

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

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# Meeting Agenda - Final-revised Board of Public Works

Monday, April 3, 2017 10:00 AM 5th Floor Conference Room

### Call to Order, Roll Call

- 1 Approval of Minutes
- 2 Bidder's Proof of Responsibility
- 3 Construction Contract Final Payments.
- 4 Contract Change Orders.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-2016-02 - Change order #3 for the additional sum of \$4,020.00 for a revised contract price of \$304,184.40.

Chippewa Concrete Services - River Valley Drive Reconstruction - PAVE-2016-02 - Change order #2 for the elimination of \$2,000.00 and the additional sum of \$22,000.00 for a revised contract price of \$379,104.38.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Change order #7 to extend the construction completion deadline to May 30, 2017. No change in contract price.

5	<u>17-0340</u>	Recommendation for Brush Site Lease.
		Attachments: Brush Site Lease Recommendation
		2017 Brush Site Operational Plan
6	<u>17-0348</u>	Request of Double J Properties, Inc. to vacate City property adjacent to property owned by Double J Properties at 3030 East Ave.
		Attachments: letter and photo - Double J Properties, Inc.
7	<u>17-0363</u>	2016-2017 Sidewalk Snow Shoveling Invoice appeal for charges at 509 & 515 11th St N.
8	<u>17-0364</u>	City Hall North Parking Lot redesign for visitors and employees.
9	<u>17-0365</u>	Reconsider the sanitary sewer and water assessments for the sewer and water on St Andrew from Sumner St to Copeland Ave.

10	<u>17-0338</u>	Consideration and possible action on the sale of city parcels adjacent to railroad lands next to Kwik Trip. (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.)
11	<u>17-0366</u>	Approval to proceed with stump grinding of 481 stumps.
		Attachments: Stump grinding bid
12	<u>17-0367</u>	Approval to proceed with spring tree order.
		Attachments: Tree order information
13	<u>17-0368</u>	Report of quotations for 2017 Contract Mowing work.
		Attachments: 2017 Mowing RFQ-Results of Quotations.All Mowing Lists.03302017
14	<u>17-0369</u>	La Crosse Sign Group Street Privilege Permit request for one double-sided, 7' high x 3' wide, non-lit sign to overhang sidewalk at 502 Main Street for Interact.  **Attachments: 502 Main Street SPP Application**
15	<u>17-0371</u>	Request from Paragon Associates for Board approval of proposed utility work to (1) install and loop additional watermain, and (2) relocate a section of storm sewer, with easements provided for both utilities.
16	<u>17-0375</u>	Jurisdictional offer for VIP Trail. (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.)

# **Next Meeting Date/Agenda Items**

## **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.