



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Board of Public Works

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Monday, October 26, 2015

10:00 AM

5th Floor Conference Room

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### 1 Approval of Minutes

#### Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

Borton Construction Inc. - Poage Park (HUD) - PRKS-2015-38 - EDF# 14-024 - Change order #1 for the additional sum of \$7,318.00 for a revised contract price of \$985,018.00.

Haas Sons, Inc. - 2nd Street Reconstruction - STRM2015-27 - Change order #1 for the additional sum of \$25,763.40 for a revised contract price of \$979,403.70.

Fowler & Hammer, Inc. - 2015 Streetscaping Improvements - PAVE-15-22 - Change order #1 for the additional sum of \$1,552.77 for a revised contract price of \$1,141,286.23.

5 [15-0510](#) Resolution approving First Amendment to Kwik Trip Development Agreement (Dairy and Freezer-Bakery Expansion Projects) and First Amendment to Land-Lease Freezer-Bakery Project.

Attachments: [Resolution](#)

[1st Am to Kwik Trip 7-29-15](#)

[1st Am to Kwik Trip - Lease 7-29-15](#)

[Exhibit A-2](#)

6 [15-0982](#) Resolution vacating a portion of an alley running between unplatted lands and Livingston Street and that portion of the alley not previously vacated running between Onalaska Avenue and unplatted lands.

Attachments: [Resolution](#)

[Legal and Map](#)

[Lis Pendens](#)

[Affidavit of Personal Service on Michael Schams](#)

- 7      [15-0983](#)      Resolution vacating a portion of an alley running between St. Andrew Street and Island Street.  
*Attachments:* [Resolution](#)  
[Legal and Map](#)  
[Lis Pendens](#)  
[Affidavit of Personal Service on Justin Hass](#)
- 8      [15-1021](#)      Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the Town of Campbell.  
*Attachments:* [Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)
- 9      [15-1055](#)      City Hall Fitness Room and stair fitness course. **HR**
- 10     [15-1069](#)      Request of the Hunger Task Force/Kane Street Community Garden to approve an Eagle Scout project on the property located at 900 Kane Street. **PW**  
  
*Attachments:* [Eagle Scout Project plans](#)
- 11     [15-0895](#)      Proposal to display art in the City Hall lobby. **PW**  
  
*Attachments:* [Diagram of art box](#)
- 12     [15-1070](#)      Request of La Crosse County Historical Society for an extension to comply with the City of La Crosse Cross Connection Control Ordinance. **PW**
- 13     [15-0814](#)      Resolution authorizing the Board of Public Works to hire a Parking Ramp Design Consultant to design two additional floors for the Riverside Ramp and appropriation of funds.  
  
*Attachments:* [Resolution](#)
- 14     [15-1083](#)      Request of Harter's Quick Clean Up for changes in the yard waste and large item services in 2016. **PW**
- 15     [15-1084](#)      Request of Gorman & Company to sublease retail space in Grand River Station. **PW**  
  
*Attachments:* [CLEAN - Nine Round Lease - Revised 10-16-15](#)  
[Channel Sign Sample](#)  
[Floor Plan Hollenbeck - La Crosse WI 2 \(1\)](#)  
[LC Floor diagrams](#)

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*