



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: ~~Board Room~~ Birch Room, City Hall, 407 Grant Street.
Date/Time: Tuesday, March 29, 2016, at 10:30 a.m.

1. Approve minutes from the March 16, 2016 and March 22, 2016 meetings.
2. Open bids and make recommendation for the Anaerobic Digester Equipment Rehabilitation and Replacement Project.
3. Open Request for Proposals for Lift Station Design and Construction Management – Cleveland Avenue and 72nd Avenue Lift Stations.
4. Open Request for Proposals for the purchase of two front end loaders for the Department of Public Works.
5. Open Request for Proposals for the purchase of a grader for the Department of Public Works.
6. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order #10.
7. Pay Request from Stantec: Professional Services from February 6 through March 11, 2016; Subsurface Site Investigation.
8. Pay Request from Stantec: Professional Services from December 12, 2015 through March 11, 2016; Riverbank Area Remediation.
9. Portland Cement Concrete Licenses: Chippewa Concrete Services, Inc., and North States Utility Contractors, Inc.
10. 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 2016 Sidewalk Project.
11. 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 2016 Street Construction Project A.
12. 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: March 24, 2016, at 1:30 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.