

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, August 6, 2018 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

<u>18-1079</u>	Contract Change Orders - August 6, 2018.
<u>18-1081</u>	Bidder's Proof of Responsibility - August 6, 2018.
<u>18-1082</u>	Construction Contract Final Payments - August 6, 2018.
	Attachments: Final-Design Agreement-IBP Expansion-SEH Inc Final-Losey Blvd Overlay-Mathy Construction Co Final-City Wide Pedestrian Improvements (SRTS)-Fowler & Hammer, Inc.
<u>18-1088</u>	Amendment to June 18, 2012 Wisconsin Independent Networks, LLC and City of La Crosse MOU. <u>Attachments:</u> WIN Amendment to MOU
<u>18-1090</u>	Riverside North Access Acquisition. (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.)
<u>18-1097</u>	Adjustments to preserve boulevard trees included in Cass Street project. <u>Attachments:</u> Cass 8-West coman Rev-CHANGE
<u>18-1102</u>	Revocable Occupancy Permit application: UW-L for directional bore conduit and optic fiber cable in 600-700 blocks East Ave N. <u>Attachments:</u> Plans.pdf
<u>18-1103</u>	Revocable Occupancy Permit application: Charter for open trench conduit and coax cable near 129 Vine St. <u>Attachments:</u> Plan sketch
	18-1081 18-1082 18-1088 18-1090 18-1097

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.