



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, April 28, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat called the meeting to order.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

Others Present: Gary Thurk, Rob Abraham, Stephen Matty, Phil Addis, Jared Greeno, Mark Johnson, Greg Kozelek, Laurie Alexander, David Reinhart, Matt Gallagher, Warren Thomas, Peg Jerome, Jim Geissner, News Media

Approval of Minutes

*Motion by Turtenwald, seconded by Kirch to approve the minutes of April 21, 2014.
Motion carried unanimously.*

Agenda Items:

[14-0514](#)

Request of Viner Family Properties to vacate the far western portion of Buchner Place. **PW**

Laurie Alexander spoke.

A motion was made by Turtenwald, seconded by Seaquist, that this Request be REFERRED WITH DIRECTION, due back by 5/5/2014. The motion carried unanimously.

[14-0494](#)

Default of La Crosse Municipal Harbor, Inc. on Forbearance Agreement.
(Note: The Board of Public Works may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Motion by Kirch, seconded by Turtenwald, to convene in closed session. Carried unanimously on roll call vote.

Motion by Kirch, seconded by Hexom, to reconvene in open session. Carried unanimously.

[14-0520](#)

Report of Bids-2014 Capital Equipment. **PB**

A motion was made by Turtenwald, seconded by Hexom, that these Report of Bids be APPROVED . The motion carried unanimously.

[14-0378](#)

Resolution authorizing purchase of a new truck and plow for the Public Works Department.

A motion was made by Kirch, seconded by Seaquist, that this Resolution be APPROVED . The motion carried unanimously.

Bidder's Proof of Responsibility.

Badger Environmental & Earthworks, Inc. of Westby, Wisconsin in the amount of \$4,100,000.00 for Water Main, Sanitary Sewer, Storm Sewer, Site Work, Miscellaneous Street Work, Electrical, Roadway & Site Grading, Street Lighting, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Building Demolition, Pump Houses & Lift Stations.

Fahrner Asphalt Sealers, LLC of Plover, Wisconsin in the amount of \$8,000,000.00 for Crack Sealing, Chip Sealing, Infrared, Slurry Seal, Long line Painting, Spray Patching, Tennis Courts, Micro-Surfacing, Saw & Seal Sweeping, GSB-88, Joint Sealing

TMI Coatings, Inc. of St. Paul, Minnesota in the amount of \$5,000,000.00 for Bridge Painting, Painting, Protective Coatings & Linings, Flooring; Parking Decks & Ramps, Insulation Sprayed Urethane Foam; Sloped Metal Building Roofs, Concrete & Granite Buildings, Containment Dikes; Haz-Waste Storage, Building Restoration; Epoxy Injection, Tuck-pointing, Waterproofing.

Motion by Turtenwald, seconded by Seaquist, to approve through June 1, 2014. Motion carried unanimously.

Construction Contract Final Payments.

None

Nuisance abatement for storage of personalty and refuse, and special charges for removal of same.

*Xaisoua, Shoua L Xiong, 1308 5th Ave. S. - Clean Up.
Morton & Elda Alexander, 934 Denton St. - Tow.
Dorothy Hubof-Ready, 1030 Farnam St. - Clean Up.
Robert & Susan Farino, 512 Farnam St. - Clean Up.
GB&U Inc., 122 10th St. S. - Clean Up.
Bank of America NA, 2817 Hass St. - Clean Up.
William J Marshall, Jr. 214 24th St. S. - Clean Up.
Hold Em Investments LLC, 207 7th St. S. - Clean Up.
Brothers Dietrich, LLC, 207 7th St. S. - Tow.
Justin R. Hein, 1491 Redfield St. - Clean Up.
Coulee Region Apartments LLC, 221 8th St. S. - Clean Up.
Thomas & Deree Friedewald, 315 9th St. S. - Clean Up.
Jeremy Beck, 617 Charles St. - Clean Up.*

Motion by Seaquist, seconded by Turtenwald, to approve. Motion carried unanimously.

Contract Change Orders:

BLDG-2014-06 - EDF# 14-020 - Generator Replacement At Fire Station No. 3 - Klich Electric, Inc for the additional sum of \$250 for a revised contract price of \$25,396.37.

Motion by Hexom, seconded by Seaquist, to approve. Motion carried unanimously.

[14-0519](#)

Request of the ReNEW Powell Hood Hamilton Project Team to complete a landscaping project for south 6th Street. **PW**

A motion was made by Swantz, seconded by Kirch, that this Resolution be APPROVED subject to receiving documentation from adjacent property owners. The motion carried unanimously.

[14-0523](#)

Approve appraisal for BNSF Railway Company easements associated with the Dairyland Trail, North Side Connector Trail and La Crosse Onalaska Oak Street Connector. **CE**

A motion was made by Turtenwald, seconded by Seaquist, that this appraisal by Midwest Professional Appraisal for \$111,000 be APPROVED. The motion carried unanimously.

[14-0432](#)

AN ORDINANCE to amend Subsection 8.02 (X) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Refuse and Recyclable Material Nuisances.

A motion was made by Swantz, seconded by Seaquist, that this Ordinance be APPROVED . The motion carried unanimously.

[14-0434](#)

AN ORDINANCE to amend Subsection 7.01 (1)(2) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Storage of Personalty.

A motion was made by Seaquist, seconded by Swantz, that this Ordinance be APPROVED . The motion carried unanimously.

[14-0386](#)

Resolution approving annual stormwater permit report.

A motion was made by Hexom, seconded by Swantz, that this Resolution be APPROVED . The motion carried unanimously.

[14-0392](#)

Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).

A motion was made by Turtenwald, seconded by Kirch, that this Resolution be APPROVED . The motion carried unanimously.

[14-0428](#)

Resolution approving updated State Municipal Agreement for Safe Routes to School.

A motion was made by Turtenwald, seconded by Hexom, that this Resolution be APPROVED . The motion carried unanimously.

[14-0431](#)

Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.

A motion was made by Turtenwald, seconded by Kirch, that this Resolution be APPROVED . The motion carried unanimously.

[14-0450](#)

Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.

A motion was made by Kirch, seconded by Turtenwald, that this Resolution be APPROVED . The motion carried unanimously.

Adjournment

Motion by Turtenwald, seconded by Kirch to adjourn at 11:05 a.m. Motion carried unanimously.