



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, August 24, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

Fowler & Hammer, Inc. - Contract No. PAVE-2015-33 - Change order #1 to extend the completion date from September 30, 2015 to September 1, 2016 for Alley paving between 2nd and 3rd project. No change in contract price of \$35,764.80.

Wadsworth - Contract No. PRKS-2015-25 - Forest Hills Golf Course Realignment - Change order #3 for the additional sum of \$16,645 for a revised contract price of \$825,773.47.

5 [15-0872](#) Status report on golf operations. **PR**

6 [15-0881](#) Request of Firefighter's Local 127 to conduct a fundraising Fill the Boot drive for MDA on September 23, 24 & 25, 2015 from 2:30 - 5:30 PM.

Attachments: [MDA proposal and overview](#)

7 [15-0883](#) Proposed large item refuse collection for 2016. **RR**

8 [15-0890](#) Ordinance waivers for the installation of pervious sidewalks on Island Street from Charles Street To Kane Street. **CE**

Attachments: [Ordinance Waivers](#)

9 [15-0894](#) Request of Market & Johnson for temporary closure of a parking lane and sidewalk along 4th St north for the County's Health & Human Services building addition and renovation project from Sept 14, 2015 to September 2016. **PW**

Attachments: [La Crosse County HHS Project Public Works](#)

- 10 [15-0895](#) Proposal to display art in the City Hall lobby. **PW**

 Attachments: [Diagram of art box](#)
- 11 [15-0896](#) Request of CD Smith for permits related to the Lot C construction project. **PW**
- 12 [15-0898](#) Request of Terry Baier on behalf of First Ev Lutheran School for a Street Privilege Permit to install a new entrance/parking sign on the boulevard at the entrance to their parking lot located just East of 1110 Division Street. **PW**

 Attachments: [Street Privilege Permit application - First Ev Lutheran School](#)
- 13 [15-0879](#) Development agreement compliance review. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

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, with as much advance notice as possible.