

*** 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, March 27, 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. Open bids and make recommendation for 2018 Street Construction Project A.
2. Open bids and make recommendation for 2018 Sewer Rehabilitation Project.
3. Pay Request from Clark Dietz: Professional Services from January 27, 2018 to February 23, 2018; Industrial Park Lift Station Pump Addition.
4. Pay Request from Clark Dietz: Professional Services from January 27, 2018 to February 23, 2018; Stewart Avenue Force Main and Interceptor Sewer.
5. Business Campus - Water Tower: Maguire Iron, Pay Estimate #3.
6. Portland Cement Concrete License: Kell Contracting LLC.
7. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
8. 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 B.
9. 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 03/23/18 @ 1:30 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