

## Meeting Agenda - Final

## **Board of Public Works**

| Tuesday, January 21, 2020 |                                        | 10:00 AM                      | 5th Floor Conference Room                |
|---------------------------|----------------------------------------|-------------------------------|------------------------------------------|
| Call to Order             |                                        |                               |                                          |
| Roll Call                 |                                        |                               |                                          |
| Approval of Minutes       |                                        |                               |                                          |
| <u>Agenda Items:</u>      |                                        |                               |                                          |
| <u>20-0071</u>            | Contract Change Orde                   | ers - January 21, 2020.       |                                          |
|                           | Attachments: CO # 2-2                  | 2018 Sanitary Sewer Lining    | -Lametti and Sons, Incpdf                |
|                           | Proposa                                | I Letter to Contractor, Lame  | etti and Sons, Incpdf                    |
|                           | <u>CO2-Mu</u>                          | inicipal Boat Harbor Toilet & | Bathroom Building-Olympic Builders Gener |
| <u>20-0072</u>            | Bidder's Proof of Resp                 | oonsibility - January 21, 2   | 020.                                     |
| <u>20-0073</u>            | Construction Contract                  | Final Payments - Januar       | y 21, 2020.                              |
| <u>20-0083</u>            | Replacement Housing<br>920 Liberty St. | Program - Request to E        | xcavate in Newly Paved Street -          |
|                           | Attachments: 920 Libe                  | erty Street.pdf               |                                          |
| <u>20-0084</u>            | Replacement Housing 1716 Avon St.      | Program - Request to E        | xcavate in Newly Paved Street -          |
|                           | Attachments: 1716 Av                   | <u>on Street.pdf</u>          |                                          |
| <u>20-0085</u>            | Replacement Housing 2910 23rd St. S.   | Program - Request to E        | xcavate in Newly Paved Street -          |
|                           | Attachments: 2910 23                   | rd Street South.pdf           |                                          |
| <u>20-0117</u>            | Purchase of WWU v                      | ehicle by SWU                 |                                          |
|                           | <u>Attachments:</u> MEMOR              | RANDUM - truck sale.1.21.2    | <u>020.pdf</u>                           |

| <u>20-0128</u> | Special Assessments Report for proposed public improvement and levying<br>special assessments against benefited property in La Crosse, Wisconsin for<br>Water Main:<br>1600 block of Hayes Street<br>1500 block of Cunningham Street<br><u>Attachments: Report</u> |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                | <u>Schedule A - Hayes Street</u><br><u>Schedule A - Cunningham Street</u>                                                                                                                                                                                          |
|                | <u>Schedule B - Hayes Street</u><br><u>Schedule B - Cunningham Street</u>                                                                                                                                                                                          |

20-0129 Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Concrete Curb & Gutter: 900 block of IGA Court.

Attachments: Report

Schedule A

Schedule B

<u>20-0130</u> Approval of Payment List of ROW Acquisitions for South Avenue.

## 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.