



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: Thursday, January 26, 2017, at 9:30 a.m.

1. Approve minutes of the January 10, 2017 and January 23, 2017 meeting.
2. Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate No. 6.
3. Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Change Order No. 1.
4. Schulenburg Pool Project – Contract 3: Altmann Construction Company, Inc., Pay Estimate No. 4 and Pay Estimate No. 5.
5. Pay Request from Becher Hoppe: Professional Services from November 26, 2016 to December 31, 2016; Primary Digester Covers and Equipment Replacement.
6. Pay Request from REI: Professional Services from October 31, 2016 to December 4, 2016; 4th Street Sidewalk.
7. Pay Request from SEH: Professional Services through December 31, 2016; McClellan Skyway.
8. Pay Request from EMCS, Inc.: Professional Services from September 25, 2016 to December 31, 2016; Townline Road WisDOT NEPA Document.
9. Pay Request from MSA Professional Services: Professional Services from November 27, 2016 to December 31, 2016; Thomas Street Real Estate Acquisitions.
10. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Change Order No. 2.
11. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Pay Estimate No. 2.
12. 2016 Street Construction Project C: Integrity Grading & Excavating, Change Order No. 2.
13. 2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate No. 9.
14. 2016 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Final Payment.
15. Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC.
16. 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 Fabrication and Installation of Wayfinding Signage Project.
17. 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: January 23, 2017, at 4:00 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.