

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, March 9, 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.

Merit Construction Services, Inc. - Change Order No. 1 for Market Square Emergency Repairs for the additional sum of \$73,398.00 for a revised contract price of \$119,347.00.

- 5 <u>15-0236</u> Review of Hear, Here project including the map showing all sign locations and a proposed timeline for installing the signs. **PW**
- 6 15-0265

Approval of 2nd Amendment to Quality Lawncare Mowing Agreement for north

sites. UM

<u>Attachments:</u> 2nd Amendment Quality Lawncare Mowing Agreement March 2015

7 15-0266

Approval of 2nd Amendment to Greg Fitzsimmons Mowing Agreement for south sites. **UM**

Attachments: 2nd Amendment Greg Fitzsimmons Mowing Agreement March 2015

8 <u>15-0267</u> Determination of ownership of private water and sewer services shared by 2107 and 2111 15th Place South. **UM**

<u>Attachments:</u> 15th Place properties with shared private water sewer services

9	<u>15-0269</u>	Request of The Coulee Region Child Abuse Task Force for permission to attach large blue ribbons to every other light pole, and a sign on every third light pole on Main Street running east from West Ave to Losey Blvd, 7th Street running south from La Crosse St to Cass St and 4th St from Main to La Crosse St for the month of April in awareness of National Child Abuse Prevention Month. The task force will take down all signs and ribbons at the end of April. PW Attachments: Coulee Region Child Abuse Prevention Task Force letter
10	<u>15-0271</u>	Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D.Bore 1300' from Cunningham Street & Larson to 2626 Larson Street placing 2"duct and fiber @ 40" deep. PW <u>Attachments:</u> Street Privilege Permit Application-Cunningham & Larson
11	<u>15-0272</u>	2015 Yard Waste/Riverfront agreement. RC
		Attachments: Contract - City of La Crosse Isle La Plume 2015
12	<u>15-0274</u>	South Avenue project update from WisDOT. TE
13	<u>15-0275</u>	Temporary Street Privilege Permit - K. Biondo, for lane closure on La Crosse St (STH 16) for up to 12 months. TE
14	<u>15-0276</u>	Finding & Order - UW-L request, for RRFB at midblock crossing on State St, west of Campbell Rd. TE
15	<u>15-0277</u>	Finding & Order - Pointe West Investments, for installation of 2-hr parking on the following blocks: 900 State St (North), 200 9th St N (East), and 200 10th St N (West). TE
16	<u>15-0291</u>	In reference to the Cass Street/7th Street Reconstruction - approval of Administrative Revision for Parcel # 21. 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.)

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.