

## Meeting Agenda - Final-revised

# **Board of Public Works**

Tuesday, July 6, 2021	10:00 AM	South Side Neighborhood Center
		1300 6th St. S.

The Board of Public Works meeting is open for attendance in person. The meeting will also be available through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4912386/d03f0fa0-d3ae-441f-b758-981412510a4a

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

### Call to Order

#### Roll Call

### **Approval of Minutes**

#### Agenda Items:

<u>21-0990</u>	Bidder's Proof of Responsibility.
<u>21-0992</u>	Construction Contract Final Payments.
<u>21-0991</u>	Construction Contract Change Orders.
<u>21-0993</u>	Approval of Payment List for Real Estate Interests Acquisitions for South Avenue. <u>Attachments:</u> List from WisDOT
<u>21-0983</u>	Dairyland Power request to Amend Street Privilege Permit 2109 - Relocation of   Fiber Optics Hwy 14/6. <u>Attachments:</u> Dairyland Request for Amendment   Permit 2109   Overview MAP   Dairyland Power Proposed Fiber Optic Relocation Plan
	<u>21-0992</u> <u>21-0991</u> <u>21-0993</u>

6	<u>21-0984</u>	120 17th Street South Request to Excavate in Recently Paved Street.
		Attachments: 120 17th Street S
		Municipal Code - Excavations in New Streets
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7	<u>21-0986</u>	Request to hire ISG for design work of CIP Project #20-414 - Extend Fiber to City Hall.
		Attachments: Extend Fiber Form
		Extend Fiber Proposal Costs
8	<u>21-0994</u>	Approval of Offering Price Report for Land Interests Acquisition for La Crosse Street.
		Attachments: Report from WisDOT
9	<u>21-0995</u>	Approval of Special Condition Lease Back with Boyer's Budget Furniture, Inc. for South Avenue.
		Attachments: Draft lease from WisDOT
10	<u>21-0997</u>	Report of quote(s) for 2021 Long Line Painting.
		Attachments: Quote from Fahrner
		Award recommendation Letter

### 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.