

*** 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: **Thursday, March 22, 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 March 14, 2018 meeting.
2. Open bids and make recommendation for the 2018 Riverfront Development Project.
3. Pay Request from Aquatic Design Solutions, LLC for the Memorial Pool Project.
4. Pay Request from Aquatic Design Solutions, LLC for the Schulenberg Pool Project.
5. Make recommendation for two tri-axel truck chassis. (Quotations were opened March 6, 2018.)
6. Make recommendation for a dump body, snow wing, and hydraulic system for two tri-axel trucks. (Quotations were opened March 6, 2018.)
7. Discussion and possible action on developer payments to Blenker Construction.
8. Pay Request from Ayres: Professional Services through February 24, 2018; Frantz Riverfront Development.
9. Pay Request from Becher Hoppe: Professional Services from January 27 to February 23, 2018; Business Campus Construction Services. (Deferred from the March 14, 2018 meeting.)
10. Pay Request from EMCS: Professional Services from January 28 to February 24, 2018; Townline Road Design Reports.
11. Business Campus Booster Station: Miron Construction Co. Inc., Change Order No. 1.
12. Portland Cement Concrete License: Creative Design Concrete & Masonry LLC
13. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2018 Street Construction Project A.
14. 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 03/16/18 @ 11:00 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