

Meeting Agenda - Final

Board of Public Works

Monday, June 1, 2020	10:00 AM	5th Floor Conference Room

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the committee meetings will be conducted through video conferencing.

The meetings can be viewed by the public using the following link: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Members of the public who would like to provide comments on any agenda item are encouraged to submit them in writing prior to the respective meeting. Written comments should be submitted to Nikki Elsen at elsenn@cityoflacrosse.org, dropped in a drop box outside of City Hall or mailed to the City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>20-0687</u>	Contract Change Orders - June 1, 2020.	
		Attachments: CO#1-Green Island Park Tennis Courts-McCabe Construction, Incpdf	
		LCC - Change Order Log-May, 2020.pdf	
		COR 28 BP-2 PR 11.PE.pdf	
		COR 33 North Hall Over Excavation.PE.pdf	
		COR 34 Remove Waterproofing at Escalator Pit.PE.pdf	
		COR 35 PR 12.PE.pdf	

2 <u>20-0688</u> Bidder's Proof of Responsibility - June 1, 2020.

3	<u>20-0689</u>	Construction Contract Final Payments - June 1, 2020.	
		Attachments: Final-Construction Material Testing-Airport Car Wash Facility-Chosen Valley Te	
		Final-2019 Curb and Gutter with Utilities- Fowler & Hammer.pdf	
		Final-Airport Car Wash Facility-Brickl Bros., Incpdf	
		Final-2018-19 LRIP Curb & Gutter-Rublee Street-Fowler & Hammer, Incpdf	
		Final-Sculpture Installation at Eagle Viewing Area-Whole Trees, LLC.pdf	
		Final-Diagonal Road Neighborhood Porous Paement-Phase I-Mathy Constructic	
		Final-2019-20 Sidewalk Snow Removal-Midwest Roll-Off, Incpdf	
		Final-King St Neighborhood Greenway-Phase 1-Fowler & Hammer, Incpdf	
4	<u>20-0690</u>	Approval of Payment List of ROW Acquisitions for South Avenue.	
		Attachments: DOT-South Avenue Check Request for 5-26-20.pdf	
		DOT May 21, 2020 Check requestSouth Avenue ROW Acquisitionspdf.pdf	
		DOT-South Avenue Check Request for Week of 5-28-2020.pdf	
		DOT-South Ave Acquisition-Check Request-Week of 6-1-20.pdf	
		Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property.	
		Attachments: Resolution	
		GIS Map	
6	<u>20-0710</u>	Palace Street & Larson Street - Sidewalk PIM, Public Hearing, and Final Green Complete Streets approval.	
		Attachments: PIM Notice	
		<u>Map</u>	
7	<u>20-0723</u>	Review and consideration of Trilogy Consulting LLC proposal to update 2019 Sewer Utility Rate Study.	
		Attachments: Proposal to update sewer rate study.pdf	
8	<u>20-0725</u>	Highway Safety Improvement Project update - King St & West Ave concepts.	
		Attachments: King Revision	
9	<u>20-0726</u>	Kwik Trip Street Privilege Permit Request for Communications at Palace and Larson Street.	
		Attachments: Kwik Trip Application for Fiber Optics at Larson and Palace Intersection.pdf	
		Kwik Trip Fiber plan for Larson - Palace St.pdf	
10	<u>20-0736</u>	Request of Downtown Mainstreet, Inc. for permission from the City of La Crosse to allow changes to the use of sidewalks for the summer months of 2020.	
		Attachments: Use of Sidewalks for Summer of 2020.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.