

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, August 31, 2015 10:00 AM 5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

- 2 Bidder's Proof of Responsibility
- 3 Construction Contract Final Payments.
- 4 Contract Change Orders.

Pember Companies Inc. - Contract No. CURB-2015-34 - Change order #1 - 13th Street Realignment for the additional sum of \$8,846.00 and also to extend the completion date to September 19, 2015 for a revised contract price of \$189,263.45.

Robinson Brothers Environmental Inc. - Contract No. MISC-2015-30 - Change order #1 - Demolition of 3020 22nd Street South (EDF# 15-065) for a deduction in the amount of \$3,641.68 for a revised contract price of \$60,298.32.

Wadsworth - Contract No. PRKS-2015-25 - Forest Hills Golf Course Realignment - AMENDED Change order #3 for the additional sum of \$16,645.00 for a revised contract price of \$826,498.47.

5	<u>15-0906</u>	Request to designate an area of 7 Copeland Ave along Copeland Ave as an alcohol free family area for viewing the 2015 OKTOBERFEST Parade. PW
6	<u>15-0909</u>	Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore length of alley behind La Crosse Tribune and place 2-21/2" ducts for fiber and coax @ 40 inches deep. PW
		Attachments: Street Privilege Permit application -Charter

7 15-0910 Request for partial alley vacation from St Andrew Street South 250' between Prospect Street and Harvey Street. CE

Attachments: Partial Allevy Vacation

8	<u>15-0911</u>	Request for alley vacations from Livingston Street between Onalaska Avenue and BNSF Railroad. CE
		Attachments: Alley Vacations
9	<u>15-0879</u>	Development agreement compliance review. CA (Note: The Committee and/or Council 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.)

Next Meeting Date/Agenda Items

Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

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, with as much advance notice as possible.