

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the BOARD OF PUBLIC WORKS of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU**
Date/Time: **Tuesday, May 16, 2017 at 1:30 p.m.**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - BIRCH ROOM**
Members: **Eric Lindman, Maryanne Groat, Anne Jacobson**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Open Quotations for the purchase of multi-purpose dump/spreader body, hydraulics, plow and wing for two trucks.
2. Open Quotations for the purchase of Police Squad Upfitting.
3. Open bids for the sale of 404 West Campus Drive.
4. Pay Request from Donohue & Associates, Inc.: Professional Services from March 29, 2017 to April 15, 2017; Wastewater Facilities Plan.
5. Pay Request from Becher Hoppe: Professional Services from April 1, 2017 to April 28, 2017; Water Treatment Facility Plan.
6. Pay Request from Becher Hoppe: Professional Services from April 1, 2017 to April 28, 2017; Replacement of South Primary Digester.
7. Pay Request from Becher Hoppe: Professional Services from April 1, 2017 to April 28, 2017; Primary Digester Covers and Equipment Replacement.
8. 2017 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Estimate #1 for Lot 9, Highway 52 Median, and Police & Fire Block.
9. 2015 1st Street Extension & Riverfront Redevelopment: Pember Companies, Inc., Pay Estimate #7.
10. Portland Cement Concrete License: BK Flatworks, LLC.
11. 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 Parking Ramps - 2017 Repairs Project and 2017 Street Construction Project C.
12. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

Adjournment

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/12/17 @ 1:30 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the Engineering Department at 407 Grant Street, Wausau, WI 54403 or (715) 261-6740.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk