

*** 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, June 28, 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 June 19 and June 21, 2018 meetings.
2. Open proposals and make recommendation for moving and re-establishing commercial building from 813 North 2nd Street to 814 North 1st Street and residential building from 207 McIndoe Street to 1219 North 3rd Street.
3. Make recommendation for the purchase of street lighting poles. (Proposals were opened June 19, 2018.)
4. Make recommendation for the purchase of roadway lighting. (Proposals were opened June 19, 2018.)
5. Business Campus Booster Station: Miron Construction Co., Inc., Pay Estimate #1.
6. Business Campus Water Tower: Maguire Iron, Pay Estimate #6.
7. 2018 Street Construction Project B: Steen Construction, Inc., Change Order #1.
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9. 2017 Riverfront Pergolas: Re-vi Design, LLC, Change Order #1.
10. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2018 Sidewalk Repair Project B and 2018 Asphalt Paving Project.
11. 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 06/26/18 @ 9:00 a.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Engineering Department at (715) 261-6740 or the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk