



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, June 14, 2016, at 2:30 p.m.

1. Open Request for Proposals for the purchase of a sign truck platform for the Department of Public Works.
2. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order No. 13, Change Order No. 18, and Change Order No. 19.
3. Memorial Pool Renovation Project – Contract 1: Badger Swimpools, Inc., Change Order No. 1.
4. 2016 Concrete Pavement Repair Project: C.P.R. Inc., Pay Estimate No. 2.
5. 2016 Sidewalk Project: Merrill Gravel & Construction Co., Pay Estimate No. 2.
6. 2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate No. 2.
7. 2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate No. 1 and Pay Estimate No. 2.
8. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 1.
9. 2016 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #1 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median.
10. Pay Request from Stantec: Professional Services from March 12, 2016 to April 22, 2016; WDNR Ready for Reuse Grant Project, 1010 North 1st Street Site.
11. Pay Requests from American Engineering Testing, Inc.: 2016 Sidewalk Project, 2016 Street Construction Project C, 1st Street Extension, and 2016 Concrete Pavement Repair Project.
12. Pay Request from Ayres Associates: Professional Services through April 30, 2016; Reconstruction of South 1st Avenue from Thomas Street to Stewart Avenue.
13. Pay Request from Becher Hoppe: Professional Services from April 30, 2016 to May 27, 2016; Primary Digester Covers and Equipment Replacement Project.
14. Pay Request from Becher Hoppe: Professional Services from April 30, 2016 to May 27, 2016; Riverfront Construction Inspection Services.
15. Pay Request from CWE: Professional Services from May 2, 2016 to May 29, 2016; East Riverfront Redevelopment Construction Inspection Services.
16. Pay Request from MSA Professional Services: Professional Services from May 1, 2016 to May 28, 2016; Real Estate Services for the Thomas Street Project.
17. Discussion and possible action on 2015 Street Construction Project A regarding project limits and possible contract extension.
18. Portland Cement Concrete Licenses: Sorensen Construction, LLC and Miron Construction Co., Inc.
19. Bituminous Concrete Paving License: Miron Construction Co., Inc.
20. 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 2016 Sewer and Watermain Project.
21. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
22. 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: June 9, 2016, at 4:00 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.