

Meeting Agenda - Final Board of Public Works

Monday, May 11, 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.

Midwest Roll-off - 2014-2015 Sidewalk Snow Removal - MISC-14-50 - EDF# 15-001 - Estimate #2 for the sum of \$6,035.75.

Badger Environmental & Earthworks - Washburn Neighborhood Lighting - LITG-14-35 - EDF# 12-020 - Estimate #4 for the sum of \$15,865.23.

McHugh Excavating & Plumbing Inc. - Trane Plant 6 - Remediation - MISC-14-51 - EDF# 14-041.02 - Estimate #2 for the sum of \$13,451.67.

- 4 Contract Change Orders.
- 5 <u>15-0365</u> AN ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks. <u>Attachments:</u> <u>Ordinance</u>
- 6 <u>15-0490</u> Cass Street/7th Street reconstruction right of way property acquisition. **CE** (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
- 7 <u>15-0478</u> Request from the Wisconsin Department of Transportation (WDOT) to enter into an agreement authorizing the WDOT to be acting as City of La Crosse's agent for the purchase of real estate for the Exit 3, Rose Street Reconstruction Project. **CE**

8	<u>15-0500</u>	Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore under Moore Street and Install 2" Duct and Coax to 2045 Avon Street. PW
		Attachments: Charter Communications Street Privilege Permit
9	<u>15-0501</u>	Request of Midwest Industrial Asphalt to remove an old scale foundation from 310 St Andrew Street when new water main is installed. PW
		Attachments: Midwest Industrial Asphalt Street Privilege Permit
10	<u>15-0504</u>	Request of Ernie H. Reynolds and Connie S. Kinyon of 2611 Sunrise Drive for a Street Privilege Permit to run drain pipe from parking slab to new storm sewer drain during construction in alley. PW
		Attachments: Ernie Reynolds and Connie Kinyon Street Privilege Permit
11	<u>15-0513</u>	Request to post 'No Parking Signs' along Myrick Park Drive, east from the 'Red Barn' to the dead end. PW
12	<u>15-0514</u>	Request to declare Municipal Boat Launch Ramp Repairs a public emergency under Wis. Stat. secs. 61.54 and 62.15(1b). PR
13	<u>15-0515</u>	Request of Wisconsin Independent Network/John Louis for a Street Privilege Permit for placement on inner duct and fiber optic cable along Winnebago Street and 16th Street S. PW
		Attachments: Wisconsin Independent Network Street Privilege Permit
14	<u>15-0526</u>	Authorization to sell building components from buildings to be demolished for the 7th & Cass reconstruction project. CE

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.