

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the BOARD OF PUBLIC WORKS of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:

BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU

Date/Time:

Tuesday, January 31, 2017 at 9:30 a.m.

Location:

City Hall (407 Grant Street, Wausau WI 54403) - BOARD ROOM

Members:

Eric Lindman, Maryanne Groat, Anne Jacobson

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Open bids and make recommendation for the Fabrication and Installation of Wayfinding Signage Project.
2. Open Request for Proposals for the Water Treatment Plant Facility Plan.
3. Open Request for Proposals for the Comprehensive Wastewater Facilities Plan.
4. Pay Request from REI: Professional Services from December 5, 2016 to January 15, 2017; Phase II of former Hanz Pit.
5. Pay Request from REI: Professional Services from December 5, 2016 to January 8 2017; 4th Street Sidewalk.
6. Pay Request from Ayres: Professional Services through December 31, 2016; Reconstruction of South 1st Avenue
7. Construction Demolition Services: C & D Excavating, LLC, Pay Estimate No. 2.
8. Anaerobic Digester Equipment Rehab & Replacement Project: August Winter & Sons, Inc., Pay Estimate No. 4.
9. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
10. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

Adjournment

ERIC LINDMAN, PE

Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/27/17 @ 11:15 a.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the Engineering Department at 407 Grant Street, Wausau, WI 54403 or (715) 261-6740.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk