

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Board of Public Works

Monday, June 8, 2015 9:00 AM 3rd Floor Conference Room

<u>15-0581</u> 29th Court Public Information Meeting. **CE**

A public informational meeting was held with the following persons in attendance: Sheila Bendel, Garth Bendel, Michael Buncak, Margorie Buncak, Lynn Ness, Don Ness, Robert Jansky, Jerry Seubert, Gary Padesky, Karen Nelson, Steve Nelson, Rob Ivens, Todd Strittmater.

Call to Order, Roll Call

The regular meeting was called to order by Mayor Tim Kabat at 10:20 a.m.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Tim Kabat

Excused: 1 - Randy Turtenwald

Others Present: Nikki Elsen, Mark Johnson, Bernie Lenz, Matt Gallager, Bob Haines, David Reinhart, Gary Padesky, Jessica Olson, Todd Strittmater, William Bruring, Joyce Arthur

Approval of Minutes

Motion was made by Swantz, seconded by Seaquist, to approve the minutes of June 1, 2015. Motion carried by voice vote.

Agenda Items:

15-0620 Request of Bill Bruring to display a Civil Air Patrol Gold Medal display in the

City Hall lobby from June 8 - 15, 2015. PW

Motion by Seaquist, seconded by Swantz, to APPROVE. The motion carried by

voice vote.

15-0622 Request to reconsider a \$25.00 late fee for storm water annual recertification

of residential credit. PW

Motion by Seaquist to waive the late fee. The motion failed due to lack of a

second.

Motion by Hexom, seconded by Peterson, to DENY the request of the waiver of

the late fee. The motion carried by voice vote (Swantz voted no).

15-0614

Illegal dumping of sofas, couches, and other large items. PW

Motion by Swantz, seconded by Seaquist, to direct staff to recovene the dumpster division group to review the Olson suggestions and report back to the Board of Public Works in 60 days with ideas for ways the schools of higher education can communicate refuse and recycling information with their students and cost esimates for providing dumpsters during move out times. The motion carried by voice vote.

Bidder's Proof of Responsibility

Hoskins Electric, Inc. of Caledonia, MN in the amount of \$450,000.00 for Commercial, Industrial, Wastewater & Water Treatment, Residential Remodel & New Construction, Solar, Street Lighting, Electrical.

Kammel Custom Excavating, Inc. of La Crosse, WI in the amount of \$500,000.00 for Site Prep, Demolition, Excavating, Clearing & Grubbing, Roadway & Site Grading, Concrete Street Construction, Sidewalk Construction-Removal and Prep, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer laterals in Terrace of Public Rights-of-Way, Building Demolition.

La Crosse Glass Company, Inc. in the amount of \$1,800,000.00 for Aluminum Entrances, Windows & Frames, Steel Doors, Doors, Overhead Doors & Operators, Glass & Glazing.

P & T Electric, Inc. of La Crescent, MN in the amount of \$1,000,000.00 for Electrical-Commercial, Residential, Industrial, Automation.

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

Construction Contract Final Payments.

Fowler & Hammer, Inc. - 2014 Street and Sewer Repair - SANS-14-20 - EDF# 14-013 - Estimate #6 for the sum of \$550.00.

Chippewa Concrete Services, Inc. - 2014 Curb & Gutter with BMP - CURB-14-11 - EDF# 14-001.01 - Estimate #4 for the sum of \$750.00.

Poblocki Sign Company, Inc. - La Crosse Regional Airport Way Finding Signage - ARPT-14-48 - EDF# 14-044 - Estimate #2 for the sum of \$13,146.54.

Motion by Hexom, seconded by Swantz to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

<u>15-0621</u>	Request of WI DOT to use Losey Boulevard as a possible future detour route. PW
	Motion by Seaquist, seconded by Peterson, to refer the request until a DOT representative can be present to provide details. Motion carried by voice vote.
<u>15-0572</u>	Semi Trailer Status-Isle La Plume PB
	No action taken.
<u>15-0627</u>	In reference to the Cass Street/7th Street Reconstruction - approval of housing relocation and moving expense for Parcel 14f. 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.) No action taken.

Adjournment

Motion was made by Hexom, seconded by Peterson, to adjourn at 11:10 a.m. Motion carried.