



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 25, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Doug Kerns, Art Melby, Gary Arneson, Chuck Lee, Brandon Shea, Cory Henschel, Keith Lee, Clint Torp, Mark Johnson, Jacky Greshner, Amy Felber, Polly Marcou, Matt Gallager, Rob Abraham, Gary Hauser, Sheena Gifford-Whitesitt, Tyler Malay, Dan Stefferud, Wyatt Wolfe, Dan Trussoni, Jay Odegaard, Gregg Cleveland

[16-0406](#)

2016 Sidewalk snow shoveling appeals. CE

A motion was made by Hexom, seconded by Turtenwald, to DENY the snow shoveling appeal of Art Melby for 1116 Badger St. & 431 N. 12th St. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Gilman, to DENY the snow shoveling appeal of Gary Arneson for 1014 Badger St. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz, to DENY the balance of the appeals (230 N 22nd St., 1611 Avon St., 908 Island St. & 434 Liberty St., 1902 Kane St.), except 1502 Ferry St. which is referred to the next meeting. A motion was then made by Hexom, seconded by Gilman, to DIVIDE THE QUESTION - the remaining appeals and 1502 Ferry St. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Hexom, to DENY the balance (230 N 22nd St., 1611 Avon St., 908 Island St. & 434 Liberty St., 1902 Kane St.). The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz, to REFER to next week the appeal for 1502 Ferry St. The motion carried. (DH voted "no")

[16-0379](#)

Request of the Friends of the La Crosse River Marsh to do marsh trail maintenance and planting. **FLRM**

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

[16-0356](#)

Resolution authorizes the hiring of an environmental consultant for the La Crosse River Marsh lead contamination project.

A motion was made by Hexom, seconded by Turtenwald, to approve the Resolution and hire OSG in the amount of \$5,500 for Phase I, and begin the process for reviewing the data received from the UWL group and report to Wisconsin DNR. The motion carried by voice vote.

[16-0400](#)

Request of CD Smith to close State St between 3rd & 4th for paving. **PW**

A motion was made by Hexom, seconded by Seaquist, to APPROVE the request to close State St. between 3rd & 4th St. for paving, with the understanding that Fitness Festival accommodations will be made. The motion carried by voice vote.

[16-0403](#)

Emerald Ash Borer 5 year plan. **P**

A motion was made by Seaquist, seconded by Hexom, that this plan be APPROVED as presented. The motion carried by voice vote. (Swantz absent)

[16-0404](#)

Emerald Ash Borer 2016 progress, expenditure, and reimbursement. **P**

A motion was made by Seaquist, seconded by Gilman, that the expenditures and request for reimbursement through April 14 be APPROVED. Further, that a report be provided to this Board on a monthly basis. The motion carried by voice vote.

[16-0375](#)

2017 Capital Equipment CIP. **DF**

A motion was made by Gilman, seconded by Turtenwald, to AMEND the comment in line 76 for Engine 4 to change the funding source from Reserve Fund to unknown or other. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz, that th Capital Equipment budget as presented in the amount of \$802,920 of new borrowing be APPROVED. The motion carried by voice vote.

[16-0347](#)

Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.

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

[16-0348](#)

Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.

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

[16-0349](#)

Resolution approving 2015 annual stormwater report.

A motion was made by Turtenwald, seconded by Swantz, that this Resolution be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Hexom, seconded by Gilman, to APPROVE the minutes of April 18, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Bidder's Proof of Responsibility as following until June 1, 2017. The motion carried by voice vote.

Badger Environmental & Earthworks, Inc. of Westby, Wisconsin for Sanitary Sewer, Storm Sewer, Site Work, Electrical, Miscellaneous Street Work, Roadway & Site Grading, Building Demolition, Street Lighting, Water Main Construction, Bituminous Street Construction, Reinforced Concrete Construction; i.e. Foundations, Storm Drainage Structures, Retaining Walls, Utility Construction, i.e. Natural Gas, Electrical, Telephone, etc. in the amount of \$4.1 million.

C. D. Smith Construction, Inc. of Fond du Lac, Wisconsin for General Construction, Concrete, Steel, Masonry, Carpentry, Painting in the amount of \$50 million.

Fahrner Asphalt Sealers, LLC of Plover, Wisconsin for Crack Fill, Chip Seal, Infrared Patching, Sweeping Seal Coat, GSB88, Micro & Slurry Seal, Fog & Scrub Seal, Hydro blasting, Line Painting, Saw & Seal, Tennis Courts, Long Line, Striping in the amount of \$30 million.

Klich Electric, Inc. of La Crosse, Wisconsin for Electrical in the amount of \$700,000.

Modern Crane Service, Inc. of Onalaska, Wisconsin for Millwright Services, Steel Erection, Precast Concrete Installation, Equipment Rental, Machinery Moving, Crane Service, Building Demolition in the amount of \$2.8 million.

Veit & Company, Inc. of Rogers, Minnesota for Earthwork, Demolition, Utilities, Foundations, Dredging, Roadway & Site Grading, Concrete Street Construction, Sanitary & Storm Sewer Construction, Water Main Construction, Building Demolition, Pump Houses & Lift Stations in the amount of \$30 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0393](#)

Request of Bijan Jadali (Aroma Holdings LLC) for a Street Privilege Permit to install three car shaped bike racks in front of the overhead door at 510 State Street **and** to have outside seating that includes 13 tables and 26 seats. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be REFERRED to the Board of Public Works, due back by 5/2/2016. The motion carried by voice vote.

[16-0399](#)

Request of La Crosse County to construct a rec yard on the north side of the Health & Human Services Building in the vacated Pine Street ROW. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED, subject to reinforcing the City's responsibility if any utilities need to be accessed, and that the County is responsible to remove or restore the rec area. The motion carried by voice vote.

[16-0407](#)

Declare city-owned land strip east of Kramer Street, along Fairview Drive surplus property. **PW**

A motion was made by Gilman, seconded by Turtenwald, that this Item be APPROVED as surplus property. The motion carried by voice vote.

[16-0313](#)

Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.

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

Adjournment

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