



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

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Monday, July 13, 2015

10:00 AM

5th Floor Conference Room

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### Call to Order, Roll Call

*Richard Swantz, presiding.*

**Present:** 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald

**Excused:** 1 - Tim Kabat

*Others Present: Teri Lehrke, Mark Johnson, Rob Abraham, Bernie Lenz, Keith Stoll, News Media*

### Approval of Minutes

**A motion was made by Hexom, seconded by Turtenwald, to APPROVE the minutes of June 29, 2015. The motion carried by voice vote.**

[15-0728](#)

Update on Forest Hills construction. **PR**

**Update only; no action.**

[15-0750](#)

Request to reimburse Hanover Direct for final costs to convert their private sewage pumping system for direct discharge into the forcemain connecting Barron Island to the City's sewer system. **UM**

**A motion was made by Hexom, seconded by Seaquist, to APPROVE payment to Hanover Direct in the amount of \$87,316.30. The motion carried by voice vote.**

[15-0752](#)

Change order request of the PD for radio accessory swap. **PD**

**A motion was made by Turtenwald, seconded by Hexom to APPROVE. The motion carried by voice vote.**

[15-0751](#)

Request to amend Street Privilege Permit for tables & chairs for Buzzard Billy's, 222 Pearl Street. **PW**

**A motion was made by Peterson, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.**

[15-0753](#)

Cass Street/7th Street Reconstruction - moving expense and housing relocation payment approval for Parcel 14e. **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.*)

**A motion was made by Turtenwald, seconded by Seaquist, to approve payment for relocation expenses in the amount of \$9,500 to Matthew Winslow & Marissa Kreifals, and replacement housing payment in the amount of \$9,120. Carried.**

## Bidder's Proof of Responsibility

**A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.**

**Abtrex Industries, Inc. of South Bend, Indiana for Metal Tank Manufacturing Repair, Paint & Coating Manufacturing & Application, Steel Pipe Manufacturing & Lining, Painting in the amount of \$5 million.**

**JF Brennan Company, Inc. of La Crosse, Wisconsin for Marine Construction, Pile Driving, Underwater Inspectin & Repair, Erosion protection, Bridge Concrete Repairs, Harbor Construction, Hydraulic & Mechanical Dredging in the amount of \$170 million.**

**Janke General Contractors, Inc. of Athens, Wisconsin for Site Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Grading, Marine, Trails, Bridges, Boardwalks, Helical Piers, Sheet Piling, Dams, Boat Launches, Culverts, Fabrication, Dams in the amount of \$5 million.**

## Construction Contract Final Payments.

**None.**

## Contract Change Orders.

**None.**

**Adjournment**

**A motion was made by Turtenwald, seconded by Hexom, to ADJOURN. The motion carried by voice vote.**