

Meeting Agenda - Final-revised

Board of Public Works

| Monday | , September 17, 20 ⁻ | 18 10:00 AM | 5th Floor Conference Room |
|--------------|---------------------------------|---|---------------------------|
| Call to | Order | | |
| Roll C | all | | |
| Appro | val of Minutes | | |
| <u>Agend</u> | la Items: | | |
| 1 | <u>18-1236</u> | Contract Change Orders - September 17, 2018. | |
| 2 | <u>18-1237</u> | Bidder's Proof of Responsibility - September 17, 2018. | |
| 3 | <u>18-1238</u> | Construction Contract Final Payments - September 17, 20 | 18. |
| 4 | <u>18-1243</u> | Direction to WDOT on Jackson St / St Hwy 33 Pedestrian | Ramps. |
| | | Attachments: Memo_Jackson Street Sidewalk Ramps | |
| | | 5th Ave Original offset | |
| | | <u>ID - 5th Ave w Type S</u> | |
| | | Type S inlet Cover | |
| 5 | <u>18-1253</u> | Change order, and contractor dispute, on the VIP Trail Ext Pember Companies. (Note: The Committee and/or Council n closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & negotiation strategies and parameters. Following such closed so Committees and/or Council may reconvene in open session.) <u>Attachments:</u> Proposed Change Order #1 <u>Change Order - signed</u> | nay convene in update |
| 6 | <u>18-1271</u> | 2019 large item collection proposal. | |
| | | Attachments: 2019 Large item proposal / 2018 collection cost | |

| 7 | <u>18-1291</u> | Finding & Orders for on-street paid parking in pilot areas by WTC and UW-L. | |
|---|----------------|---|--|
| | | Attachments: WTC Finding & Order | |
| | | UWL Finding & Order | |
| | | WTC map | |
| | | UWL map | |
| 8 | <u>18-1299</u> | Request of New Horizons to place signs and ribbons on street trees for National Domestic Violence Awareness Month October 2018. | |
| | | Attachments: New Horizons Request Letter | |

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.