



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, July 21, 2014

10:00 AM

3rd Floor Conference Room

Call to Order

Mayor Tim Kabat, presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Richard Swantz, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

Excused: 1 - Robert Seaquist

Others Present: Nikki Elsen, Audrey Kader, Margie Wanek, Robin Moses, Phil Addis, Lee Anderson, Robert Haines, Mark Johnson, Jared Greeno, News Media

Approval of Minutes

Motion by Kirch, seconded by Hexom, to approve the minutes. Motion carried.

Agenda Items:

[14-0817](#)

Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.

Motion by Kirch, seconded by Turtenwald, to amend authorizing City Engineer and Legal to do whatever necessary to eliminate or modify any existing easements. Motion carried.

A motion was made by Swantz, seconded by Kirch, that this Resolution be APPROVED AS AMENDED. Motion carried.

[14-0849](#)

Request of Perry McClellan/Charter to D. Bore 220' placing 2" Duct and Fiber to feed new elementary school on Kane and Gillette Street. **PW**

A motion was made by Swantz, seconded by Kirch, that this Request be APPROVED. Motion carried.

[14-0754](#)

Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.

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

[14-0869](#)

Discussion of details of changes to water meters - Manufacturer, meter types and other information. **UM**

A motion was made by Kirch, seconded by Swantz, that these changes be APPROVED. Motion carried.

[14-0868](#)

Shelby Sanitary District #1 - Review of costs related to completed sanitary sewer repairs and approval to apply portion of the total cost to 2014 sewer bills. **UM**

A motion was made by Kirch, seconded by Hexom, that this Item be APPROVED. Motion carried.

Bidder's Proof of Responsibility

All Facets Sheet Metal, Inc. of La Crosse, Wisconsin in the amount of \$750,000.00 for Heating, Ventilating, Air Conditioning Work, Sheet Metal.

C.D. Smith Construction, Inc. of Fond du Lac, Wisconsin in the amount of \$50,000,000.00 for General Construction; Concrete, Steel, Masonry, Carpentry, Painting.

Ellingson Drainage, Inc. of West Concord, Minnesota in the amount of \$5,000,000.00 for Installation of Sanitary Sewer, Watermain, Storm Drain & Underground Utilities by Open-Cut, Directional Drilling, Pipe Bursting & Pipe Ramming Methods, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Reinforced Concrete Construction, i.e.; Foundations, Storm Drainage Structures, Retaining Walls, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Pump Houses & Lift Stations, Pipe Plowing, CIPP Lining Service Laterals.

Layne Christensen Company of Pewaukee, Wisconsin in the amount of \$1,400,000.00 for Well Drilling, Pump Installation & Repair, Water Treatment.

Modern Crane Service, Inc. of Onalaska, Wisconsin in the amount of \$2,800,000.00 for Structural Steel Erection, Precast Concrete, Installation, Equipment Rental Services, Machinery Moving Services, Millwright Services, General Construction, Crane Rental Services, Equipment Rental, Building Demolition.

Schumacher Elevator Company of Denver, Iowa in the amount of \$2,500,000.00 for Manufacture, Install, Remodel, Repair and Service Freight & Passenger Elevators.

Winona Heating & Ventilating Co., Inc. of Winona, Minnesota in the amount of \$5,000,000.00 for Heating, Ventilating, Air Conditioning, Roofing, Sheet Metal, Architectural Metals, Temperature Controls, Building Automation, Heavy Metal Fabrication, Roofing.

Motion by Turtenwald, seconded by Hexom, to APPROVE the Bidder's Proof of Responsibility until June 1, 2015. Motion carried.

Construction Contract Final Payments.

None.

Contract Change Orders.

PRKS-2014-03 - West Copeland Marina Docks - EDF# 14-029 - Water Works Docks and Boatlifts for the additional sum of \$5,800.00 for a revised contract price of \$62,917.97.

Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for the additional sum of \$750.00 for a revised contract price of \$182,018.20.

CTHY-2014-16 - Police Department & Treasurer Office Remodel - EDF# 12-030 - Wieser Brothers General Contractor - for the additional sum of \$8,719.00 for a revised contract price of \$164,653.00.

Motion by Hexom, seconded by Turtenwald, moved to APPROVE. Motion carried.

[14-0834](#)

Memorandum of Understanding for trail maintenance in the LaCrosse International Business Park. **PW**

A motion was made by Hexom, seconded by Kirch, that this MOU be APPROVED. Motion carried.

[14-0870](#)

Request of the City of Friedberg, Germany via the German International Relations Committee for approval to use the City of La Crosse logo seal on flags. **GIRC**

A motion was made by Kirch, seconded by Hexom, that this Request be APPROVED. Motion carried.

[14-0871](#)

Request of the La Crosse School District for permission to temporarily encroach on the Rublee Street right of way during the time that the gates to the dumpster enclosure are open. **SD**

A motion was made by Kirch, seconded by Hexom, that this Request be APPROVED. Motion carried.

Adjournment

Motion by Kirch, seconded by Swantz, to adjourn at 10:36 a.m. Motion carried.