



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, April 19, 2016, at 1:30 p.m.

1. Approve minutes from the April 12, 2016 meeting.
2. Open bids and make recommendation for 2016 Street Construction Project C.
3. Open bids and make recommendation for 2016 Schulenburg Pool Renovation Project.
4. Make recommendation for the purchase of two front end loaders. (Proposals were opened on March 29, 2016.)
5. Make recommendation regarding Storm Sewer Material Quotations. (Quotations were opened on April 12, 2016.)
6. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction, Co., Inc., Change Order No. 11 and Change Order No. 12.
7. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Pay Estimate #7
8. 2015 1st Street Extension & Riverfront Redevelopment: Pember Companies, Inc., Pay Estimate #3.
9. Pay Request from MSA Professional Services: Professional Services from February 28, 2016 to April 2, 2016; Real Estate Services for the Thomas Street Project.
10. Pay Request from Becher Hoppe: Professional Services from February 27, 2016 to April 1, 2016; Primary Digester Covers and Equipment Replacement Project.

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: April 14, 2016, 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.