

Meeting Agenda - Final

Board of Public Works

Monda	ay, January 28, 2019	9:00 AM	5th Floor Conference Room
Call to Order			
Roll Call			
Approval of Minutes			
Agenda Items:			
1	<u>19-0034</u>	Capital Equipment work session.	
2	<u>19-0103</u>	Various Revocable Occupancy Permits; Charter Communi	cations.
		Attachments: Charter-ROP-1.pdf	
		Charter-ROP-2.pdf	
		Charter-ROP-3.pdf	
3	<u>19-0107</u>	Contract Change Orders - January 28, 2019.	
		Attachments: CO1-Riverside Park Bankshell Renovation-Fowl	er & Hammer, Incpdf
4	<u>19-0108</u>	Bidder's Proof of Responsibility - January 28, 2019.	
5	<u>19-0109</u>	Construction Contract Final payments - January 28, 2019.	
6	<u>19-0125</u>	Police Secure Parking Project direct purchase of gate cont	rol system.
		Attachments: PD Secure Parking Project .pdf	
7	<u>19-0126</u>	Revocable Occupancy Permit application from O'Reilly Aut St) for a transformer pad and electrical equipment on City of George St.	
		Attachments: Application	
		Insurance	
		Legal Description	

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.