



## 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:** Lindman, Groat, Jacobson.  
**Location:** Birch Room, City Hall, 407 Grant Street.  
**Date/Time:** Tuesday, May 19, 2015, at 9:30 a.m.

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1. Approve minutes of the May 4 and May 5, 2015 meetings.
2. Open Request for Proposals for the rehabilitation of 1215 Prospect Avenue.
3. Open Request for Proposals for 2015 Hand Labor Mowing Services.
4. Pay Request from Linetec pursuant to development agreement.
5. Review and make recommendation regarding Task Order No. 6.6 for Stantec for professional services regarding the Riverfront Redevelopment area.
6. Discussion and possible action on proposal from GRAEF to amend the Streetscape Contract for 2<sup>nd</sup> Avenue and Clark Street.
7. Discussion and possible action regarding 2015 Construction Testing Services.
8. Pay Request from AECOM: Professional Services from March 21 through April 17, 2015; Thomas Street Project.
9. Pay Request from Stantec: Professional services from March 7 through April 10, 2015; Riverbank Area Remediation.
10. Pay Request from Stantec: Professional services from March 7 through April 10, 2015; US EPA Brownfields Cleanup Grant; former Hammerblow site at 920-1000 1<sup>st</sup> Street.
11. Pay Request from Becher Hoppe: Professional services from March 28 to April 24, 2015; Primary Digester Covers and Equipment Replacement Project.
12. Portland Cement Concrete Licenses: Zilisch Asphalt LLC & Sorensen Construction, LLC.
13. Bituminous Concrete Paving License: Zilisch Asphalt LLC.
14. 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 E.
15. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
16. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

ERIC LINDMAN, PE  
Director of Public Works & Utilities

(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: May 14, 2015, at 2:30 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.