



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, August 27, 2015, at 10:00 a.m.

1. Approve minutes of the August 11 and August 18, 2015 meetings.
2. Open Request for Proposals for the purchase of a 700 gallon trailer mounted dual reel jet for the Sewer Department.
3. Make recommendation for the purchase of plow blades. (Quotations were opened August 18, 2015.)
4. Make recommendation regarding the Radtke Park Erosion Mitigation Project. (Bids were opened August 11, 2015.)
5. 2014 Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Final Payment.
6. 2015 Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #1.
7. 2014 Street Construction Project C: PGA, Inc., Pay Estimate #7.
8. 2015 Street Construction Project B: Switlick & Sons, Inc., Change Order #2.
9. 2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #2.
10. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #1.
11. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #2.
12. Pay Request from SRF Consulting Group: Professional Services for period ending July 31, 2015; STH 52 Project.
13. Pay Request from AECOM: Professional Services from July 25, 2015 through August 14, 2015; Thomas Street Project.
14. Pay Request from GRAEF: Professional Services through June 17, 2015; Streetscape – 2nd Avenue and Clark Street.
15. Discussion and possible action on an extension of Part III of the 2015 Sidewalk Project.
16. Discussion and possible action on an extension of Part V of the 2015 Sidewalk Project.
17. Discussion and possible action on an extension of the contract completion date for the 2015 Street Construction Project A.

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: August 25, 2015, at 2:00 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.