



## 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:** Board Room, City Hall, 407 Grant Street.  
**Date/Time:** Tuesday, October 4, 2016, at 9:30 a.m.

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1. Approve minutes of the September 6, 2016 and September 13, 2016 meetings.
2. Schulenburg Pool Project – Contract 1: Ellis Stone Construction, Change Order No. 1 and Change Order No. 2.
3. Schulenburg Pool Project – Contract 2: Gall Construction of America, Pay Estimate No. 1.
4. Discussion and possible action on a contract extension for the 2016 Sanitary Sewer Repair Project.
5. Discussion and possible action on a contract extension for the 2016 Riverfront Development Construction Project.
6. Pay Request from CWE: Professional Services from August 1, 2016 to August 28, 2016; East Riverfront Inspection. (This item was tabled from the September 20, 2016 meeting.)
7. Pay Request from AECOM: Professional Services from August 13, 2016 to September 9, 2016; Thomas Street Project.
8. Pay Request from Clark Dietz: Professional Services from July 30, 2016 to August 26, 2016; 72<sup>nd</sup> Avenue and Cleveland Avenue Lift Stations.
9. Pay Request from Stantec: Professional Services for period ending July 22, 2016; Bath and Concession Building and Immediate Surroundings.
10. Pay Request from MSA Professional Services: Professional Services from July 31, 2016 to September 3, 2016; Real Estate Services for the Thomas Street Project.
11. Pay Request from Brown and Caldwell: Professional Services from July 29, 2016 to August 25, 2016; Citywide Stormwater Plan.
12. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #11 and Pay Estimate #12.

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: September 29, 2016, at 4:15 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.