

\*\*\* 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, February 7, 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. Approval of minutes of the January 26, 2017; January 31, 2017; and January 31, 2017 public hearing meeting.
2. Make recommendation for the Fabrication and Installation of Wayfinding Signage Project. (Bids were opened January 31, 2017.)
3. 2015 1st Street Extension & Riverfront Development Project: Pember Companies, Inc., Change Order No. 4 and Change Order No. 5.
4. 2015 1st Street Extension & Riverfront Development Project: Pember Companies, Inc., Pay Estimate No. 6.
5. 2015 Street Construction Project D: Steen Construction, Inc., Final Payment
6. Bituminous Concrete Paving License: Mastec North America, Inc.
7. 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.
8. 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 02/02/17 @ 3:15 p.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