



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, October 8, 2015, at 1:30 p.m.

1. Approve minutes of the September 24, 2015 meeting.
2. Review and make recommendation regarding Task Order No. 6.7 from Stantec for professional services regarding the Riverfront Redevelopment Area.
3. Review and make recommendation regarding Task Order No. 6.8 from Stantec for professional services regarding the Riverfront Redevelopment Area.
4. Review and make recommendation regarding Task Order No. 6.9 from Stantec for professional services regarding the Riverfront Redevelopment Area.
5. Review and make recommendation regarding Task Order No. 7 from Stantec for professional services regarding the Riverfront Redevelopment Area.
6. Discussion and possible action on 2015 Street Construction Project A regarding project limits and possible contract extension.
7. Pay Request from Stantec: Professional Services for period ending August 28, 2015; US EPA Brownfields Cleanup Grant Project; former Hammerblow Site at 920-1000 1st Street.
8. Pay Request from Stantec: Professional Services for period ending August 28, 2015; Riverbank Area Remediation.
9. Pay Request from Becher Hoppe: Professional Services from July 24, 2015 to September 25, 2015; Primary Digester Covers and Equipment Replacement.
10. Pay Request from AECOM: Professional Services from June 6, 2015 to September 4, 2015; South 2nd Avenue Environmental Services.
11. Pay Request from CWE: Professional Services from August 17, 2015 to September 13, 2015; 2015 East Riverfront Redevelopment Construction Inspection Services.
12. Discussion and possible action on Amendment No. 2 to Real Estate Services for Project ID 6999-03-28, STH 52 – Stewart Avenue.
13. Pay Request from SRF Consulting Group: Professional Services for period ending August 31, 2015; STH 52 Project.
14. 2015 1st Street Extension and Riverfront Redevelopment: Pember Companies, Inc., Pay Estimate #1.
15. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #3 for the Highway 52 Median.
16. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #3 for the Police and Fire Department Block.
17. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #3 for Lot 9.
18. Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #6. (This item was deferred from the September 24, 2015 meeting.)
19. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #3.
20. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #4.
21. 2014 Street Construction Project A: Steen Construction, Inc., Final Payment.
22. 2015 Street Construction Project A: Steen Construction, Inc., Pay Estimate #1.
23. 2015 Street Construction Project D: Steen Construction, Inc., Pay Estimate #2.
24. Portland Cement Concrete License: K. Berens Contracting LLC.
25. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
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: October 7, 2015, at 8:00 a.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.