



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: Thursday, March 26, 2015, at 2:00 p.m.

1. Approve minutes from the March 10 and March 17, 2015 meetings.
2. Open Request for Proposals for the purchase of a compact track loader for the Department of Public Works.
3. Make recommendation for the purchase of two 66,000 GVWR Tandem Truck Chassis with Steerable Pusher Axle for the Department of Public Works. (Proposals were opened March 17, 2015.)
4. Make recommendation regarding the Wastewater Treatment Facility Digester Mixing Replacement Project. (Bids were opened March 10, 2015.)
5. Make recommendation for the 2015 East Riverfront Construction Inspection Services. (Proposals were opened March 17, 2015.)
6. Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive.
7. Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #2, #3, #4 and #5.
8. Clarifier Equipment Rehabilitation: J. F. Ahern Company, Final Payment.
9. Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Construction/Resurface.
10. Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive.
11. Bituminous Concrete Paving License: North States Utility Contractors, Inc.
12. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2015 Street Construction Project A.
13. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2015 Concrete Pavement Repair Project.
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 closed session items, if necessary.

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: March 24, 2015, 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.