

*** 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 14, 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 May 7, 2019 meeting.
2. Make recommendation for Storm Sewer Materials. (Quotations were opened May 7, 2019.)
3. Discussion and possible action on Draw Request 3 in the amount of \$585,177.68 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement.
4. South Primary Digester Cover Replacement: August Winter & Sons, Inc., Change Order #1.
5. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Change Order #1.
6. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #1.
7. Portland Cement Concrete License: A-1 Weston Masonry LLC.
8. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2019 Concrete Pavement Repair Project.
9. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
10. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/10/19 @ 1:45 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 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