

\*\*\* 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:	<b>BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU</b>
Date/Time:	<b>Thursday, March 1, 2018 at 10:30 a.m.</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - BIRCH ROOM</b>
Members:	Eric Lindman, Maryanne Groat, Anne Jacobson

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

1. Approve minutes of the February 19 and February 20, 2018 meetings.
2. Discussion and possible action on Change Order No. 6 to the Contract with AECOM for the reconstruction of Thomas Street.
3. Discussion and possible action on the 2018 Landscape Maintenance Contract.
4. Pay Request from Clark Dietz: Professional Services from January 1 to January 26, 2018; Stewart Ave Force Main and Interceptor Sewer.
5. Pay Request from Clark Dietz: Professional Services from January 1 to January 26, 2018; Industrial Park Lift Station Pump Addition.
6. Fabrication and Installation of Wayfinding Signage: Michael's Signs, Inc., Pay Estimate #3.
7. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order #41, Change Order #42, and Change Order #43.
8. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #26.
9. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the South Digester Replacement Project, the 2018 Sidewalk Repair Project and the 2018 Riverfront Redevelopment Project.
10. 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 02/27/18 @ 9:30 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