

*** 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, February 13, 2018 at 10:00 a.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 Request for Proposals and make recommendation for Police Squad Upfitting.
2. Pay Request from Becher Hoppe: Professional services from January 1, 2018 to February 2, 2018; Sanitary Sewer System Inflow Search and Evaluation.
3. Pay Request from Becher Hoppe: Professional services from January 1, 2018 to January 26, 2018; Water Treatment Facility Assets.
4. Pay Request from Becher Hoppe: Professional services from January 1, 2018 to January 26, 2018; South Primary Digester.
5. Pay Request from Becher Hoppe: Professional services from January 1, 2018 to January 26, 2018; Business Campus Construction Services.
6. Pay Request from Donohue: Professional services from December 17, 2017 to January 20, 2018; Wastewater Facilities Plan.
7. 2017 Sanitary Sewer & Watermain - Murray Site: Haas Sons, Inc., Pay Estimate #1.

Adjournment

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 02/08/18 @ 3:45 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