



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, October 18, 2016, at 9:30 a.m.

1. Open Request for Proposals for Computer Assisted Mass Appraisal Software.
2. Open quotations and make recommendation for Hand Labor and Shoveling Services for the 2016-2017 Winter Season.
3. Open quotations and make recommendation for the purchase of Water Treatment Plant Chemicals.
4. Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate #2 and Pay Estimate #3.
5. Discussion and possible action on authorization of additional services for the 2016 East Riverfront Construction Inspection contract with Becher Hoppe.
6. Pay Request from Stantec: Professional Services for period ending September 23, 2016; WDNR Ready for Reuse Grant Project, 1010 North 1st Street Site.
7. Pay Request from Stantec: Professional Services for period ending September 23, 2016; 2016 Riverfront Remediation Services.
8. Pay Request from CWE: Professional Services from August 29, 2016 to September 25, 2016; East Riverfront Inspection.
9. Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for Project A, Project B, Project C, and 1st Street Extension Project.
10. Pay Request from Zilisch Asphalt LLC for work completed at the Wausau Airport.
11. Pay Request from Ionic Structures & Design LLC: Professional Services regarding 1010 Franklin Street.
12. 2016 Asphalt Paving Project: American Asphalt of Wisconsin, Change Order No. 2 and Change Order No. 3.
13. 2015 Street Construction Project B: Switlick & Sons, Inc., Final Payment.
14. 2016 Street Construction Project A: Haas Sons Inc., Change Order No. 3.
15. 2016 Street Construction Project A: Haas Sons Inc., Pay Estimate No. 5.
16. Portland Cement Concrete License: Krall's Masonry Contractors, Inc.
17. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
18. 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: October 13, 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.