

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 12, 2018

4:00 PM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, Jill & Ken Bernstein, Andrea Richmond, Chris Walkowicz, Chris Kahlow, Jessica Olson, Courtney Lokken, Yuri Nasonovs, Jamie Hassemer, Matt Gallager, News Media

<u>18-0378</u> Discussion and selection of streetlighting materials for Cass St project, from

7th St to West Ave.

A motion was made by Ostrem, seconded by Padesky, to APPROVE Option 2, which is the Holophane Washington light. The motion carried by voice vote.

18-0377 Public Information Meeting for sidewalks on George Street paving/utility

project.

A motion was made by Gilman, seconded by Padesky, to APPROVE the sidewalk installation as presented. The motion carried by voice vote.

18-0379 Preliminary Special Assessments Report - 2018 Concrete Alley Paving:

Alley 1 - Jackson to E/W Alley, between 20th & 21st

Alley 2 - Jackson to Cottage Grove, between 25th & 26th

Alley 3 - 26th to 27th, between King & Main

Alley 4 - 15th to 16th, between Madison & Ferry

Alley 5 - Camp to Taylor, between Harvey & Hamilton

A motion was made by Gilman, seconded by Ostrem, to APPROVE Alley #1. The motion carried by voice vote. (Padesky abstained)

A motion was made by Turtenwald, seconded by Padesky, to APPROVE Alleys #2 - #4. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Padesky, to move Alley #5 to the non-accessible alley projects because of stormwater/floodplain issues. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of March 5, 2018. The motion carried by voice vote.

18-0349

Contract Change Orders - March 12, 2018.

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

Bidder's Proof of Responsibility - March 12, 2018.

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

Construction Contract Final Payments - March 12, 2018.

Adjournment

None.

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