



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 8, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Bob Haines, Gary Padesky, Fran Formanek, Todd Waldo, Bill Huff, Jason Duss, Mark Johnson, News Media

16-0735

Public Hearing - Application of Gerke Excavating, Inc. for a Limited Exemption for Construction Noise for Highway Reconstruction of Lang Drive from La Crosse Street to B-32-62 (bridge south of Monitor Street). **PW**

Speakers: Todd Waldo, WisDOT and Jason Duss, Gerke Excavating

A motion was made by Seaquist, seconded by Swantz, that this Application for limited exemption from the noise ordinance be APPROVED. The motion carried by voice vote.

16-0759

Bliss Road traffic control for stormwater maintenance, tree and brush trimming, and roadway maintenance. **PW**

A motion was made by Hexom, seconded by Gilman, that the traffic control plan be APPROVED. The motion carried by voice vote.

16-0771

Traffic and site logistics for 3rd & Vine parking ramp construction. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.

16-0770

Cost sharing of sinkhole repair on South 8th Street south of Cass Street. **UM**

A motion was made by Hexom, seconded by Seaquist, that the cost sharing for the sinkhole repair in the amount of \$1,000 be APPROVED, and that the contractor is authorized to use the city-owned lot at 7th & Cass Streets for a staging area, as long as it is restored. The motion carried by voice vote.

16-0760

La Crosse Water Utility reservoir operation. **PW**

Discussion only. Staff will report back to the Board on August 22 to provide an update on operational and communication changes, minimum thresholds, and timing for a written Policy and Procedures manual.

Approval of Minutes

A motion was made by Gilman, seconded by Swantz, to **APPROVE** the Minutes of August 1, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to **APPROVE** the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Borton Construction, Inc. of La Crosse, Wisconsin for General Construction, Demolition, Concrete, Carpentry, Drywall, Concrete Paving, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition in the amount of \$4 million.

Braund Building Center LLC of Onalaska, Wisconsin for All General Construction Work, Roofing, Siding, Windows & Doors, Concrete Paving, New Construction & Renovations, Bituminous Street Construction, Joint Sealing, Sidewalk Construction, Landscaping, Fencing, Building Demolition, Painting in the amount of \$350,000.

Moe Fencing, Inc. of Holmen, Wisconsin for Chain Link Fence, PVC, Ornamental Fence, Electric Gate Operators in the amount of \$175,000.

Phillips Outdoor Services dba Phillips Fencing Inc. of La Crosse, Wisconsin for Sales & Installation of Fence & Gates-Deck & Railing; Vinyl, Chain-link, Composite, Wood, Steel in the amount of \$200,000.

Rock Valley Fence of Loves Park, Illinois for Fences & Gates in the amount of \$350,000.

Construction Contract Final Payments.

Fowler & Hammer, Inc. - 14th Street Curb & gutter with Utilities - CURB-16-07 - EDF# 16-038
- Estimate #4 for the sum of \$0.00.

A motion was made by Turtenwald, seconded by Hexom, to **APPROVE**. The motion carried by voice vote.

Contract Change Orders.

Chippewa Concrete Services - River Valley Drive Reconstruction - PAVE-2016-02 - Contract Change order #1 for the additional sum of \$5,422.33 for a revised contract price of \$359,104.38.

A motion was made by Turtenwald, seconded by Swantz, to **APPROVE**. The motion carried by voice vote.

[16-0755](#)

Vacate an alley between 3rd Street and 4th Street from Market Street North to dead end. **CE**

A motion was made by Turtenwald, seconded by Gilman, to **APPROVE** the request to vacate the alley and direct the Engineering Department to prepare a map and legal description and submit to Legal Department for preparation of the Lis Pendens and legislation, with the recommendation to the City Attorney that the City does not need utility easements. The motion carried on voice vote.

Adjournment

A motion was made by Hexom, seconded by Turtenwald, to **ADJOURN**. The motion carried by voice vote.