



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

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Monday, August 15, 2016

10:00 AM

5th Floor Conference Room

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### Call to Order, Roll Call

**Present:** 5 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 1 - Richard Swantz

*Others Present: Teri Lehrke, Mark Johnson, Jeremy Novak, News Media*

#### 16-0814

Request of Stizo Development for an extension to comply with cross connection control compliance at 400 4th St, N. **UM**

**A motion was made by Gilman, seconded by Hexom, to APPROVE extension until December 31, 2017 to comply with cross connection controls at 400 4th St, N., with a report due to the Board by the end of September 2017. Further, that required cross connection controls must be maintained through the end of construction. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Turtenwald, seconded by Hexom, to APPROVE the minutes of August 8, 2016. The motion carried by voice vote.**

### Bidder's Proof of Responsibility

**None.**

### Construction Contract Final Payments.

**None.**

### Contract Change Orders.

C.D. Smith Construction Services - Riverside Parking Structure Addition - Contract No. BLDG-2016-27 - Contract Change order #2 for the sum of \$636.00 to upgrade elevator lobby heater covers to heavy duty vandal resistant type for a revised contract price of \$5,534,870.00.

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

16-0813

Request of State Bank Financial, 401 Main St, to extend the cross connection compliance time to October 31, 2016, after chilling tower seasonal shut down. **UM**

**A motion was made by Hexom, seconded by Turtenwald, that the extension is APPROVED until October 31, 2016. The motion carried by voice vote.**

16-0815

Request of Charter/Perry McClellan for a Street Privilege Permit to 50' Directional Bore under State Street to Belle Square installing 2" duct for fiber and coax. **PW**

**A motion was made by Hexom, seconded by Gilman, that this Item be APPROVED, so long as it doesn't interfere with city utilities. The motion carried by voice vote.**

**Adjournment**

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