

Meeting Agenda - Final

Board of Public Works

Monday	y, February 18, 2019) 10:00 AM	5th Floor Conference Room
Call to Order			
Roll Call			
Approval of Minutes			
<u>Agen</u>	<u>da Items:</u>		
1	<u>18-1535</u>	Disposal of Michel Brewery Entrance stored at WWTP.	
2	<u>19-0132</u>	Discussion with Xcel Energy regarding marsh project, north o	f Myrick Park.
3	<u>19-0167</u>	Request by WTC to remove and replace streetscape light, bri for new driveway to 400 7th St N.	icks, and sidewalk
	<u>19-0191</u>	Harter's contract 1.9% CPI Increase.	
	<u>19-0193</u>	Veterans Memorial Pool Direct Purchase of Shade Structu	ure Base Designs.
	<u>19-0196</u>	Industrial Wastewater Discharge Permit Renewal - Trane and	l Kwik Trip.
7	<u>19-0197</u>	Review and consideration of Trilogy Consulting LLC proposal Sewer Utility Rate Study.	to perform 2019
	<u>19-0205</u>	Contract Change Orders - February 18, 2019.	
9	<u>19-0206</u>	Bidder's Proof of Responsibility - February 18, 2019.	
10	<u>19-0207</u>	Construction Contract Final Payments - February 18, 2019.	
11	<u>19-0216</u>	2019 Green Complete Streets Report.	
	19-0232	2019 VARC agreement extension increase.	

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.