

*** 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:	Wednesday, February 19, 2020 at 1:30 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. Wausau Fire Station #2 - Building: Scherrer Construction, Change Order #10 and Change Order #11.
2. Wausau Fire Station #2 - Electrical: PGA, Change Order #10, Change Order #11 and Change Order #12.
3. Wausau Fire Station #2 - Fire Suppression: Apex Fire Protection LLC, Change Order #1.
4. Wausau Fire Station #2 - HVAC: Stainless Specialists Inc., Change Order #4.
5. Discussion and possible action on proposal from AET for 2020 Construction Material Testing.
6. Thomas Street Phase II Reconstruction: Haas Sons, Inc., Change Order #4.
7. Thomas Street Phase II Reconstruction: Haas Sons, Inc., Pay Estimate #5.
8. 2019 Sewer Rehabilitation Project: Visu-Sewer, Inc., Final Payment.
9. 2018 Riverfront Playground Equipment Project: Ultimate Playground, Inc., Final Payment.
10. Industrial Park Lift Station Pump Addition: Pember Companies, Inc., Final Payment.
11. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2020 Pavement Marking Project.
12. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
13. 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 02/14/20 @ 2:00 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 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