



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 3, 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, Jared Greeno, Tyler Flynn, Jacob McKeivitt, Bernie Lenz, Mark Johnson, Dan Trussoni, forester, Jay Odegaard, News Media

[16-0956](#)

Request of DMI to hold Historic Downtown Day, Saturday, October 8, 2016.

DMI

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

[16-0964](#)

Discussion of process, requirements and anticipated costs for permitting agricultural land in Minnesota for disposal of biosolids and Board approval to proceed. **UM**

A motion was made by Seaquist, seconded by Hexom, to APPROVE moving forward with the process requirements and anticipated costs for permitting agricultural land in Minnesota for disposal of biosolids. The motion carried by voice vote.

[16-0959](#)

Update on Emerald Ash Borer project. **PR**

Update on status of tree removal and fund balances.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of September 26, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Visu-Sewer, Inc - 2016 Sanitary Sewer Repairs and Rehabilitation Projects - SANS 2016-020
- Contract Change Order #1 for the additional sum of \$23,420.00 for a revised contract price of \$663,587.75.

Fowler and Hammer, Inc. - Island Street 2014 Sidewalk In-Fill - PAVE-2016-01 - EDF# 14-017.02 - Contract Change Order #1 for the additional sum of \$1,000.00 for a revised contract price of \$48,266.50.

Pember Companies Inc. - 13th Street Realignment - CURB-2015-34 - Contract Change Order #4 for a decrease in the amount of \$420.00 and the additional sum of \$2,235.00 for a revised contract price of \$202,778.45.

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

[16-0965](#)

Request of Charter/Perry McClellan for a Street Privilege Permit to 100' Directional Bore to 2015 Ward ave @ 40" deep placing 2" duct and coax.
PW

A motion was made by Hexom, seconded by Gilman, that the Street Privilege Permit be APPROVED with the standard condition to avoid utilities. The motion carried by voice vote.

[16-0966](#)

Request of Charter/Perry McClellan for a Street Privilege Permit to 60' Directional Bore under Horton St @ 40" deep placing 2" duct and coax to 2424 South Ave. **PW**

A motion was made by Hexom, seconded by Gilman, that that the Street Privilege Permit be APPROVED with the standard condition to avoid utilities. The motion carried by voice vote.

Adjournment

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