



## 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, December 17, 2015, at 1:30 p.m.

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1. Approve minutes of the November 25, 2015 and December 1, 2015 meetings.
2. Memorial Pool Renovation Project - Contract 2: Badger Swimpools, Inc., Pay Estimate #4.
3. In-Ground Vehicle Lift Project: Vehicle Service Group, Pay Estimate #1.
4. Discussion and possible action on additional professional services rendered by GRAEF from June 18, 2015 to September 30, 2015 regarding 2<sup>nd</sup> Avenue and Clark Street.
5. Discussion and possible action on contract amendment with GRAEF for the Landscape/Streetscape Plan for 2<sup>nd</sup> Avenue and Clark Street.
6. Pay Request from Ayres Associates, Inc.: Professional Services through November 21, 2015; WROC Orthophotography.
7. Pay Request from MSA Professional Services: Professional Services through November 14, 2015; Real Estate Services for the Thomas Street Project.
8. Pay Request from AECOM: Professional Services from October 17, 2015 to November 13, 2015; Thomas Street Project.
9. Pay Request from Strand Associates: Professional Services from August 1, 2015 through August 31, 2015; Stewart Avenue Detention Basin.
10. Pay Request from Strand Associates: Professional Services from October 1, 2015 through October 31, 2015; Stewart Avenue Detention Basin.
11. Digester Mixing Replacement Project: Becher Hoppe Associates, Change Order No. 2.
12. Pay Request from Becher Hoppe Associates: Professional Services from October 31, 2015 to November 27, 2015; Digester Mixing Replacement Project.
13. Pay Request from American Engineering Testing Inc.: Construction Materials Testing; 2015 1<sup>st</sup> Street Extension.
14. Digester Mixing Replacement Project: August Winters & Sons, Inc., Pay Estimate #6.
15. 2014 Street Construction Project C: PGA, Inc., Final Payment.
16. 2015 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #4.
17. 2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #4.
18. Portland Cement Concrete License: Explicit Homes, LLC.

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: December 15, 2015, at 3:00 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.