

*** 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, December 3, 2019 at 11:00 a.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - MAPLE ROOM
Members:	Eric Lindman, Maryanne Groat, Anne Jacobson

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Approve minutes of the November 12 and November 19, 2019 meetings.
2. Wausau Fire Station #2 - Building: Scherrer Construction, Change Order #5 and #6.
3. Wausau Fire Station #2 - Site: Sunrise Trucking & Excavating, Change Order #4 and #5.
4. Business Campus Booster Station, Water Tower and Lift Station SCADA Equipment: PJ Kortens & Company, Inc., Change Order #3.
5. JC Penney Ramp - PT Repairs 2019: Cy-Con, Inc., Final Payment.
6. Discussion and possible action on a contract extension with Century Fence for 2019 Pavement Marking Project B.
7. Portland Cement Concrete License: Complete Crete LLC.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/26/19 @ 11:15 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