

Meeting Agenda - Final-revised

Board of Public Works

Monda	ay, September 30, 201	9	10:00 AM	5th Floor Conference Room
Call t	to Order			
Roll	Call			
Appr	oval of Minutes			
<u>Agen</u>	nda Items:			
1	<u>19-1098</u>	Resolution approving right	t of way vacation l	ocated at Decorah Place.
		Attachments: Resolution		
		Lis Pendens	<u>i</u>	
		Legal Descri	iption and Map	
		Notice		
2		Approval of Payment List Street to 22nd Street.	of ROW Acquisitic	ns for Jackson Street from 3rd
3		2335 Commerce St, Tax I (Note: The Committee and/o Stat. 19.85(1)(e) to formulate	D #17-10306-52, I or Council may conve e & update negotiati	er of Intent to purchase property at by Chris Weiss LLC. ene in closed session pursuant to Wis. on strategies and parameters. Following uncil may reconvene in open session.)
4	<u>19-1410</u>	Contract Change Orders -	- September 30, 20)19.
5	<u>19-1411</u>	Bidder's Proof of Respons	sibility - Septembe	30, 2019.
6	<u>19-1412</u>	Construction Contract Fina	al Payments - Sep	tember 30, 2019.
		Final-CH Po	lice Parking Design	ry Sewer Repair-Les Manske & Sons Excavatin Agreement-HSR Associates.pdf
				eeds Assessment-Montgomery Associates.pdf

7	<u>19-1421</u>	Cornerstone Community Church application for Street Privilege Permit.	
		Attachments: Cornerstone Community Church Application.pdf	
		Encroachments.pdf	
		Neighbor Consent to project.pdf	
		Transit Manager Statement.pdf	
8	<u>19-1422</u>	hange Order for the pre-construction management services from Kraus nderson for the La Crosse Center Expansion and Renovation.	
		Attachments: Kraus Anderson Change Order Pre Con Services.pdf	

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.