



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, May 22, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

*Vice Chair Phil Ostrem called the meeting to order at 10:00 a.m.*

**Present:** 5 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman, Valerie Fenske

**Excused:** 1 - Tim Kabat

Others Present: Nikki Elsen, Mike LaFleur, Jared Greeno, Mark Johnson, David Reinhart, Char Wegner, Rob Abraham, Robin Moses, News Media

#### Approval of Minutes

**A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of May 15, 2017. The motion carried on voice vote.**

#### Agenda Items:

1 Bidder's Proof of Responsibility

*JF Brennan Company, Inc. of La Crosse, WI in the amount of \$175,000,000.00 for marine construction: pile driving, underwater inspection & repair, erosion protection, bridge concrete repairs, harbor construction, hydraulic & mechanical dredging.*

*Century Fence Company of Pewaukee, WI in the amount of \$50,000,000.00 for fencing: guardrail, operators, pavement marking (striping) and removal.*

*Fahrmer Asphalt Sealers, LLC of Plover, WI in the amount of \$50,000,000.00 for crack fill, chip seal, infrared patching, seal coat, GSB88, micro & slurry seal, fog & scrub seal, hydro blasting, line painting, saw & seal, tennis courts, long line, bridge deck epoxy, joint sealing.*

*SM Hentges & Sons, Inc. of Jordan, MN in the amount of \$50,000,000.00 for utility construction, excavation, trucking, grading, concrete structures & erosion, roadway & site grading, concrete & bituminous street construction, joint sealing, sidewalk construction, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrance of public rights-of-way, reinforced concrete construction i.e. foundations, storm drainage structures, retaining walls, water main construction, pump houses and lift stations.*

*Hess Excavating, Inc. of Coon Valley, WI in the amount of \$1,300,000.00 for water main construction, sewer & water laterals, storm sewers, demolition, bituminous paving, sanitary & storm sewer construction, site grading, excavating, septic*

systems, pump houses & lift stations.

*Kammel Excavating, Inc. of La Crosse, WI in the amount of \$280,000.00 for excavating, roadway & site grading, demolition, UST Removal, road work, landscaping, site clearing, snow plowing, concrete street construction, sidewalk construction, reinforced concrete construction i.e. foundations, storm.*

*Les Manske & Sons Excavating & Landscaping, LLC of Stoddard, WI in the amount of \$1,000,000.00 for excavating, landscaping, demolition, underground tank removal, snow plowing, retaining walls, storm clean-up, fencing, roadway & site grading, sidewalk construction.*

*Winona Welding & Sandblasting, Inc. of Winona, MN in the amount of \$1,000,000.00 for sandblasting, painting, steel fabrication and repair, crane work.*

**A motion was made by Turtenwald, seconded by Padesky, to approve the Bidders Proof of Responsibility for those listed through June 1, 2018. The motion carried by voice vote.**

2 Construction Contract Final Payments.

*None.*

3 Contract Change Orders.

Borton Construction Inc - Fire Protection & Building Safety Office Remodeling Project - CTYH-2017-23 - Change order #1 for the additional sum of \$695.00 for a revised contract price of \$175,195.00.

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

4 [17-0596](#)

Request of Downtown Main Street for consideration to change on street parking on weekends to two hour parking from 8 am - 6 pm to match the on street parking regulations during the week.

**A motion was made by Gilman, seconded by Padesky, that this Request be APPROVED requiring two-hour parking on Saturday, Sunday and Holidays. The motion carried by voice vote.**

5 [17-0483](#)

Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

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

6 [17-0551](#)

Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

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

- 7     [17-0633](#)     January - April 2017 Parking Utility Report.

A motion was made by Gilman, seconded by Padesky, that this Report be RECEIVED AND FILED. The motion carried by voice vote.

### **Next Meeting Date/Agenda Items**

### **Adjournment**

A motion was made by Turtenwald, seconded by Padesky, to ADJOURN at 10:30 a.m. The motion carried on voice vote.