



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, November 30, 2016, at 10:00 a.m.

1. Discussion and possible action on Amendment No. 1 to Agreement with Ayres Associates Inc. for design services for South 1st Avenue.
2. Pay Request from Stantec: Professional Services for period ending October 21, 2016; South Trichlorethene Release Area Investigation.
3. Pay Request from Stantec: Professional Services for period ending October 21, 2016; Wausau Bath and Concession Building, Part C – Environmental Management Task.
4. Pay Request from Ayres: Professional Services through November 5, 2016; Reconstruction of South 1st Avenue.
5. Pay Request from AECOM: Professional Services from October 15, 2016 to November 4, 2016; Thomas Street Project.
6. Pay Request from Clark Dietz: Professional Services from October 1, 2016 to October 28, 2016; 72nd Avenue and Cleveland Avenue Lift Stations.
7. Pay Request from CWE: Professional Services from September 26, 2016 to October 30, 2016; East Riverfront Inspection.
8. Pay Request from EMCS, Inc.: Professional Services from September 25, 2016 to October 29, 2016; Townline Road WisDOT NEPA Document.
9. Pay Request from Anderson Bros. & Johnson, Inc., 2nd Avenue Boulders.
10. Pay Request from Olson Paving Inc., 2nd Avenue Brick.
11. Digester Mixing Replacement Project: August Winter & Sons, Inc., Change Order No. 7.
12. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Change Order No. 1.
13. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Pay Estimate No. 1.
14. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 17.
15. 2016 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Pay Estimate No. 1.
16. Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 3.
17. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
18. 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: November 28, 2016, at 1:30 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.