

*** 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, September 17, 2019 at 2:00 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 August 29 and September 5, 2019 meetings.
2. Open Request for Proposals for Professional Services regarding North 6th Street from Horseshoe Spring Road to Evergreen Road.
3. Review quotations and make recommendation for the purchase of squad cars.
4. Discussion and possible action on Draw Request 8 in the amount of \$421,153.23 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement.
5. Business Campus Lift Station: Janke General Contractors, Change Order #1.
6. Wausau Fire Station No. 2 - General Building: Scherrer Construction, Change Order #2.
7. Wausau Fire Station No. 2 - Electrical: PGA, Change Order #4.
8. Wausau Fire Station No. 2 - Construction Management: Miron Construction, Pay Estimate #3.
9. Wausau Fire Station No. 2 - General Building: Scherrer Construction, Pay Estimate #3.
10. Wausau Fire Station No. 2 - Site: Sunrise Trucking & Excavating LLC, Pay Estimate #3.
11. Wausau Fire Station No. 2 - HVAC: Stainless Specialists, Inc., Pay Estimate #2.
12. Wausau Fire Station No. 2 - Plumbing: Stainless Specialists, Inc., Pay Estimate #2.
13. Wausau Fire Station No. 2 - Electrical: PGA, Pay Estimate #2 and Pay Estimate #3.
14. 2019 Asphalt Paving Project B: American Asphalt of Wisconsin, Pay Estimate #1.
15. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #6.
16. 2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Change Order #4.
17. 2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #5.
18. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2019 Pavement Marking Project B and Industrial Park Force Main Access Points.
19. 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 09/12/19 @ 1:15 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