

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA - **REVISED**

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, March 24, 2020 at 1:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS
Members:	Eric Lindman, Maryanne Groat, Anne Jacobson

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

1. Approve minutes of the March 17, 2020 meeting.
2. Open bids and make recommendation for 2020 Street Construction Project A.
3. Make recommendation for Demolition and Salvage Services of 101 Devoe Street. (Proposals were opened March 17, 2020.)
4. Open Storm Sewer Materials quotations and make recommendation.
5. Make recommendation for the purchase of a dozer. (Quotations were opened March 17, 2020.)
6. Wausau Fire Station #2 - Construction Management: Miron Construction Co., Inc., Pay Estimate #9.
7. Wausau Fire Station #2 - Building: Scherrer Construction, Pay Estimate #9.
8. Wausau Fire Station #2 - Fire Protection: Apex Fire Protection, Pay Estimate #4.
9. Wausau Fire Station #2 - Plumbing: Stainless Specialists, Inc., Pay Estimate #8.
10. Wausau Fire Station #2 - Electrical: PGA Inc., Pay Estimate #9.
11. Discussion and possible action on Amendment No. 1 to the agreement with Ayres Associates regarding the extension of Fulton Street.
12. Portland Cement Concrete Licenses: Integrated Construction Solutions, LLC and Utility Traffic & Restoration, Inc.
13. Bituminous Concrete Paving License: Utility Traffic & Restoration, Inc.
14. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2020 Street Construction Project B and 2020 TID 6 Tree Planting Project.
15. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

ERIC LINDMAN, PE
Director of Public Works & Utilities

***Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person or by calling 1-408-418-9388, the Access Code is 622 597 214. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may email lori.wunsch@ci.wausau.wi.us with "Board of Public Works public comment" in the subject line. Those messages received prior to the start of the meeting will be provided to the Chair.**

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 03/24/20 @ 10:15 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