



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, May 17, 2016, at 1:30 p.m.

1. Approve minutes of the April 26, 2016 and May 3, 2016 meetings.
2. Open bids and make recommendation for the purchase of Automated Public Litter Containers.
3. Make recommendation for the purchase of a sign truck chassis for the Department of Public Works. (Proposals were opened on April 26, 2016.)
4. Approval of Kocourek Developer Agreement payment.
5. Pay Request from MSA Professional Services: Professional Services from April 3, 2016 to April 30, 2016; Real Estate Services for the Thomas Street Project.
6. Pay Request from Becher Hoppe: Professional Services from April 2, 2016 to April 29, 2016; 2016 Riverfront Construction Inspection Services.
7. Pay Request from CWE: Professional Services from February 29, 2016 to March 27, 2016 and March 28, 2016 to May 1, 2016; East Riverfront Redevelopment Construction Inspection Services
8. Pay Request from American Engineering Testing, Inc.: 2016 Concrete Pavement Repair Project.
9. Pay Request from Walker Restoration Consultants: Professional Services through April 30, 2016; Wausau Condition Appraisals 2016.
10. Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #7.
11. 2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate #1.
12. 2016 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate #1.
13. 2016 Sidewalk Project: Merrill Gravel & Construction Co., Pay Estimate #1.
14. Portland Cement Concrete License: Zilisch Asphalt LLC.
15. Bituminous Concrete Paving License: Zilisch Asphalt LLC.
16. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
17. 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: May 13, 2016, at 2:00 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.