

Meeting Agenda - Final

Board of Public Works

Tuesday Santamber 6 2016	10:00 AM	5th Floor Conference Room
Tuesday, September 6, 2016	10:00 AM	5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

- 2 Bidder's Proof of Responsibility
- 3 Construction Contract Final Payments.

Borton Construction, Inc. - Poage Park - PRKS-15-38 - EDF# 14-024 - Estimate #8 for the sum of \$1,774.00.

Les Manske & Sons - Garage Demolitions at 2511 Cass St & 1413 Johnson St - MISC-16-31 - EDF# 16-039 - Estimate #2 for the sum of \$1,150.00.

Harter Trucking, Inc. - Structure Demolition at 1413 9th St S - Quote - MISC-16-30 - EDF# 16-058 - Estimate #1 for the sum of \$9,800.00.

- 4 Contract Change Orders.
- 5 <u>16-0854</u> Request of Oak Grove Cemetery for consideration to adjust water bill. **PW**

Attachments: Account history - Oak Grove Cemetery

6 <u>16-0855</u> La Crosse River Marsh Lead Evaluation and Position Paper. **PW**

Attachments: LRM-EvalPosPaper-Final.070816

7 <u>16-0856</u> La Crosse River Marsh Lead Site Investigation Proposal. **PW**

Attachments: SI-Proposal-LRM_083116

- 8 <u>16-0859</u> BPW Resolution approving additional funds for replacement of steel ceiling plates as part of digester rehabilitation project. UM <u>Attachments:</u> <u>Resolution-Addl funds for steel ceiling plate removal replacement.08303016</u> <u>Est 122950 from Winona Welding Sandblasting Inc. 3976</u>
- 9 <u>16-0867</u> La Crosse River Marsh Wild Rice Sowing. FoM

Attachments: Wild Rice Seeding into the La Crosse Marsh 2016 report

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 16-0868
 Request of New Horizons to place signs and ribbons on street trees for National Domestic Violence Awareness Month in October. PW

 Attachments:
 Letter from New Horizons

Next Meeting Date/Agenda Items

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.