



**City of Neenah
Board of Public Works Agenda
Thursday, August 10, 2017, Noon
Neenah City Hall
Hauser Room**

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

- I. Approval of the minutes of the July 25, 2017 regular meeting. (Minutes can be found on the City website)
- II. Appearances
- III. Unfinished Business
- IV. New Business
 - A. Public Works
 1. Award Contract 6-17 Concrete Pavement and Sidewalk Repair. (Bid opening Aug. 9th – to be distributed at the meeting)
 2. Award Contract 7-17 HMA Pavement Repair. (Bid opening Aug. 9th – to be distributed at the meeting)
 3. Award Pay Estimate No. 3, Contract 3-17 parking Lot, Street and Trail Construction to Sommers Construction Company, Inc., Shiocton, for \$134,973.50.
 4. Award Pay Estimate No. 2, Contract 4-17 Industrial Drive Concrete Street Rehabilitation to Sommers Construction Company, Inc., Shiocton for \$84,063.75.
 - A. Parks and Recreation
 1. Approve Pay Request No. 2 for Washington Park Improvements in the amount of \$94,281.62.
 2. Approve Change Order No. 3 for the Washington Park Roof Drain Down Spout in the amount of \$4,050.00
- V. Any announcements/questions for the Board.

“Neenah City Hall is accessible to the physically disadvantaged. If special accommodations are needed please contact the Neenah City Clerk’s Office at 886-6100 at least 24 hours in advance of the meeting.”