



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: Thursday, June 18, 2015, at 1:30 p.m.

1. Make recommendation for the purchase of two Police Interceptors for the Police Department. (Proposals were opened June 9, 2015.)
2. Discussion and possible action on a Sole Source Purchase Justification regarding the connection of a water service irrigation line to serve the STH 52 median irrigation system.
3. Kaiser Pool Renovation Project – Contract 1 & 3: Altmann Construction Company, Inc., Pay Estimate #5.
4. Kaiser Pool Renovation Project – Contract 1 & 3: Altmann Construction Company, Inc., Pay Estimate #6.
5. 2015 Concrete Pavement Repair Project: Norcon Corporation, Final Payment.
6. 2014 Sidewalk Project: S.D. Ellenbecker, Inc., Final Payment.
7. 2015 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #1.
8. Pay Request from AECOM: Professional Services from April 18 through May 15, 2015; Thomas Street Project.
9. Pay Request from Stantec: Professional Services for period ending May 29, 2015; 1st Street Extension.
10. Pay Request from Stantec: Professional Services from April 11 through May 29, 2015; Riverbank Area Remediation.
11. Pay Request from Stantec: Professional Services from April 11 through May 29, 2015; US EPA Brownfields Cleanup Grant; former Hammerblow site at 920-1000 1st Street.
12. Pay Request from Becher Hoppe: Professional Services from April 25 to May 28, 2015; Primary Digester Covers and Equipment Replacement.
13. Pay Request from Strand Associates: Professional Services from May 1 through May 31, 2015; Stewart Avenue Detention Basin.
14. Pay Request from American Engineering Testing, Inc.: Geotechnical Services; McClellan Street at North 1st Street.
15. Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2014 Street Construction Project D.
16. Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2014 Street Construction Project C.
17. Pay Request from American Engineering Testing, Inc.: Construction Materials Testing: 2015 Concrete Pavement Repair Project.
18. Pay Request from American Engineering Testing, Inc.: Construction Materials Testing: 2015 Sidewalk Project.
19. Pay Request from American Asphalt of Wisconsin: Alley paving adjacent to Cherry Tree Dental.
20. Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive.
21. Pay Request from Wisconsin DOT: CTH K/B51 Interchange.
22. Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street.
23. Portland Cement Concrete License: Complete Crete LLC and Miron Construction Co., Inc.
24. Bituminous Concrete Paving License: Miron Construction Co., Inc.
25. 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 Business Campus Clearing and Grubbing Project.
26. 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.)

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: June 16, 2015, 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.