

*** 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, May 1, 2018 at 9:30 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 bids and make recommendation for the 2018 Riverfront Playground Equipment Project.
2. Make recommendation regarding Storm Sewer Material Quotations. (Quotations were opened April 24, 2018.)
3. Discussion and possible action on a proposal from Becher Hoppe for Construction Inspection and Construction Survey Layout Services regarding the 2018 Riverfront Redevelopment Project.
4. Discussion and possible action on a proposal from American Engineering Testing, Inc., for Field and Laboratory Quality Control Testing on 2018 Projects.
5. Discussion and possible action on a proposal from Walker Consultants for Slab Post-Tension Assessment of the JC Penney's Ramp.
6. Pay Request from Ayres: Professional Services through March 31, 2018; Wausau 1974 Historical Scanning.
7. Pay Request from Clark Dietz: Professional Services from September 30, 2017 to March 30, 2018; 72nd Ave Lift Station Building.
8. Portland Cement Concrete License: S.D. Ellenbecker, Inc.
9. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2018 Sealcoating 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 04/26/18 @ 4:00 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