

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, October 2, 2017 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>17-0666</u>	Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner or 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. (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.)
2	<u>17-1375</u>	Contract Change Orders - October 2, 2017
		Attachments: 2017 Streetscape Lighting-Change Order No. 1
		WWTP Digester No. 2-Contract Change Order No.1-
3	<u>17-1376</u>	Bidder's Proof of Responsibility - October 2, 2017
4	<u>17-1377</u>	Construction Contract Final Payments - October 2, 2017
5	17-1392	Request from Parks, Recreation and Forestry Department for approval to use \$46,374.00 of Carryover Funds for the replacement/planting of 262 Ash trees. **Attachments: Tree Planting-Hoffman & McNamara**
6	<u>17-1393</u>	Update from Parks and Recreation Department/Grounds and Buildings on City Hall Plumbing issues.
7	<u>17-1408</u>	Request of WTC for crosswalk enhancements in the blocks of 700 Badger Street and 400 7th Street North. <u>Attachments:</u> WTC Attachment
8	<u>17-1409</u>	Request of City Brewing Company for an RRFB at the existing mid-block crosswalk in the 900 block of 3rd Street South. <u>Attachments:</u> City Brewery Attachment

9	<u>17-1410</u>	Approval of quotation from Gerke Excavating to complete storm sewer outfall repairs.
		<u>Attachments:</u> Gerke Quotation-Complete Rip Rap Pipe Repair East Ave S La Crosse.xlsb.pd
10	<u>17-1412</u>	Report and request by Police Parking Utility to accept bids and select a responsible vendor to remove pigeon feces from Main Street Ramp Roof and implement a pigeon eradication program.
		Attachments: Dirty Ducts Bid
		Pigeon Pics
		Servpro Bid
11	<u>17-1419</u>	Board approval of water service shut off for property at 2733 Onalaska Avenue.
12	<u>17-1422</u>	Request of DMI to hold Historic Downtown Day on Saturday, October 14, 2017.
		Attachments: Letter to the City - Historic Downtown Day 2017

Adjournment

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.