



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Tuesday, September 8, 2020

10:00 AM

Council Chambers

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Andy Bakalars, Matt Gallager, Todd Nedegaard, Jim Flottmeyer, David Reinhart, Bernie Lenz

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of August 31, 2020. The motion carried by voice vote.

[20-1233](#)

Contract Change Orders - September 8, 2020.

A motion was made by Ostrem, seconded by Turtenwald, that the Contract Change Orders be APPROVED. The motion carried by voice vote.

[20-1234](#)

Bidder's Proof of Responsibility - September 8, 2020.

None.

[20-1235](#)

Construction Contract Final Payments - September 8, 2020.

A motion was made by Padesky, seconded by Trane, that the Final Payments be APPROVED. The motion carried by voice vote.

[20-1236](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[20-1258](#)

Emergency Repair of Storm Sewer Outfall in the 1700 block of Nakomis Ave.

A motion was made by Padesky, seconded by Ostrem, to declare an emergency to repair the storm sewer outfall in the 1700 block of Nakomis Ave., contingent on reimbursement from the Town of Campbell for 50% of the cost. Further, that the quote of J.F. Brennan Company Inc. in the amount of \$37,200

is **APPROVED** in accordance with the memorandum of the Utility Manager dated September 8, 2020. The motion carried by voice vote.

[20-1259](#)

North Industrial Park Sewer Capacity Evaluation.

A motion was made by Ostrem, seconded by Padesky, to APPROVE moving forward with the study as described in the Memorandum from the Utilities Manager, with an option of contracting the service if it is not feasible to do it in-house. The motion carried by voice vote.

[20-1269](#)

Report of quotes for Concrete Pads for Bike Share Sites.

No quotes received by deadline.

[20-1270](#)

Memorandum of Understanding between the City of La Crosse and La Crosse County Highway for Radio Interoperability.

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

A motion was made by Padesky, seconded by Trane, to ADJOURN. The motion carried by voice vote.