



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, December 19, 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.

Klich Electric, Inc. - Fire Station No. 2 Generator Project - BLDG-2016-36 - EDF# 16-020 - Contract Change Order #1 for the additional sum of \$2,190.00 for a revised contract price of \$53,855.00.

4 Construction Contract Final Payments.

5 [16-1195](#) Approve Right of Way Plat and pass the Relocation Order for the VIP Trail Expansion Project. **CE**

Attachments: [VIP Trail Final Plat 12_9_2016](#)

[5991-07-33 Relocation Order 12_9_2016](#)

6 [16-1197](#) IT request for vacant Public Works office space. **IT**

7 [16-1146](#) Resolution declaring certain property located in the Coulee Sites Industrial Addition and the Kramer Industrial Addition as Surplus City Industrial Property.

Attachments: [Resolution](#)

[Utility Info](#)

[Map of 171028578, 171028620, 1710286503](#)

[Map of 171030652](#)

8 [16-1150](#) Resolution approving agreement for design services for rehabilitation of one digester cover at Isle La Plume wastewater treatment plant.

Attachments: [Resolution](#)

[PERS Proposal/Agreement](#)

9 [16-1205](#) Discussion of Phosphorus Optimization Report; submittal to DNR required by 12/31/2016. **UM**

Attachments: [PHOSPHORUS OPTIMIZATION REPORT.12142016](#)

- 10** [16-1207](#) Status of Trane Company Development Agreement. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

Next Meeting Date/Agenda Items

The next Board of Public Works meeting will be Tuesday, January 3, 2017 @ 10:00 AM

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.