



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: Tuesday, January 3, 2017, at 9:30 a.m.

1. Approve minutes from the December 15, 2016 meeting.
2. Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 4.
3. Discussion and possible action on a contract extension with Terra Engineering & Construction Corp. for the 2016 Sewer Rehabilitation Project.
4. 2016 Sewer Rehabilitation Project: Terra Engineering & Construction Corp., Pay Estimate No. 1.
5. Pay Request from AECOM: Professional Services from November 5, 2016 to December 9, 2016; Thomas Street Project.
6. Pay Request from REI: Professional Services from October 31, 2016 to December 11, 2016; Townline Road Phase I Assessment.
7. Pay Request from SEH: Professional Services through November 30, 2016; McClellan Skyway Project.
8. Pay Request from MSA Professional Services: Professional Services from October 9, 2016 to November 26, 2016; Thomas Street Real Estate Acquisitions. (This item was deferred from the December 15, 2016 meeting.)
9. Pay Request from Ayres: Professional Services through December 3, 2016; Reconstruction of South 1st Avenue.
10. Construction Demolition Services: C & D Excavating LLC, Change Order No. 1. (This item was deferred from the December 20, 2016 meeting.)
11. Construction Demolition Services: C & D Excavating LLC, Pay Estimate No. 1. (This item was deferred from the December 20, 2016 meeting.)
12. 2016 Riverfront Development Construction: Miron Construction Co. Inc.; Change Order No. 10, Change Order No. 11, Change Order No. 12, Change Order No. 16, Change Order No. 17, Change Order No. 18, Change Order No. 19, and Change Order No. 20.
13. 2016 Riverfront Development Construction: Miron Construction Co. Inc.; Pay Estimate No. 19 and Pay Estimate No. 20.

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 29, 2016, at 1:15 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.