

*** 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, April 12, 2018 at 2:30 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 27 and April 3, 2018 meetings.
 2. Discussion and possible action on the award of 2018 Street Construction Project B. (Bids were opened April 3, 2018.)
 3. Discussion and possible action on Amendment No. 1 to the Townline Road Contract with EMCS, Inc.
 4. Pay Request from AECOM: Professional Services to March 9, 2018; Thomas Street Project.
 5. Pay Request from AET: Geotechnical Services for 2018 Street and Utility Projects.
 6. Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; South 1st Avenue Real Estate Services.
 7. Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Townline Road Real Estate Services.
 8. Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; South Primary Digester.
 9. Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Business Campus Construction Services.
 10. Pay Request from Becher Hoppe: Professional Services from February 24, 2018 to March 30, 2018; Water Treatment Facility Assets.
 11. Pay Request from Re-Vi Design, LLC; 1st Street Curb Repair.
 12. Pay Request from Stantec: Professional Services from May 20 through November 24, 2017; Task Order No. 12 and Task Order No. 18.
 13. Pay Request from Stantec: Professional Services from November 25 through December 15, 2017; Task Order No. 12 and Task Order No. 18.
 14. Anaerobic Digester Equipment Rehab & Replacement: August Winter & Sons, Inc., Final Payment.
 15. Thomas Street Project: Haas Sons, Inc.; Change Order No. 3 and Change Order No. 4.
 16. Thomas Street Project: Haas Sons, Inc.; Pay Estimate No. 8.
 17. 2017 Sidewalk Repair Project: S.D. Ellenbecker, Inc., Final Payment.
 18. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
 19. 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 C.
 20. 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 04/09/18 @ 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