



Meeting Minutes  
Board of Public Works

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Monday, October 26, 2015

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Richard Swantz, presiding.*

**Present:** 4 - Richard Swantz, Robert Seaquist, Dale Hexom, Jason Gilman

**Absent:** 2 - Randy Turtenwald, Tim Kabat

*Others Present: Teri Lehrke, Mark Johnson, Shelly Fortner, Nathan Baker, Matt & Janean Baker, Dave Roberts, Toni Asher, Eva Marie Restel, David Reinhart, Casey Weiss, News Media*

[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**

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

[15-0895](#)

Proposal to display art in the City Hall lobby. **PW**

**A motion was made by Seaquist, seconded by Hexom, that this Item be APPROVED with funds to come from the City Hall Beautification Fund. The motion carried by voice vote.**

[15-1083](#)

Request of Harter's Quick Clean Up for changes in the yard waste and large item services in 2016. **PW**

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

[15-1084](#)

Request of Gorman & Company to sublease retail space in Grand River Station. **PW**

**A motion was made by Gilman, seconded by Hexom, that the sublease be APPROVED. The motion carried by voice vote.**

[15-1021](#)

Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the Town of Campbell.

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

[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**

**A motion was made by Seaquist, seconded by Hexom, that this Request be APPROVED and require compliance by June 1, 2016. The motion carried by voice vote.**

[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.

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

[15-1055](#) City Hall Fitness Room and stair fitness course. **HR**

**A motion was made by Hexom, seconded by Gilman, that this Item be REFERRED to the Board of Public Works, due back by 11/2/2015. The motion carried by voice vote.**

[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.

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

[15-0983](#) Resolution vacating a portion of an alley running between St. Andrew Street and Island Street.

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

[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.

**A motion was made by Gilman, seconded by Seaquist, that this Resolution be APPROVED. The motion carried by voice vote.**

### **Approval of Minutes**

**A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of October 12, 2015. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

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.

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

## **Adjournment**

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