



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, June 29, 2015

10:00 AM

5th Floor Conference Room

1 Approval of Minutes

Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

Braund Building Center - Change order #1 for project Information Systems & Technology Office Remodel - CTHY-2015-14 - EDF# 15-063 for the additional sum of \$81.28 for a revised contract price of \$12,231.28.

5 [15-0682](#) Report of assessments. CE

Attachments: [Special Assessments Report to BPW UNSIGNED](#)

6 [15-0389](#) Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.

Attachments: [Resolution](#)

[Lis Pendens](#)

[Legal description and map](#)

[Carroll Houska Map](#)

7 [15-0540](#) Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.

Attachments: [Resolution](#)

8 [15-0615](#) Resolution approving early procurement of Street Loader Backhoe.

Attachments: [Resolution](#)

9 [15-0619](#) Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.

Attachments: [Resolution](#)

- 10 [15-0624](#) Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.
 Attachments: [Resolution](#)
 [Agreement](#)
 [Standard Terms and Conditions](#)
 [EXHIBIT 1](#)
- 11 [15-0625](#) Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.
 Attachments: [Resolution](#)
 [Agreement](#)
- 12 [15-0694](#) Request of Rebecca Absalon/Iguana's Mexican Street Cafe for a Street Privilege Permit for outdoor dining at 1800 State Street. **PW**
 Attachments: [Street Privilege Permit-Iguana's](#)
- 13 [15-0690](#) Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division between 2nd and 3rd Street Alley Paving Project. **CE** *(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.)*
- 14 [15-0697](#) Stormwater pipeline improvement project at Bennett Street. **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.)*
- 15 [15-0699](#) 2nd Street Construction Status Report. **CE**
- 16 [15-0700](#) Cass Street/7th Street Reconstruction - approval of administrative revision for parcel 13. **CE** *(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.)*
- 17 [15-0701](#) Cass Street/7th Street Reconstruction - approval of administrative revision for parcel 15. **CE** *(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.)*
- 18 [15-0702](#) Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 20. **CE** *(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.)*

19 [15-0621](#) Request of WI DOT to use Losey Boulevard as a possible future detour route.
PW

20 [15-0703](#) Radio Accessory Change Order. IT

Attachments: [Copy of Accessory Change Order for LAX City 06-24-2015](#)

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.