

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

**Board of Public Works** 

Monday, December 5, 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 Contract Change Orders.

Winona Welding & Sandblasting Inc. - Digester No. 3 Cover Rehabilitation - WWTP-2016-37 - EDF# 16-023 - Contract Change Order #1 for a deduction in the amount of \$2,452.00 for a revised contract price of \$356,548.00.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Contract Change Order #5 for the additional sum of \$2,783.00 for a revised contract price of \$5,530.037.00.

4 Construction Contract Final Payments.

Process Equipment Repair Services, Inc. - Design Services for Digester 3 Rehab - AGRE-16-24 - EDF# 16-023.01 - Estimate #2 for the sum of \$369.94.

Winona Welding and Sandblasting, Inc. - Digester No. 3 Cover Rehabilitation - WWTP-16-37 - EDF# 16-023 - Estimate #4 for the sum of \$76,486.80.

Steiger Construction, Inc. - 2016 Curb and Gutter Replacement - South - CURB-16-18 - EDF# 16-037 - Estimate #8 for the sum of \$12,996.24.

Steiger Construction, Inc. - 2016 Curb and Gutter Replacement (Northside) - CURB-16-21 - EDF# 16-041 - Estimate #6 for the sum of \$21,753.97.

Fowler & Hammer, Inc. - 2016 ADA Ramp Replacement - PAVE-16-14 - EDF# 16-051 - Estimate #7 for the sum of \$5,153.49.

Fowler & Hammer, Inc. - Myrick Park Sidewalks - PAVE-16-41 - EDF# 16-001.01 - Estimate #2 for the sum of \$10.910.01.

5 <u>16-1151</u> Request of Kwik Trip to acquire City owned property. **KT** 

Attachments: qtland

6	<u>16-1152</u>	Request of Chad Mickelson/The Barrel Inn Bar & Grill for a Street Privilege Permit to remove an existing lighted sign and in stall a new lighted hanging sign at 2005 West Ave. <b>PW</b> <u>Attachments:</u> Street Privilege Permit - The Barrel Inn Bar & Grill
7	<u>16-1154</u>	Sale of City owned property at 300 St Cloud St. <b>PW</b> (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
8	<u>16-1141</u>	Request of the LACVB replacement of furnaces at the LACVB building, 410 Veterans Memorial Drive. <b>PR</b>
9	<u>16-1160</u>	Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore 600 feet @ 40 inches deep placing 2" duct for fiber and coax along Clinic Court and Tyler Street. <b>PW</b>
		Attachments: Street Privilege Permit Application - Clinic Court
10	<u>16-1165</u>	Market Square repairs and condominium consideration. <b>PW</b> (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

## **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.