

\*\*\* 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, September 12, 2017 at 2:30 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. Approve minutes of the September 5, 2017 meeting.
2. Schulenburg Pool Project - Contract 2: Gall Construction of America Limited, Change Order #2.
3. Schulenburg Pool Project - Contract 2: Gall Construction of America Limited, Pay Estimate #7.
4. Make recommendation for the Business Campus Water Booster Station Equipment. (Bids were opened July 25, 2017.)
5. Make recommendation for the McClellan Skyway and Connecting Stair Elevator Tower Project. (Bids were opened July 18, 2017.)
6. Pay Request from Becher Hoppe: Professional Services from July 29, 2017 to August 25, 2017; 2017 East Riverfront Project.
7. Pay Request from MSA: Professional Services from May 14, 2017 to August 26, 2017; Thomas Street Real Estate Acquisitions.
8. Pay Request from Ayres: Professional Services through July 29, 2017; South 1st Avenue Design.
9. 2016 Street Construction Project B: Merrill Gravel & Construction Co., Final Payment.
10. 2016 Sidewalk Project: Merrill Gravel & Construction Co., Final Payment.
11. Anaerobic Digester Equipment Rehab & Replacement: August Winter & Sons, Inc., Pay Estimate #12.
12. Portland Cement Concrete License: Able Concrete Raising, Inc.

Adjournment

ERIC LINDMAN, PE  
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 09/08/17 @ 9:15 a.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