

OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF CUDAHY, WI TO BE HELD
AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, April 24, 2017 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the March 27, 2017 Meeting.

NEW BUSINESS

1. Discussion & Necessary Action regarding the recommendation of award for the Grange Avenue Sewer & Water Extension Project #2016-06 to RLP Diversified, Inc. in the amount of \$448,009.25
Action: action necessary
2. Discussion & Necessary Action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Lift Station flow metering & final pre-plan design for \$14,000. **Action: action necessary**
3. Discussion & Necessary Action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Storm Water Relief for preliminary engineering in the amount of \$12,850 and for final design in the amount of \$24,914. **Action: No action necessary**
4. Discussion and necessary action on the request to have the Drop-Off Site open one Saturday in February and on in March. **Action: action necessary**
5. Project Updates: Tree Removal, Tree trimming, Packard Avenue Street Reconstruction **Action: no action necessary**
6. Future Agenda Items: Recycling Fee Increase

Adjourn.

Jason Litkowiec/s/
Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting
NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.