



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, December 15, 2016, at 2:30 p.m.

1. Approve minutes from the December 6, 2016 meeting.
2. Discussion and possible action on agreement with Re-vi for Hand Labor and Shoveling Services for the 2016-2017 Winter Season.
3. Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #5.
4. 2016 Street Construction Project A: Haas Sons Inc., Change Order #4.
5. 2016 Street Construction Project A: Haas Sons Inc., Pay Estimate #6.
6. 2016 Sanitary Sewer Repair Project: Wood Sewer & Excavating, Pay Estimate #1.
7. Pay Request from Ionic Structures & Design: Professional Services regarding 101 Washington Street.
8. Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project B, Sidewalk Project, Riverfront Redevelopment Project, 1st Street Extension Project, and Sewer Repair Project.
9. Pay Requests from Brown and Caldwell: Professional Services from September 30, 2016 through October 27, 2016 and October 28, 2016 through November 24, 2016.
10. Pay Request from Ayres Associates: Professional Services through November 19, 2016, Frantz Riverfront Development.
11. Pay Request from Becher Hoppe: Professional Services from October 29, 2016 to November 25, 2016; Primary Digester Covers and Equipment Replacement.
12. Pay Request from Becher Hoppe: Professional Services from October 22, 2016 to November 25, 2016; 2016 East Riverfront Project.
13. Pay Request from MSA Professional Services: Professional Services from October 9, 2016 to November 26, 2016; Thomas Street Real Estate Acquisitions.
14. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the House/Garage Moving Project.
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: December 13, 2016, at 12:00 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.