

*** 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, July 30, 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 July 16 and July 23, 2019 meetings.
2. 2018 Street Construction Project C: Switlick & Sons, Inc., Final Payment.
3. South Primary Digester Cover Replacement: August Winter & Sons, Inc., Pay Estimate #4.
4. Industrial Park Lift Station Pump Addition: Pember Companies, Inc., Pay Estimate #2.
5. 2019 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #1.
6. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #4.
7. 2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #3.
8. JC Penney Ramp - PT Repairs 2019: Cy-Con, Inc., Pay Estimate #2.
9. Construction Management Services - Wausau Fire Station No. 2: Miron Construction Co., Inc., Pay Estimate #1.
10. Wausau Fire Station No. 2 - Contract 31.00 Site Contractor: Sunrise Trucking & Excavating LLC, Pay Estimate #1.
11. Wausau Fire Station No. 2 - Contract 06.00 General Building: Scherrer Construction, Pay Estimate #1.
12. Wausau Fire Station No. 2 - Contract 22.00 Plumbing: Stainless Specialists, Inc., Pay Estimate #1.
13. Wausau Fire Station No. 2 - Contract 23.00 HVAC: Stainless Specialists, Inc., Pay Estimate #1.
14. Portland Cement Concrete License: Q3 Contracting, Inc.
15. Bituminous Concrete Paving License: Q3 Contracting, Inc.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 07/26/19 @ 8:30 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