



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Board of Public Works

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Monday, January 9, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

#### 1 Approval of Minutes

#### Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

Klich Electric Inc. - Fire Station #2 Generator Project - BLDG-16-36 - EDF# 16-020 - Estimate #2 for the sum \$5,105.00.

Gridsmart Technologies, Inc. - Video Installation at Losey Blvd/State Rd Signals - TRFF-16-54 -EDF# 16-065 - Estimate #1 for the sum of \$16,736.00.

Fowler & Hammer, Inc. - Townsend Street Storm Sewer Project - Phase 2 - STRM-16-09 - EDF# 08-029.01 - Estimate #3 for the sum of 0.00.

Fowler & Hammer, Inc. - 2016 Miscellaneous Curb and Gutter - PAVE-16-15 - EDF# 16-047 - Estimate #5 for the sum of \$12,442.57.

4 Contract Change Orders.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Change order #6 for the additional sum of \$14,444.00 for a revised contract price of \$5,544,481.00.

Phillips Outdoor Services - Bike Trail Fence (Gillette St. North to Bike Bridge) - MISC-2016-40 - EDF# 16-026 - change order #2 to revise the completion date from December 31, 2016 to February 28, 2017.

5 [17-0015](#) Annual Review of the Code of Ethics.

6 [17-0016](#) Consideration and possible action on the sale of City surplus property at St. Cloud Street next to Hydrite Chemical. **CP** (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

- 7      [17-0018](#)      Spring clean up contract extension.   **RC**
- 8      [17-0019](#)      Request of Nick Roush/Roush Rentals for storm erosion control in City Right of Way at 707 La Crosse Street.

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

**Due to the Martin Luther King Jr. Day holiday, the next Board of Public Works meeting will be Tuesday, January 17, 2017.**

### **Adjournment**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

#### **NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*