

\*\*\* 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:	<b>BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU</b>
Date/Time:	<b>Wednesday, December 18, 2019 at 1:30 p.m.</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - BIRCH ROOM</b>
Members:	Eric Lindman, Maryanne Groat, Anne Jacobson

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

1. Approve minutes of the December 10, 2019 meeting.
2. Open additional quotation for the purchase of a service body with crane.
3. Discussion and possible action on a contract extension with Fahrner Asphalt for the 2019 Crack Sealing Project.
4. Wausau Police Evidence Building Project: S.D. Ellenbecker, Inc., Pay Estimate #2.
5. Public Works Re-Roofing Project: C & C Services, LLC, Change Order #2.
6. Public Works Re-Roofing Project: C & C Services, LLC, Pay Estimate #2.
7. Sanitary Sewer Interceptor Sewer Relay: Jake's Excavating & Landscaping LLC, Pay Estimate #1.
8. Discussion and possible action on a contract extension with Jake's Excavating & Landscaping LLC for 2019 Street Construction Project A.
9. Discussion and possible action on a contract extension with Jake's Excavating & Landscaping LLC for 2019 Street Construction Project C.
10. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Change Order #3.
11. 2019 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #9.
12. 2019 Street Construction Project C: Jake's Excavating & Landscaping LLC, Pay Estimate #2.
13. 2019 Crack Sealing Project: Fahrner Asphalt Sealers LLC, Pay Estimate #1.
14. Wausau Fire Station #2 - Building: Scherrer Construction, Change Order #7.
15. 2019 Concrete Pavement Repair: C.P.R. Inc., Pay Estimate #3.
16. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
17. 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 12/16/19 @ 3:00 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](mailto: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