



## 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, August 16, 2016, at 9:30 a.m.

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1. Approve minutes of the August 4, 2016, and August 9, 2016 meetings.
2. Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order No. 22.
3. Pay Request from AECOM: Professional Services from June 4, 2016 to July 1, 2016; Environmental Services for South 2<sup>nd</sup> Avenue Street Construction.
4. Pay Request from Becher Hoppe: Professional Services from July 2, 2016 to July 29, 2016; Primary Digester Covers and Equipment Replacement.
5. Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project A, Project B, Project C, and Riverfront Redevelopment Project.
6. Pay Request from Ayres Associates: Professional Services through July 2, 2016; Reconstruction of South 1<sup>st</sup> Avenue from Thomas Street to Stewart Avenue.
7. Pay Requests from CWE: Professional Services from May 30, 2016 to June 26, 2016 and from June 27, 2016 to July 31, 2016; East Riverfront Inspection.
8. 2015 Sidewalk Project: S.D. Ellenbecker, Inc., Final Payment.
9. 2015 1<sup>st</sup> Street Extension & Riverfront Development: Pember Companies, Inc., Change Order No. 2.
10. 2015 1<sup>st</sup> Street Extension & Riverfront Development: Pember Companies, Inc., Pay Estimate No. 4.
11. 2016 Sewer and Watermain Project D: James Peterson Sons, Inc., Change Order No. 1.
12. 2016 Sewer and Watermain Project D: James Peterson Sons, Inc., Pay Estimate No. 1.

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.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 12, 2016, at 10:00 a.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.