

# **Meeting Agenda - Final**

## **Board of Public Works**

Monday, May 8, 2017		4:00 PM	3rd Floor Conference Room
<u>17-0482</u>	Public Information Meeting - Regarding the Proposed Construction of New Sidewalk.		
	Attachments:	Letter to Residents and Owners dated April 11,	2017
		St Cloud Sidewalk Location	
		Old Town Rd Sidewalk Location	
		Farnam Street Sidewalk 2017-Model	

Board of Public Works meeting will begin immediately following the 4:00 PM Sidewalk Public Informational Meeting

### Call to Order, Roll Call

### Approval of Minutes

#### Agenda Items:

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

Augelli Concrete & Excavating, LLC - 2016 Sidewalk Replacement Program - PAVE-16-10 - EDF# 16-050 - Estimate #3 for sum of \$2,598.50.

Midwest Roll-off, Inc. - 2016-17 Sidewalk Snow Removal - MISC-16-56 - EDF# 17-004 - Estimate #4 for the sum of \$869.65.

Marsha A. Erickson d/b/a Erickson Right of Way Services, LLC - VIP Trail Real Estate Negotiation Services - AGRE-16-55 - EDF# 14-043.02 - Estimate #1 for the sum of \$3,830.00.

Chippewa Concrete Services - River Valley Drive Reconstruction - Palace Street to Bridge - PAVE-16-19 - EDF# 15-052 - Estimate #5 for the sum of \$41,044.79.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-16-02 - EDF# 15-051 - Estimate #4 for the sum of \$14,728.00.

#### 3 Contract Change Orders.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-2016-02 - Change order #3 for the additional sum of \$3,762.00 for a revised contract price of \$307,946.40.

Brickl Brothers, Inc. - Fire Storage Building/Training Grounds - BLDG-2017-18 - EDF# 16-021 - Change order #1 to extend the project completion dates. No change in contract price.

4 17-0531 Request of La Crosse Lightning to use Field for Kids.

Attachments: FFK\_Lightning\_May\_2017

- 5 <u>17-0534</u> Approval to pay for the planting of 230 replacement trees out of the 500,000 carry over account.
- 6 <u>17-0384</u> Resolution approving 2016 annual Stormwater Permit Report.

Attachments: Resolution

2016 MS4 Report - signed MSC MAP with Contours MSC MAP

7 <u>17-0485</u> Street Privilege Permit renewals as of April 20, 2017.

Attachments: BPW memo 4-20-17

8 <u>17-0490</u> Request of McDonald's Corporation for a Revocable Occupancy Permit to directional bore and install conduits across W George Street for the purpose of irrigation and electric lighting on parking lot poles.

Attachments: McDonald's RO-SPP Application - George Street

9 <u>17-0311</u> Resolution authorizing vacation of remaining alley located between Clinton Street and George Street.

Attachments: Resolution

Legal Description and Map

Lis Pendens - recorded 4-19-17

LTR to DOT Re Vacate - alley

Notice to adjacent property owners

Adjacent Property Owners

Letter from Attorney for Riteway Bus LLC

CPC Recommendation Report 5-1-17

CPC Staff Report for 5-1-17

 10
 17-0546
 Request for Board approval to construct a building in the Town of Shelby that extends over the approved sewer service area boundary for Shelby Sanitary District No. 2.

 Attachments:
 attachment 1

zone request and drawing agri 3-20-17 2

Certificate

### 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.