



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**AGENDA
BOARD OF PUBLIC WORKS
March 16, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, March 16, 2015 in the **Council Chambers** at City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

- 1. Call to Order**
- 2. Public Appearances – Non Agenda Items**
- 3. Approval of March 2, 2015 Minutes**
- 4. Review of February 2015 Utility Bills**
- 5. Report of Director of Public Works**
- 6. Approval of 2015 Median, Landscaping and Mowing Maintenance Proposal**
- 7. Resolution R-107-14 – Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad**
- 8. Resolution R-07-15 – Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids**
- 9. Resolution R-26-15 – Authorizing Acceptance of the 2015 Concrete Contract Bids-Staff recommends rejection of bids and re-bidding.**
- 10. Resolution R-27-15 – Approving Agreement for the Resurfacing of the CTH MM Consisting of 600 Foot Sections Both North and South of the Interchange with USH 14 in the City of Fitchburg**
- 11. Resolution R-28-15 – Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat**

- 12. Resolution R-29-15** – Authorizing Acceptance of the 2015 Crack Sealing Contract
- 13. Resolution R-30-15** – Adopting the Syene Sanitary Sewer Interceptor – Phase 1 2015 Charge Adjustments
- 14. Resolution R-31-15** – Authorizing Purchase of 2015 Diamond Spec 7400 SFA 4 X 2 (SA525) Plow Truck
- 15. Resolution R-33-15** – Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement
- 16. Resolution R-34-15** - Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids
- 17. Announcements**
 - a. Next Board of Public Works Meeting – April 6, 2015
- 18. Adjournment**

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200