

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, April 24, 2017 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.
- 4 Contract Change Orders.

Fowler & Hammer, Inc. - Pettibone Park Canoe - Kayak Storage Shelter RE-Bid - PRKS-2016-50 - EDF# 16-017 - Change order #3 for the additional sum of \$1,264.00 for a revised contract price of \$196,284.00.

5 17-0160 Resolution approving lease with Davy Engineering Co.

Attachments: Resolution

Lease

BPW Ltr 2-20-17

CPC Recommendation Report 2-27-17

CPC Staff Report 2-27-17

6 <u>17-0464</u> Approval of design for International Business Park signage.

7 17-0466 Request of Fortney, Fortney & Fortney, LLP (d/b/a Brothers Bar & Grill) for a Street Privilege Permit for an existing sign and awnings located at 306 Pearl

Street.

<u>Attachments:</u> Street Privilege Permit application - 306 Pearl St

Tree Swallow Nest Boxes - gift to the City of La Crosse from Scout Pack 28 (Class of 2026).

<u>Attachments:</u> Cornell University tree swallow nest box specifications

Nest box locations map

Nest box image 1

Nest box image 2

Nest box image 3

9	<u>17-0480</u>	Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore under La Crosse Street @ 40" deep placing 2" duct and coax. <u>Attachments:</u> Charter SPP Request - On La Crosse St between 7th and 8th Street
10	<u>17-0481</u>	Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore in alley from pole to 227 22nd St N placing duct and coax. **Attachments: Charter SPP Request - 227 22nd St N**

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.