



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, January 14, 2020 at 10:30 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 18, 2019 meeting.
2. Open proposals for Launder Cover procurement for the Wastewater Treatment Facility Improvements Project.
3. Make recommendation for the purchase of three regular cab 4x4 trucks. (Proposals were opened December 10, 2019.)
4. Make recommendation for the purchase of two dump bodies and hydraulics. (Proposals were opened December 10, 2019.)
5. Make recommendation for the purchase of a service body with crane. (Proposals were opened December 10 and December 18, 2019.)
6. Discussion and possible action on Draw Request 11 in the amount of \$222,181.84 and Draw Request 12 in the amount of \$361,708.61 for Wausau Chemical pursuant to the interest free loan requirements outlined in the May 10, 2018 Purchase and Development Agreement.
7. Wausau Fire Station #2 - Construction Management: Miron Construction Co. Inc., Pay Estimate #6 and Pay Estimate #7.
8. Wausau Fire Station #2 - Building: Scherrer Construction, Pay Estimate #6 and Pay Estimate #7.
9. Wausau Fire Station #2 - Electrical: PGA Inc., Pay Estimate #6 and Pay Estimate #7.
10. Wausau Fire Station #2 - Fire Protection: Apex Fire Protection, Pay Estimate #2 and Pay Estimate #3.
11. Wausau Fire Station #2 - Site: Sunrise Trucking & Excavating LLC, Pay Estimate #5 and Pay Estimate #6.
12. Wausau Fire Station #2 - Plumbing: Stainless Specialists, Inc., Pay Estimate #5 and Pay Estimate #6.
13. Wausau Fire Station #2 - HVAC: Stainless Specialists, Inc., Pay Estimate #5 and Pay Estimate #6.
14. Wausau Police Evidence Building Project: S.D. Ellenbecker Inc., Pay Estimate #3.
15. 2019 Asphalt Paving Project B: American Asphalt of Wisconsin, Final Payment.
16. 2019 Concrete Pavement Repair: C.P.R. Inc., Final Payment.
17. 2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Change Order #5.
18. 2019 Street Construction Project B: Jake's Excavating & Landscaping LLC, Pay Estimate #8.
19. Thomas Street Construction Project Phase I: Haas Sons, Inc., Pay Estimate #11.
20. Portland Cement Concrete License: Fahrner Asphalt Sealers, LLC.
21. Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC and American Asphalt of Wisconsin.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/09/20 @ 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