

*** 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, October 3, 2023 at 10:30 a.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 September 19 and September 26, 2023 meetings.
2. Open Request for Proposals for Slide Stairs Refinishing at Kaiser Pool and Slide Refurbishing at Memorial Pool.
3. Make recommendation for Block 2 Elevator and Stair Building Improvements. (Bids were opened September 12, 2023.)
4. Make recommendation for 2023 City Hall Chimney Repair Project. (Bids were opened September 19, 2023.)
5. Make recommendation for West Wausau Avenue Booster Station Generator. (Bids were opened September 26, 2023.)
6. Discussion and possible action on Amendment #2 to the agreement with Clark Dietz for Utilities Design for Stewart Avenue STP Urban Reconstruction Project.
7. 2023 Downtown Mall Redevelopment: Integrity Grading & Excavating, Inc., Pay Estimate #3.
8. 2023 Riverside Rail Corridor Soil Disposal Project: Woller Excavating LLC, Final Payment.
9. 2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Change Order #1.
10. 2023 Lead Service Line Replacement Project: Marathon Plumbing Service, Pay Estimate #3.
11. Business Campus Trail - 72nd Avenue, Stewart Ave to International Drive: Janke General Contractors, Inc., Pay Estimate #4.
12. 2023 City Hall Paving Project: Norcon Corporation, Change Order #2.
13. Portland Cement Concrete License: Elexco Inc.
14. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2023 City Hall Lobby Renovation.
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

Members of the public who do not wish to appear in person may view the meeting live over the internet, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail lori.wunsch@ci.wausau.wi.us with "Board of Public Works public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, if agendaized, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 09/28/23 @ 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 of 1990 (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 ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk