



## Meeting Minutes

### Board of Public Works

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Monday, March 6, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

*Council President Swantz called the meeting to order.*

**Present:** 4 - Richard Swantz, Robert Seaquist, Randy Turtenwald, Jason Gilman

**Excused:** 1 - Tim Kabat

**Absent:** 1 - Vacant 1

*Others Present: Teri Lehrke, Mark Johnson, Phil Ostrem, Jay Odegaard, Steve Carlyon, Mark Amann, Todd Waldo, Aleigha Burg, Barb Janssen, Erik Schell, News Media*

#### [17-0266](#)

Decision on Jackson Street's on-street parking from 3rd Street to 23rd Street. **CE**

A motion was made by Gilman, seconded by Seaquist, to **APPROVE** sending a recommendation to a Public Information Meeting to be held this spring. The recommended preferred alternative is for the removal of parking on the north side, pending feedback from LAPC, the Bike/Ped Committee, and the public. It is further understood that another option is with parking on both sides, and that eliminating parking on one side comes with some pros and cons. The motion carried by voice vote.

#### [17-0254](#)

Approval to pay La Crosse Soccer Club Lease legal invoice for \$2,617.25. **CE**

A motion was made by Gilman, seconded by Seaquist, that the invoice from Attorney Addis in the amount of \$2,617.25 be **REFERRED WITH DIRECTION** to the the Legal Department and Finance Department to confirm the work that was done, and determine the source of funds with the understanding that there could be more legal review due to the reorganization of CRUSA that may require a new agreement, and then back to the Board of Public Works, due back by 3/13/2017. The motion carried by voice vote.

#### [17-0255](#)

Authorize the City Engineer to sign "La Crosse County Landfill Application for Special Waste Disposal" for the reconstruction of Cass Street from 7th to 4th Street. **CE**

A motion was made by Turtenwald, seconded by Gilman, that the Application for Special Waste Disposal be **APPROVED** and authorize the City Engineer to sign. The motion carried by voice vote.

#### [17-0290](#)

Approval of special assessments reports. **ACE**

A motion was made by Turtenwald, seconded by Seaquist, that the special assessments be **APPROVED**. The motion carried by voice vote.

[17-0253](#)

Use of former Naval Reserve site for construction staging while building fire department storage at Fire Station #3. **CE**

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

[17-0292](#)

Addendum to Industrial Pretreatment Permit for Trane Plant 4. **UM**

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

## Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to **APPROVE** the minutes of February 20, 2017. The motion carried by voice vote.

### Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Gilman, to **APPROVE** the following Bidder's Proof of Responsibility until the dates specified. The motion carried by voice vote.

Until June 1, 2017:

Griffin Construction Co., Inc. of Chatfield, Minnesota for Roadway & Site Grading, Concrete Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Bituminous Street Construction, Street Lighting, Landscaping in the amount of \$4 million.

H. James & Sons, Inc. of Fennimore, Wisconsin for Excavation, Street & Road Construction, Storm Sewer & Sanitary Sewer Construction, Water Main Construction, General Construction, Roadway & Site Grading, Concrete Street Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping in the amount of \$10 million.

Hoffman Construction Co. of Black River Falls, Wisconsin for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Landscaping, Water Main Construction, Building Demolition in the amount of \$75 million.

MZ Construction, Inc. of Linden, Wisconsin for Site Grading, Water Main Construction, Utility Construction, Painting, Pump Houses & Lift Stations, Reinforced Concrete Construction in the amount of \$2.5 million.

Super Western, Inc. of Menomonee Falls, Wisconsin for Removals, Earthwork, Grading, Storm Sewer, Roadway & Site Grading, Concrete Street Construction, Bituminous Street Construction, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, General Construction in the amount

of \$25 million.

Until June 1, 2018:

**Alcon Construction Corp. of Rochester, Minnesota for Roadway & Site Grading, Concrete Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Excavation, Utility Contractor in the amount of \$2 million.**

**Cornerstone Pavers LLC of Racine, Wisconsin for Roadway & Site Grading, Concrete Street Construction, Sidewalk Construction, Curb & Gutter, Sidewalk Construction, Concrete Patching in the amount of \$5 million.**

**Integrity Grading & Excavating, Inc. of Schofield, Wisconsin for Excavation, Sewer/Utilities, Site Development, Grading & Landfill, Concrete & Bituminous Street Construction, Sidewalk Construction, Sanitary & Storm Sewer Construction, Landscaping, Water Main Construction, Building Demolition in the amount of \$49 million.**

**JB Holland Construction, Inc. of Decorah, Iowa for Roadway Excavation, Site Development, Sanitary & Storm Water Construction, Soil Stabilization, Roadway & Site Grading, Coal Impoundment Cleanup, Sanitary & Storm Sewer Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls in the amount of \$25 million.**

**Mashuda Contractors, Inc. of Princeton, Wisconsin for Roadway & Site Grading, Storm Sewer Construction, Base Aggregate Placement, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls in the amount of \$10 million.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

Gerke Excavating, Inc. - Rose Street Storm Sewer (Between Palace and Livingston) - EDF# 16-031 - Change order #2 for the additional sum of \$3,073.00 for a revised contract price of \$321,698.28.

Chippewa Concrete Services - 2016 Contract Pavement & Curb & Gutter - EDF# 16-040 - Change order #2 for the additional sum of \$24,262.50 for a revised contract price of \$548,847.14

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

## **Adjournment**

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