

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# Meeting Minutes Board of Public Works

Monday, February 10, 2014

10:00 AM

5th Floor Conference Room

#### Call to Order, Roll Call

Tim Kabat presiding

Present: 5 - Richard Swantz, Robert Seaguist, Larry Kirch, Randy Turtenwald, Tim

Kabat

Absent: 1 - Dale Hexom

#### Agenda Items:

Cold weather issues impacting utilities.

Discussion only; no action.

Consider and discuss details of high residential utility bills and possible appeals.

Discussion only; no action.

<u>14-0175</u>

Resolution providing the Mayor with the ability to authorize litigation concerning agreements between the City of La Crosse and La Crosse Municipal Harbor, Inc. (Note: The Committee, Committee of the Whole 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.)

Seaquist/Swantz moved to approve. Carried.

BNSF Railway mainline parallel track project.

Seaquist/Swantz moved to authorize the City Engineer to hire an abstractor to research the ownership of the land parallel to the mainline track from 100 feet south of Main St. to Highway 16. Carried

Approval of Minutes

Kirch/Turtenwald moved to approve the minutes of February 3 and 6, 2014. Carried.

#### Bidder's Proof of Responsibility

Kirch/Turtenwald moved to approve the following Bidder's Proof of Responsibility until June 1, 2014. Carried.

Burkel Construction, Inc. of Pulaski, Wisconsin for concrete/asphalt maintenance & repair, epoxy coating, roofing, bridge/dam repair, pool painting & repair, painting, fence installation/repair, joint sealing & spall repair, mudjacking, site grading, storm sewer in the amount of \$500,000.

Kish & Sons Electric, Inc. of La Crosse, Wisconsin for electrical construction, street lighting, elevator, pump houses & lift stations, utility construction; i.e. natural gas, electrical, telephone, etc. in the amount of \$2.5 million.

Construction Contract Final Payments.

#### Kirch/Seaquist moved to approve. Carried.

- Braun Intertec Demo 1524 22nd St S Hazardous Material Assessment AGRE-13 -61 EDF# 13-048.01 Estimate #1 for the sum of \$1,535.00.
- Immediate Response Abatement Inc. Asbestos Abatement Demo at 1524 22nd St
   MISC-13-70 EDF# 13-048.02 Estimate #1 for the sum of \$2,380.00.
- Steiger Construction, Inc. 2012 Mesa Grande Church Court Sidewalk PAVE-12-48 EDF# 12-043 Estimate #7 for the sum of \$3,490.79.
- Hess Excavating, Inc. Watermain Replacement Barnabee Road WATR-13-28 EDF# 12-005 Estimate #5 for the sum of \$6,652.40.
- Harry Viner, Inc. Moore Street Storm Sewer STRM-11-08 EDF# 11-018 Estimate #5 for the sum of \$10,796.95.
- Wapasha Construction Company, Inc. Mississippi Street Siphon Chamber SANS-12-68 EDF# 09-032 Estimate #6 for the sum of \$75,267.74.
- Steiger Construction, Inc. 2013 Main Street Reconstruction 17th Street to 20th Street PAVE-13-50 EDF# 13-012 Estimate #4 for the sum of \$6,079.07.
- Fowler & Hammer, Inc. 2013 Alley Paving PAVE-13-27 EDF# 13-013 Estimate #5 for the sum of \$5,561.12.
- McHugh Excavating & Plumbing, Inc. Flood Levee Reconstruction MISC-13-40 EDF# 12-013 – Estimate #6 for the sum of \$50,385.04.
- Wettstein Brothers Electric, Inc. La Crosse Center Arena Seating Lighting Replacement LXCR-13-62 EDF# 13-026 Estimate #1 for the sum of \$18,187.50.
- CPR, Inc. Bridge Approach Reconstruction BRDG-13-47 EDF# 12-025.03 Estimate #3 for the sum of \$2,370.58.
- Kish & Sons Electric, Inc. La Crosse Parking Access & Revenue Control Supplemental Electrical Work – MISC-13-21 – EDF# 12-060.01 – Estimate #5 for the sum of \$27,394.07.

Nuisance abatement for storage of personalty and refuse, and special charges for removal of same.

Seaquist/Kirch moved to approve the removal and assessment of the following nuisance abatement for storage of personalty and refuse. Carried.

- Karl Schilling 1424 Mississippi St. Pick up all loose and bagged garbage and place in proper containers for pick up. This is a constant problem for this property. Any further violations for garbage or outside storage within a one-year period will result in citations being issued.
- Allen, Chad, Diane Walleser 402 7th St. S. Remove box spring, mattress and couch from boulevard and dispose of properly.
- Maegen Satka 403 23rd St. S. Remove all refuse from boulevard and place in proper containers for pick up.
- Frederick Main Street Investment 403 11th St. N. Clean up cardboard and garbage laying on boulevard. Clean up garbage along north side of property and remove all items in outside storage on property including tires, pile of lumber and other items in driveway on west side of property and driveway on north side of property.
- Michael, Debra Faust 2011 Loomis St. License or remove from property not currently licensed van.

Contract Change Orders.

Kirch/Turtenwald moved to approve. Carried.

 No. 1 – WATR-2013-28 – Water Main Replacement – Barnabee Road – Hess Excavating Inc – for the additional sum of \$2,377.67 for a revised contract price of \$168,317,67.

### **Adjournment**

Swantz/Seaquist moved to adjourn. Carried.