

Date: Monday, April 30, 2018
Time: 5:00 PM
Place: City Hall Annex - 1821 12th Street

BOARD OF PUBLIC WORKS

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. OPEN BIDS OR QUOTATIONS
 - 1. CONSIDERATION OF RECEIVING LATE BID SUBMISSION(S) FOR CITY HALL FLOORING PROJECT

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 10 min. |
 - 2. CONSIDERATION OF OPENING SOLE BID (SKIPPED IF COMMITTEE OPTS TO INCLUDE THE LATE SUBMISSION) OR RETURNING THE BID AND REVISING THE BID PROCESS

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 15 min. |
 - 3. OPEN THE BID(S)

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 10 min. |
 - 4. EVALUATION OF BID RESULTS AND VARIOUS ALTERNATIVE OPTIONS.

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 15 min. |
 - 5. RECOMMENDATION OF CONTRACTOR AND CITY HALL FLOORING OPTION TO COMMON COUNCIL

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 30 minutes |
- D. CORRESPONDENCE
- E. PERMITS
- F. APPROVAL OF BILLS
- G. BUSINESS PRESENTED BY PUBLIC
- H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS
- I. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS
May make brief informative statements or bring up items to be discussed at a future meeting.

J. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Jeff Newcomer, Rob Schilt, Donna Douglas, and Mickey Beam