



## 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, August 25, 2016, at 1:30 p.m.

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1. Approve minutes of the August 16, 2016 meeting.
2. Discussion and possible action on a contract extension regarding the number of allowed working days for 2016 Street Construction Project B.
3. Discussion and possible action on a contract extension regarding the number of allowed working days for 2016 Street Construction Project C.
4. Pay Request from Stantec: Professional Services for June 11, 2016 through July 22, 2016; Subsurface Site Investigation.
5. Pay Request from MSA Professional Services: Professional Services for July 3, 2016 to July 30, 2016; Real Estate Services for the Thomas Street Project.
6. Pay Request from Clark Dietz: Professional Services for June 25, 2016 to July 29, 2016; 72<sup>nd</sup> Avenue and Cleveland Avenue Lift Stations.
7. Pay Request from Brown and Caldwell: Professional Services from July 1, 2016 to July 28, 2016; Citywide Stormwater Plan.
8. 2016 Street Construction Project C: Integrity Grading & Excavating, Change Order #1.
9. 2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate #4.
10. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #7 and Pay Estimate #8.

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.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 22, 2016, at 3:15 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.