

Meeting Agenda - Final

Board of Public Works

Thursday, October 6, 2016	5:00 PM	Council Chambers, City Hall
		Use lower level glass door.

- 1. Call to Order
- 2. Approval of Minutes

<u>ID#16-1506</u>	Approve Minutes of September 22, 2016.
<u>Sponsors:</u>	Public Works
Attachments:	Meeting Minutes September 22 2016 Final

3. Approval of Bonds

ID#16-1509	Approve Bonds	
Sponsors:	Public Works	

- 4. Approval of Payments
 - ID#16-1510Approve PaymentsSponsors:Public WorksAttachments:Summary Table for Partial PaymentsAdvance-3934.SignedKim-3955.SignedPTS-3922.SignedRAZA-3936.SignedState-3930.SignedSuper Western-3945.SignedUPI-3942.SignedVisu-Sewer-3944.SignedWinter-3947.Signed
- 5. Bids Received:

	<u>ID#16-1511</u>	Bids Received: Friday, September 30, 2016. at 11:00 a.m. a. Snow Removal from Walkways at The Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks The Board of Public Works recommends awarding the Contract to Central Services Co., Inc.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	5 Bid Tabs Transit, South & CityWide Bid
6. Di	scussion and F	Recommendation to Council Regarding:
Α.	<u>ID#16-1512</u>	Approve Contract Change Order #1 with UPI, LLC., for Tenny Avenue Utility and Street Improvements.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Agenda Cover Sheet - Change Order No 1 to UPI for Tenny Ave
		Change Order No 1 - UPI for Tenny Ave Utility and Street Improvements
В.	<u>ID#16-1513</u>	Approve Contract Change Order #2 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements (Concrete Alternative).
	Sponsors:	Public Works
	Attachments:	Item 16-1513 Agenda Cover Sheet - Contract Change Order 02_Advance-E Mc
		Change Order No 2 - Advance Construction for E Moreland Blvd Utility and Stre
C.	<u>ID#16-1514</u>	Change Order #1 with CH2M Hill Engineers, Inc., for E. Moreland Blvd. Odor Control Study.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Item 16-1514 Agenda Cover Sheet - Contract Change Order 01 - CH2M Hill
		Change Order No 1 - CH2M Hill
D.	<u>ID#16-1521</u>	Change Order #2 with Super Western, Inc., for STH 59 Les Paul Parkway and East Sunset Drive Intersection Improvements.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	16-1521 Agenda Cover Sheet - Contract Change Order 02 Super Western Tim
		Change Order No 2 - Super Western for Time Extension

7. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.