



## 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, December 20, 2016, at 9:30 a.m.

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1. Open Request for Proposals and make recommendation for the House/Garage Moving Project.
2. Discussion and possible action on liquidated damages regarding 2016 Street Construction Project B.
3. Discussion and possible action on a contract extension with Miron Construction for the 2016 Riverfront Development Construction Project.
4. Discussion and possible action on a change order regarding playground equipment for 2016 Riverfront Development Construction: Miron Construction Co., Inc.
5. Pay Request from Stantec: Professional Services for period ending July 22, 2016; 2016 Riverfront Remediation Services.
6. Pay Request from Clark Dietz: Professional Services from October 29, 2016 to November 25, 2016; 72<sup>nd</sup> Avenue and Cleveland Avenue Lift Stations.
7. Pay Request from Xylem Water Solutions U.S.A., Inc. for equipment for the Cleveland Avenue Lift Station.
8. 2016 Recycling of Roadway Pavement: Merrill Gravel & Construction Co., Final Payment.
9. Construction Demolition Services: C & D Excavating LLC, Change Order No. 1.
10. Construction Demolition Services: C & D Excavating LLC, Pay Estimate No. 1.
11. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate No. 11.
12. 2016 Street Construction Project B: Merrill Gravel & Construction, Change Order No. 1.
13. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
14. 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.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: December 16, 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.