



Meeting Minutes - Final

Board of Public Works

Monday, March 13, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Richard Swantz, Robert Seaquist, Tim Kabat, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Nikki Elsen, Matt Gallagher, Brandon Shea, Barb Janssen, Lewis Kuhlman, Mark Johnson, Mark Schlafer, Steve Carlyon, Jay Odegaard, Jared Flick, Phil Addis, Jay McHenry, Francis Schelfhout, Scott Thesing, Jonella Rademacher, Cindy Hood

Approval of Minutes

A motion was made by Swantz, seconded by Gilman, to APPROVE the minutes of March 6, 2017. The motion carried.

[17-0318](#)

Accept annual long-line pavement marking quote. **CE**

A motion was made by Seaquist, seconded by Gilman, to APPROVE the low bid of Twin City Striping in the amount of \$32,000 for long line striping. The motion carried by the following vote:

Yes: 4 - Swantz, Seaquist, Kabat, Gilman

Excused: 1 - Turtenwald

[17-0306](#)

Approval of planned renovations to the alley on the 500 block of North 9th Street which runs from Badger to La Crosse Street. **WTC**

A motion was made by Swantz, seconded by Gilman, to APPROVE the renovations with the details to be worked out amongst staff and return to the Board of Public Works with a street privilege permit application. The motion carried by the following vote:

Yes: 4 - Swantz, Seaquist, Kabat, Gilman

Excused: 1 - Turtenwald

[17-0317](#)

Approval of typical section concepts for 6th Street reconstruction, between Badger and State Streets, considering options for bike and parking lanes. **ACE**

A motion was made by Seaquist, seconded by Gilman, supporting the concept of reconstruction along 6th Street and requesting input by the Bike Ped Committee and Downtown Mainstreet. The motion carried by the following vote:

Yes: 4 - Swantz, Seaquist, Kabat, Gilman

Excused: 1 - Turtenwald

[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 Swantz, to approve payment of invoice. The motion carried by the following vote:

Yes: 4 - Swantz, Seaquist, Kabat, Gilman

Excused: 1 - Turtenwald

[17-0312](#)

Status Update and Report on Field for Kids and Rush WI West Soccer Club's request for new lease.

Note: The Board and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Board and/or Council may reconvene in open session.

A motion was made by Seaquist, seconded by Gilman, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters and Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously on roll call vote.

Confidential motion until the matter is resolved.

Swantz/Gilman to reconvene in open session. The motion carried on roll call 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 June 1, 2017. The motion carried by voice vote.

Steiger Construction, Inc. of La Crosse, WI in the amount of \$500,000 for concrete paving, concrete street construction, bituminous street construction, roadway grading, sidewalk construction, utility construction, i.e. natural gas, electrical, telephone, etc., directional boring, fiber optic installation, carpentry, curb & gutter, concrete flatwork.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

Next Meeting Date/Agenda Items

Monday, March 20, 2017, 10:00 a.m.

Adjournment

On motion, unanimous consent to adjourn 11:20 a.m.