

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, October 10, 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.

Ayres Associates, Inc. - Eagle Watch Platform Design Agreement - AGRE-14-02 - EDF# 14-006 - Estimate #19 for the sum of \$2,572.00.

Steiger Construction, Inc. - County Road "B" - Retaining Wall Construction - MISC-16-03 - EDF# 15-012 - Estimate #3 for the sum of \$7,615.71.

Pember Companies, Inc. - 13th Street Realignment - CURB-15-34 - EDF# 15-062 - Estimate # 3 for the sum of \$33,693.40.

Fowler & Hammer, Inc. - Island Street 2014 Sidewalk In-Fill - PAVE-16-01 - EDF# 14-017.02 - Estimate #2 for the sum of \$2,234.85.

Borton Construction, Inc. - Poage Park - PRKS-15-38 - EDF# 14-024 - Estimate #8 for the sum of \$474.00.

Fowler & Hammer - Airport ARFF Building Maintenance & Repairs - ARPT-15-41 - EDF# 15-066 - Estimate #3 for the sum of \$2,435.05.

Fowler & Hammer, Inc. - Townsend Street Storm Sewer Project - Phase 2 - STRM-16-09 - EDF# 08-029.01 - Estimate #2 for the sum of \$3,740.78.

4 Contract Change Orders.

Steiger, Inc. - 2016 C & G Replacement (North) - Curb-2016-21 - Contract Change Order #1 Contractor request to extend project completion date from September 30, 2016 to October 28, 2016. No change in contract price.

Steiger, Inc. - 2016 C & G Replacement (South) - Curb-2016-18 - Contract Change Order #1 Contractor request to extend project completion date from September 30, 2016 to October 28, 2016. No change in contract price.

Board of Public Works		Meeting Agenda - Final	October 10, 2016
5	<u>16-0903</u>	Letter of interest to purchase City owned property located at 300 St Ci and declaration of surplus property. PW (Note: The Committee and/or Ci may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate update negotiation strategies and parameters. Following such closed session Committees and/or Council may reconvene in open session.) Attachments: Letter of Interest to City of LX 300stcloud	Council e &
6	<u>16-0971</u>	Public Hearing - Application of Xcel Energy for a Limited Exemption for Construction Noise for pulling wire undergrowork in manholes on 4th Street between State Street and Vistreet. PW Attachments: Application Notice of Hearing 300 Ft Buffer Area	
		300 Ft Builer Alea 300 Ft Property Owner Buffer List	
7	<u>16-0973</u>	Request to hang banners on Pearl, Jay and Main Streets for the Big F program. PW	Read
8	<u>16-0980</u>	Request of Audra House/La Crosse Sign Co for a Street Privilege Per non-illuminated aluminum projecting sign to hang over the City sidewa entrance door at 329 Jay Street - SEH. PW	
		<u>Attachments:</u> Street Privilege Permit Application - SEH	
9	<u>16-0982</u>	Request of Audra House/La Crosse Sign Co for a Street Privilege Per an internally illuminated blade sign to hang over the sidewalk at 1243 Street - Journey Active. PW	
		<u>Attachments:</u> Street Privilege Permit Application - Journey Active	
10	<u>16-0984</u>	Request of Audra House/La Crosse Sign Co for a Street Privilege Per an LED illuminated sign to hang slightly over the sidewalk on the corn building at 401 Main Street - State Bank. PW <u>Attachments:</u> Street Privilege Permit Application - State Bank	
11	<u>16-0988</u>	Establish flag safety crossing at 22nd and Cass Streets. PW	
12	<u>16-0991</u>	Request by La Crosse County for a Street Privilege Permit to run fiber cable between 300 N 4th St to 212 N 6th St. PW	optic
		<u>Attachments:</u> <u>Street Privilege Permit Application - La Crosse County</u>	

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.