



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, July 28, 2015, at 1:30 p.m.

1. Approve minutes of the July 21, 2015 meeting.
2. Open Requests for Proposals for Oblique Imagery.
3. Open bids and make recommendation for the demolition of the former Post Office Building at 1212 North 1st Street.
4. Make recommendation for the purchase of a compact track loader cold planer for the Department of Public Works. (Proposals were opened July 21, 2015.)
5. Discussion and possible action on an Amendment to Real Estate Services for Project ID 6999-03-28, STH 52 – Stewart Avenue.
6. Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending June 30, 2015; Real Estate Services for Project ID 6999-03-28, STH 52 – Stewart Avenue.
7. Discussion and possible action on Renovation Proposals from Re-vi Design, LLC for the Highway 52 Median, the Police and Fire Department Block, and Lot 9; and Annual Planters Proposal for the Police and Fire Department Block.
8. Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Change Order #3.
9. Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #8 and #9.
10. Kaiser Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order #19, Change Order #20, Change Order #21, Change Order #22, Change Order #23, Change Order #24, Change Order #25, Change Order #26, Change Order #27, Change Order #28, Change Order #29, and Change Order #30.
11. 2015 Street Construction Project B: Switlick & Sons, Inc., Change Order #1.
12. 2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #1.
13. 2014 Street Construction Project C: PGA, Inc., Change Order No. 2.
14. 2014 Street Construction Project C: PGA, Inc., Pay Estimate #6.
15. 2015 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #2.
16. 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 Asphalt Paving Project.
17. 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: July 23, 2015, at 4:00 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.