



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 26, 2016, at 1:30 p.m.

1. Approve minutes from the April 19, 2016 meeting.
2. Open Request for Proposals and make recommendation for the purchase of a sign truck chassis for the Department of Public Works.
3. Make recommendation for the 2016 Schulenburg Pool Renovation Project. (Bids were opened on April 19, 2016.)
4. Make recommendation for the purchase of a grader for the Department of Public Works. (Proposals were opened on March 29, 2016.)
5. Pay Request from Bajet Van Lines for moving estimates regarding the relocation of Parcel 29 and Parcel 57 relating to the Thomas Street Project.
6. Discussion and possible action on Amendment #3 to the Real Estate Services Contract with MSA Professional Services regarding the Thomas Street Project.
7. Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending March 31, 2016; STH 52 Project.
8. Pay Request from Walker Restoration Consultants: Professional Services through March 31, 2016; Wausau Condition Appraisals 2016.
9. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
10. 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: April 22, 2016, at 10:00 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.