

\*\*\* 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, January 3, 2019 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 December 11 and December 19, 2018 meetings.
2. Open Request for Proposals for 2019 Tree and Landscape Professional Services for TID 6.
3. Business Campus Booster Station: Miron Construction Co., Inc., Final Payment.
4. 72nd Avenue Lift Station: Miron Construction Co., Inc., Change Orders 7, 8, 9 and 10.
5. 72nd Avenue Lift Station: Miron Construction Co., Inc., Pay Estimate #10.
6. 2017 Street Construction Project D: Merrill Gravel & Construction Co., Final Payment.
7. Parking Ramps - 2017 Repairs: Paragon Restoration II LLC, Change Order No. 2.
8. Parking Ramps - 2017 Repairs: Paragon Restoration II LLC, Final Payment.
9. Bituminous Concrete Paving License: Fahrner Asphalt Sealers and American Asphalt.
10. Portland Cement Concrete License: Fahrner Asphalt Sealers.

Adjournment

ERIC LINDMAN, PE  
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/27/18 @ 2:00 p.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](mailto: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