



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, January 16, 2018 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. Approve minutes of the January 10, 2018 meeting.
2. Open Request for Proposals for the rehabilitation of 1215 Prospect Ave and 115 South 6th Ave.
3. Discussion and possible action on liquidated damages for 2017 Street Construction Project C, Plaza Drive from North 28th Avenue to Pine Ridge Boulevard.
4. Discussion and possible action on liquidated damages for 2017 Street Construction Project D, 13th Street from East Wausau Avenue to Nina Avenue.
5. Pay Request from AECOM: Professional services through December 29, 2017; Thomas Street Construction Related Services.
6. Pay Request from AECOM: Professional services through December 8, 2017; Thomas Street Phase II Design.
7. Pay Request from Becher Hoppe: Professional services to December 31, 2017; Water Treatment Facility Assets.
8. Pay Request from Becher Hoppe: Professional services to December 31, 2017; Wausau Business Campus Expansion.
9. Pay Request from Becher Hoppe: Professional services to December 31, 2017; South Primary Digester.
10. Pay Request from Becher Hoppe: Professional services to December 31, 2017; Construction Services for the Wausau Business Campus.
11. Pay Request from Becher Hoppe: Professional services to December 31, 2017; 2017 East Riverfront Project.
12. Pay Request from Ayres: Professional services to December 16, 2017; Franz Riverfront Development.
13. Pay Request from AET: Construction Materials Testing, 2017 Street Construction Project D.
14. Pay Request from REI: Professional Services to December 31, 2017; Environmental Project at 310 Plumer Street.
15. Pay Requests from WisDOT: South 1st Avenue and Townline Road.
16. 2017 Business Campus Expansion: Kruczek Construction, Inc., Pay Estimate #2.
17. 2017 Pavement Marking Project: Century Fence Company, Pay Estimate #2.
18. Discussion and possible action on extending the contract completion date for the 2017 Parking Ramps Repair Project.
19. Bituminous Concrete Paving Licenses: Fahrner Asphalt Sealers, LLC and American Asphalt of Wisconsin.

Adjournment

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/11/18 @ 2:30 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