



## 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:** Wednesday, October 12, 2016, at 3:00 p.m.

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1. Approve minutes of the September 20, 2016, October 4, 2016, and October 6, 2016 meetings.
2. Discussion and possible action on a contract extension for the 2016 Sidewalk Repair Project.
3. Discussion and possible action on a contract extension for the 2016 Riverfront Development Construction Project.
4. Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Change Order No. 3.
5. Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Pay Estimate #2.
6. Memorial Pool Project – Contracts 1 & 3: Altmann Construction Company, Inc., Final Payment.
7. Update on 2016 Street Construction Project B – Chicago Avenue from 2<sup>nd</sup> Street to the dead end.
8. Pay Request from EMCS Inc.: Professional Services from August 28, 2016 to September 24, 2016; Townline Road WisDOT NEPA Document.
9. Pay Request from Ayres Associates: Professional Services through September 3, 2016; Reconstruction of South 1<sup>st</sup> Avenue from Thomas Street to Stewart Avenue.
10. Pay Request from Becher Hoppe: Professional Services from August 27, 2016 to September 23, 2016; 2016 East Riverfront Project.
11. Anaerobic Digester Equipment Rehabilitation and Replacement Project: August Winter & Sons, Inc., Change Order No. 2.
12. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #13 and Pay Estimate #14.
13. Portland Cement Concrete License: K. Berens Contracting LLC.

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: October 10, 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.