

*** 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, July 26, 2018 at 11:00 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. Approve minutes of the July 12 and July 17, 2018 meetings.
2. Open bids and make recommendation for 2018 Watermain Project A.
3. Make recommendation for the Metro Ride Re-Roofing Project. (Bids were opened July 17, 2018.)
4. Make recommendation for the 2018 Asphalt Paving Project. (Bids were opened July 12, 2018.)
5. Authorize Developer Payment - Blenker River East Brownstones.
6. 2018 Riverfront Redevelopment Project: Miron Construction Co., Inc., Change Order #1.
7. Riverfront Pergolas: rev Design LLC, Final Payment.
8. 2018 Street Construction Project B: Steen Construction, Inc., Change Order #2.
9. 2018 Street Construction Project B: Steen Construction, Inc., Pay Estimate #2.
10. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
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 07/23/18 @ 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