

Meeting Agenda - Final-revised

Board of Public Works

Tuesday, September 3, 2019		9	10:00 AM	5th Floor Conference Room
Call	to Order			
Roll	Call			
Арр	roval of Minutes			
<u>Age</u>	<u>nda Items:</u>			
1	<u>19-1048</u>		norizing the Board of Public Wor asement to Xcel Energy for a tra <u>esolution</u>	
2	<u>19-1060</u>		prizing the Board of Public Works usign soil stabilization in areas of <u>esolution</u>	
3	<u>19-1102</u>	#17-10290-10) = Attachments: Re Pa	aring certain property located a as surplus property. <u>esolution</u> <u>arcel map</u> <u>PC Staff Report 9-3-19</u>	t 732 George St. (parcel
4	<u>19-1164</u>	Approval of Payr Street to 22nd S	ment List of ROW Acquisitions fo treet.	r Jackson Street from 3rd
5	<u>19-1176</u>		E to amend Section 44-71 of the ncerning the speed limits on conr rdinance	
6	<u>19-1195</u>	Wisconsin Public		es as determined by the

<u>19-1227</u>	Resolution authorizing public improvement and levying special assessments
	against benefited property in La Crosse, Wisconsin for Storm Water
	Conveyance System at 4451 El Camino Real Drive.
	<u>19-1227</u>

Attachments: Resolution

- Prelim Assessment

 Prelim Assessment Revised 8/29/19 (updated property owner)

 Special Assessment Procedure Letter

 Report to BPW

 Notice to Property Owners

 Affidavit of Publication Notice

 Returned Mailings Forwarded 8-23-19

 Returned Mailing Forwarded 8-26-19
- 8 <u>19-1241</u> Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving:

Alley 1 - between 6th & 7th, from Adams to Johnson.

- Alley 2 between 6th & 7th, from Vine to southern terminus.
- Alley 3 beween Ferry & Madison, from 14th to the western terminus.

Attachments: Resolution

2019 Alley 1 Prelim Assessment 2019 Alley 1 Prelim Assessment - Revised 2019 Alley 2 Prelim Assessment 2019 Alley 3 Prelim Assessment Special Assessment Procedure Letter Report to BPW Alleys Plan Sheets Notice to Property Owners Affidavit of Publication - Notice Returned Mailing - Forwarded 8-26-19

9 <u>19-1242</u> Resolution authorizing the Board of Public Works to approve and accept a Temporary Construction Easement and Permanent Storm Sewer Utility Easement and Fee Title for a portion of El Camino Real Drive from Vista Del Rio Homeowners and Homeowner's Association for the Construction of Storm Sewer Conveyance System.

Attachments: Resolution

10 <u>19-1271</u> Contract Change Orders - September 3, 2019.

Attachments: CO1-Badger Hickey Park Project-Pember Companies, Inc..pdf

11	<u>19-1272</u>	Bidder's Proof of Responsibility - September 3, 2019.		
12	<u>19-1273</u>	Construction Contract Final Payments - September 3, 2019.		
		Attachments: Final-2018 Cass St Reconstruction-7th to West Ave-Fowler & Hammer, Incpdf		
		Final-Riverside Park Hoeschler Fountain Replacement-Fowler & Hammer, Inc.,		
		Final-2019 Pedestrian Lighting Equipment Purchase-Viking Electric Supply.pdf		
		Final-Construction Administration of VIP Trail & SRTS Ped Improvements-Mead		
13	<u>19-1286</u>	Finding & Order request and application to remove No Parking on north side of 1600 block of North Street.		
		Attachments: Finding & Order		
14	<u>19-1287</u>	Lemonweir Telephone Company request to place fiber optics in City Right of Way.		
		Attachments: Fiber Optics Structure Details.pdf		
		Lemonweir Telephone Fiber Optics Application.pdf		
		Lemonweir Valley Telephone Fiber Optics Plan.pdf		
15	<u>19-1288</u>	Finding & Order request and application to install a reserved parking-handicap zone in the 100 block of 3rd St. South from the North line of Pearl St, to a point 31 feet northerly thereof on the West side of the street.		
16	<u>19-1289</u>	Request to designate the City-owned parking lot at 711 3rd Street N as FREE "Disabled Only Parking" from 6:00 AM Thursday, September 26 through midnight, Sunday, September 29, 2019.		
17	<u>19-1290</u>	Authorization to reserve \$29,414.57 (\$28,414.57 equipment, license, and installations, plus \$1,000 contingency) for the Police Parking Ramp project 18068 and to purchase and install security cameras, licenses, and equipment to finalize project 18068 with the balance of unreserved funds released for other City projects.		
18	<u>19-1291</u>	Extending the timeframe for allowing pumping into the ROW.		
19	<u>19-1304</u>	Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving: Alley 1 - between 6th & 7th, from Adams to Johnson. Alley 2 - between 6th & 7th, from Vine to southern terminus. Alley 3 - between Ferry & Madison, from 14th to the western terminus. <u>Attachments:</u> Report		
		Schedule A		
		Schedule B		

 20
 19-1305
 Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Storm Water Conveyance System at 4451 El Camino Real Drive.

 Attachments:
 Report

Schedule A

Schedule B

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.