

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Agenda Board of Public Works

Wednesday, June 5, 2013 6:00 PM Council Chambers

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>13-605</u> Approval of minutes from May 15, 2013.

Attachments: BPW Minutes 05-15-2013.pdf

4. Public Hearings/Appearances

5. Action Items

13-625 Approve Intergovernmental Cooperation Agreement with the Village of Little Chute for the construction of Cherryvale Avenue. (HELD FROM

5/15/13 MEETING.)

Attachments: BPW Attachment V of Little Chute 06-05-2013.pdf

13-630 Approve Land Dedication Agreement for Cherryvale Development with

Hietpas Group. (HELD FROM 5/15/2013 MEETING)

Attachments: BPW Attachment Cherryvale Dev 06-05-2013.pdf

13-631 Approve Change Order #1 to Contract 9-13 (Unit W-13) Sewer & Water

Reconstruction No. 1 with Kruczek Construction, to increase for

additional quantity of 12" storm sewer per City request in the amount of \$4,800.00, resulting in a decrease to contingency from \$30,000.00 to

\$25,200.00. No change to overall contract amount.

Attachments: BPW Attachment Unit W-13 - 06-05-13 Meeting.pdf

6. Information Items

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.