



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, July 19, 2016, at 9:30 a.m.

1. Approve minutes of the June 30, 2016 meeting.
2. Open Request for Proposals for engineering services to prepare Townline Road DOT NEPA Document.
3. Open Request for Proposals for Cell Phone Service.
4. Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #8.
5. Pay Request from Stantec: Professional Services for period ending June 10, 2016; 2016 Riverfront Development Construction Administration and Soil Remediation Services.
6. Pay Request from Stantec: Professional Services for period ending June 24, 2016; Marathon County Environmental Impact Fund Grant Application.
7. Pay Request from Stantec: Professional Services for period ending June 24, 2016; Riverbank Remediation Services.
8. Pay Request from Stantec: Professional Services for period ending June 10, 2016; South Trichloroethene Release Area.
9. Pay Request regarding the JARP Development Agreement.
10. Pay Requests from American Engineering Testing, Inc.: 2016 Project B; 2016 Project C; 2016 Riverfront Redevelopment Project.
11. Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Riverfront Construction Inspection Services.
12. Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Sanitary Sewer System – Inflow Search and Evaluation.
13. Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Primary Digester Covers and Equipment Replacement.
14. Pay Request from Clark Dietz: Professional Services from May 28, 2016 to June 24, 2016; 72nd Avenue and Cleveland Avenue Lift Stations.
15. Pay Request from MSA Professional Services: Professional Services from May 29, 2016 to July 2, 2016; Real Estate Services for the Thomas Street Project.
16. Pay Requests from Ionic Structures & Design: Professional Services regarding 1010 Franklin Street (Invoice No. 0000502 dated June 13, 2016 and Invoice No. 0000512 dated July 5, 2016).
17. 2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate #4.
18. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order #1, Change Order #2, and Change Order #3.
19. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #3 and Pay Estimate #4.
20. Portland Cement Concrete License: KSK C-Stores, Inc.
21. 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 Sidewalk Repair Project.
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: July 14, 2016, at 3:30 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.