

Meeting Agenda - Final

Board of Public Works

Tuesday, January 2, 2018	10:00 AM	5th Floor Conference Room
Call to Order		
Roll Call		
Approval of Minutes	i	
<u>Agenda Items:</u>		
<u>17-1787</u>	Contract Change Orders - January 2, 2018.	
	Attachments: Change Order No.13-Gerke Excavating-II	BP Extension
	Change Order 3-IBP Signs-Graphic Hous	<u>e Inc</u>
<u>17-1788</u>	Bidder's Proof of Responsibility - January 2, 2018.	
<u>17-1789</u>	Construction Contract Final Payments - January 2, 2	018.
<u>17-1736</u>	Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.	
	Attachments: Resolution 12-6-17	
	Lis Pendens - Recorded 12-20-17	
	Legal Description and Map 12-6-17	
	Notice of Hearing	
	CPC Report 1/2/2018	
<u>17-1768</u>	Resolution approving partial street vacation located by Kane Street and St. James Street.	
	Attachments: Resolution 12-11-17	
	Lis Pendens - Recorded 12-20-17.pdf	
	Legal Description with Map 12-11-17	
	Adjacent Properties	
	Adjacent Property List	
	Notice of Hearing	
	Letter to Dept. of Transportation 12-21-17	<u>_</u>
	CPC Report 1/2/2018	

17-1796

Resolution approving the Design Agreement with HSR Associates for the City

Hall Police Parking Project and appropriation of funds.

Attachments: Resolution 17-1796

HSR Associates Design Agreement

<u>17-1809</u> 2017-2018 public sidewalk snow removal contract.

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.