

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, January 13, 2020 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Code of Ethics Policy Review

Approval of Minutes

Agenda Items:

<u>20-0004</u>	Contract Change Orders - January 13, 2020.
	Attachments: CO1-Wells 23-24 PFAS Contamination-The OS Group, LLC.pdf
<u>20-0005</u>	Bidder's Proof of Responsibility - January 13, 2020.
20-0006	Construction Contract Final Payments - January 13, 2020.
20-0010	Permission to place needle drop box on Well 22 property.
	Attachments: Drop Box Location.png
<u>20-0025</u>	Approval of Payment List of ROW Acquistions for South Avenue.
	Attachments: DOT Check Requests-South Avenue-Week of 01-09-2020.pdf
<u>20-0050</u>	Direct purchase of various parts & supplies for the Municipal Boat Harbor Bathroom Building Project.
	Attachments: Supply List for Boat Harbor Bath House
	For Reference - Res 19-0897
<u>20-0051</u>	Approval of low bid from Block Iron & Supply Company for the La Crosse Center Expansion Project-supplying exterior doors and frames in the amount of \$32,361.00.
	<u>Attachments:</u> La Crosse Center Expansion Bid-Exterior Doors-Frames.pdf

<u>20-0070</u>	Approval of low proposal of the I & S Group in the amount of \$30,000.00 for the La Crosse Center Expansion & Renovation Project-Bid Package 2 - Site Surveying and Staking.
	Attachments: La Crosse Center Expansion-Site Surveying-Staking.pdf
20-0074	Request approving right of way vacation at Forest Avenue located within the boundaries of Goosetown Park. <u>Attachments:</u> Goosetown Map1.pdf
20-0078	Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Sanitary Sewer: 600 block of Ferry Street. Attachments: Report
	Schedule B (Preliminary Roll)
	Schedule A (Plan Sheet)

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.