



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, February 6, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Randy Turtenwald, Tim Kabat, Jason Gilman, Valerie Fenske

Excused: 1 - Robert Seaquist

Others Present: Teri Lehrke, Mark Johnson, Bernie Lenz, Yuri Nasonovs, Gary Padesky

Approval of Minutes

A motion was made by Swantz, seconded by Gilman, to **APPROVE** the minutes of January 30, 2017. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Gilman, seconded by Swantz, to APPROVE the following Bidder's Proof of Responsibility. The motion carried by voice vote.

Until June 1, 2017:

McCabe Construction, Inc. of Eau Claire, Wisconsin for Heavy/Highway General Contracting; Excavation & Grading for Highways, Airports, Site Developments, Sediment Ponds, Sewage Lagoons & Subdivisions; Underground Utility Installation of Water Main, Sanitary Sewer, Storm Sewer & Sewage Lift Stations in the amount of \$7.5 million.

Schwab LLC of Winona, Minnesota for General Contractor-Building Construction and Renovation in the amount of \$8 million.

Until June 1, 2018:

HK Sports Fields, LLC of Sister Bay, Wisconsin for Fine Grading & Balance of Softball Field Construction, Site Grading, Landscaping, Fencing in the amount of \$300,000.

Peterson Companies, Inc. of Chisago City, Minnesota for General, Utility, Landscaping, Irrigation, Excavation, Site Amenities & Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Fencing, Water Main Construction in the amount of \$5 million.

Water Works Docks and Boatlifts, Inc. of Stoddard, Wisconsin for Dock Installation in the amount of \$100,000.

Construction Contract Final Payments.

Hess Excavating, Inc. - Bridge Repairs - Miscellaneous - MISC-16-43 - EDF# 15-013 - Estimate #1 for the sum of \$4,969.70.

Hess Excavating, Inc. - Demolition - 717 Wall Street - MISC - 16-52 - EDF# 16-053 - Estimate #2 for the sum of \$630.00.

A motion was made by Swantz, seconded by Gilman, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

[17-0148](#)

Determination of whether proposed sanitary sewer main on St. Andrew Street between Sumner Street and Copeland Avenue should be assessed.

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A motion was made by Gilman, seconded by Swantz, to **APPROVE** the City paying for the cost of the project, with the understanding that the City provide a terminal for the sanitary sewer laterals to be stubbed to the property, so the property owner has an opportunity to provide their own connection. The motion carried by voice vote.

Adjournment

A motion was made by Fenske, seconded by Gilman, to **ADJOURN**. The motion carried by voice vote.