merrill Gravel & Construction, Pay Estimate #2.
11. 2014 Street Construction Project "C": PGA, Inc., Change Order #1.
12. 2014 Street Construction Project "C": PGA, Inc., Pay Estimate #5.
13. Bituminous Concrete Paving License: American Asphalt of Wisconsin.
14. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
15. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon claims.

ALLEN WESOLOWSKI, PE
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: January 19, 2015, at 1:30 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.