

Meeting Agenda - Final

Board of Public Works

Monday, June 29, 2020	10:00 AM	Council Chambers

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>20-0796</u>	AN ORDINANCE to amend Sec. 101-3 of the Code of Ordinances of the City of La Crosse regarding Lot Splits or Alterations. <u>Attachments:</u> Ordinance
		Utility Manager Memo 5.22.2020
2	<u>20-0797</u>	AN ORDINANCE to amend Sec. 46-31(b)(4) of the Code of Ordinances of the City of La Crosse regarding Water Meter Installation.
		Attachments: Ordinance
		Utility Manager Memo 5.22.2020
3	<u>20-0847</u>	Contract Change Orders - June 29, 2020.
		Attachments: CO2-Burns Park Project-Wieser Bros. General Contractors, Inc.pdf
		La Crosse Center Expansion & Renovation-CO Request 37-ISG Proposal Requ
		La Crosse Center CO Request Log Update.pdf
4	<u>20-0848</u>	Bidder's Proof of Responsibility - June 29, 2020.

5	<u>20-0849</u>	Construction Contract Final Payments - June 29, 2020.	
		Attachments: Final-Agreement for WWTP Preliminary Design & Final Facility Plan-Donahue &	
		Final-WWTP Phosphorous Study 2015-Donohue & Associates, Incpdf	
		Final-La Crosse Municipal Boat Harbor Plumbing Systems-McHugh Excavating	
		Final-Municipal Boat Harbor Toilet & Shower Building-Olympic Builders General	
		Final-Badger Hickey Park-Pember Companies Inc.pdf	
		Final-Mulberry Lane Lighting-Poellinger Electric, Inc.pdf	
		Final-2019 Streetscaping-St. Andrew Street-Fowler & Hammer, Inc.pdf	
6	<u>20-0850</u>	Approval of Payment List of ROW Acquisitions for South Avenue.	
		Attachments: DOT South Avenue Parcel 167-Check Request - Owner's appraisal.pdf	
		DOT Check Request-South Avenue ROW Acquisitions-Week of 06-25-2020.pdf	
7	<u>20-0855</u>	Discussion on Utility waiving late fees during Pandemic.	
		Attachments: 2020.06.29 Memo on PSC Orders.pdf	
8	<u>20-0861</u>	Report on Northside Basement Flooding & Pumping into Right-of-Way (ROW) and Possible City Assistance to Prevent Overland Flows.	
		Attachments: 06-22-2020 Memorandum on Northside Basement Flooding Pumping.doc	
9	<u>20-0863</u>	Finding & Orders to Remove No Parking, No stopping or standing from the 900 block of 2nd St S, both sides.	
		Attachments: Finding & Order.pdf	
10	<u>20-0864</u>	Finding & Orders to Remove No Parking, No stopping or standing from the 800, 900, 1000, 1100, 1200 blocks of Front St S, both sides. <u>Attachments:</u> Finding & Order.pdf	
11	<u>20-0865</u>	Finding & Order to install 2-way YIELD signs at the intersection of East Ave & Mississippi St, requiring North-South traffic to yield.	
		Attachments: Finding & Order-20-0865.pdf	

Application-20-0865.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.