

*** 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 10, 2019 at 10:00 a.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 3, 2019 meeting.
2. Open quotations for the purchase of three regular cab 4x4 trucks.
3. Open quotations for the purchase of two dump bodies and hydraulics.
4. Open quotations for the purchase of a service body with crane.
5. Discussion and possible action on Draw Request 10 in the amount of \$238,870.35 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement.
6. 2019 Street Construction Project C: Jake's Excavating & Landscaping LLC, Change Order #2.
7. Sturgeon Eddy Road Sanitary Sewer: Haas Sons, Inc., Pay Estimate #1.
8. Memorial Park Road Siphon Pipeline Crossing: McMullen & Pitz Construction Company, Pay Estimate #3.
9. 2017 Business Campus Expansion: Kruczek Construction, Inc., Change Order #4.
10. 2017 Business Campus Expansion: Kruczek Construction, Inc., Pay Estimate #8.
11. Thomas Street Phase II Reconstruction: Haas Sons, Inc., Pay Estimate #4.
12. Discussion and possible action on a contract extension with Fahrner Asphalt for the 2019 Crack Sealing Project.
13. Portland Cement Concrete License: K. Berens Contracting LLC.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/05/19 @ 3:15 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