



Meeting Minutes
Board of Public Works

Tuesday, September 8, 2015

9:00 AM

3rd Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Bernie Lenz, Steve Carlyon, Jay Odegaard, Jared Flick, Mike LaFleur, Maureen Freedland, Rich Kastenschmidt, Jacob Sciammas, Ruth Devitt, Jack Zabrowski, Kurt Schroeder, Anita Froegel, Meri Sue & Bruce Erdmann, Patrick Wilson, Jim Ringstrom, Phil Esten, Jeff Boyle, Dave Bouffleur, News Media

[15-0873](#)

Milson Court Sidewalk/Hixon Trail Access Public Informational Meeting - 9:00 AM. **CE**

Public speakers: Rich Kastenschmidt, Jacob Sciammas, Ralph Knudson, Jim Ringstrom, Maureen Freedland, Jack Zabrowski, Phil Esten, Bruce Erdmann, Anita Froegel

A motion was made by Seaquist, seconded by Gilman, to **APPROVE** the plan suggested by the Park & Recreation Department for trail system that will cross Forest Hills Golf Course. Specifically, the pink dash line off Highway 16 around the Boy and Girl Scouts area with requirement of a land swap, and the yellow line directly across to access Hixon Trail. Further, if the land swap fails, move the black line to the south of the tennis courts to go through parking lot for a direct connection off La Crosse St. The motion carried by voice vote.

[15-0580](#)

Pavement replacement and sidewalk construction on Milson Court. **CE**

A motion was made by Seaquist, seconded by Turtenwald, to **APPROVE** extending and finishing the sidewalk on the south side of Bluff Pass and remove bushes at the corner. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Hexom, to **POSTPONE** the sidewalk on the west side of Milson Ct. until such time as the road that goes into the parking lot at the end of Milson Ct. is developed, and proceed with the street paving. The motion carried by voice vote.

[15-0914](#)

Hmong New Year Event. **PR**

A motion was made by Swantz, seconded by Seaquist, that this Item be **APPROVED**. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of August 31, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the following Bidder's of Responsibility until June 1, 2016. The motion carried by voice vote.

Braund Building Center, LLC of Onalaska, Wisconsin for all General Construction Work; Roofing, Concrete Work, Siding, Windows & Doors, new Construction & Renovations, Joint Sealing, Sidewalk Construction, Fencing, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition, Painting.

Construction Contract Final Payments.

Badger Environmental & Earthworks, Inc. - Trane Plant 6 Utilities - SANS-14-46 - EDF# 14-041.01 - Estimate #7 for the sum of \$4,736.58.

Kish & Sons Electric - City Hall Restrooms Electric Hand Dryer Installation - CTYH-15-39 - EDF# 15-053 - Estimate #1 for the sum of \$16,343.00.

Robinson Brothers Environmental, Inc. - Demolition of 3020 22nd Street South - MISC-15-30 - EDF# 15-065 - Estimate # 2 for the sum of \$8,973.35.

Fahrner Asphalt Sealers, LLC - 2014 Street Painting - Symbols - TRFF-14-10 - EDF# 14-033.02 - Estimate # 3 for the sum of \$958.74.

Michaels Energy - MSC Boilers Replacement Design and Planning Services - AGRE-15-07 - EDF# 15-020.01 - Estimate #3 for the sum of \$4,017.25.

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

McHugh Excavating & Plumbing - 22nd Street Curb & Gutter Replacement with new utilities - CURB-2015-24 - Change order #1 for the additional sum of \$4,644.00 for a revised contract price of \$264,272.50.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25 - Change order #4 for the addition of \$825.00 for a revised contract price of \$827,323.47.

A motion was made by Turtenwald, seconded by Swantz, to APPROVE. The motion carried by voice vote.

[15-0926](#)

Request of WKBT for a Temporary Street Privilege Permit for October 2 - 3, 2015 at St. Cloud and Copeland for OKTOBERFEST Maple Leaf Parade viewing stand. **PW**

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

[15-0932](#)

Request of New Horizons Shelter and Outreach Centers to tie purple ribbons and place signs on Main Street from Losey Boulevard all the way to Riverside Park the last week of September and taking them down the first week of November for October Domestic Violence Awareness Month. **PW**

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

Adjournment

A motion was made by Hexom, seconded by Swantz, to ADJOURN. The motion carried by voice vote.