



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

1. Approve minutes of the June 14, 2016 and June 21, 2016 meetings.
2. Open Request for Proposals and make recommendation for the purchase of low level decorative street lighting.
3. Open bids and make recommendation for the purchase of aluminum sulfate solution for the Wastewater Treatment Plant.
4. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction, Co., Inc., Change Order No. 20 and Change Order No. 21.
5. Discussion and possible action on Contract Amendment with GRAEF for the Landscape/Streetscape Plan for 2nd Avenue and Clark Street.
6. Discussion and possible action on Contract Amendment No. 2 with CWE, Inc. (Mi-Tech Services, Inc.) for 2015 East Riverfront Construction Inspection Services.
7. Pay Request from Clark Dietz: Professional Services from April 30, 2016 to May 27, 2016; 72nd Avenue and Cleveland Avenue Lift Stations.
8. Pay Request from Ayres Associates: Professional Services through June 4, 2016; Reconstruction of South 1st Avenue from Thomas Street to Stewart Avenue.
9. Pay Request from Re-vi Design LLC: Annual Planters for the Police and Fire Department Block.
10. 2016 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #2 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median.
11. 2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate #3.
12. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 2.
13. Portland Cement Concrete License: Lewis Construction, Inc.
14. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
15. 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: June 27, 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.