



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, August 25, 2014

10:00 AM

3rd 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.

STRM-2014-05 - Pammel Creek Drainage Channel Repairs - Wapasha Construction Company, Inc - completion date extended from 8/15/2014 to 11/1/2014 due to rainy weather conditions and high water stage in Mississippi River- no increase or decrease in the original contract price of \$249,500.00.

5 [14-0977](#) Quorum at the September 2, 2014 Board of Public Works meeting. **PW**

6 [14-0979](#) PROPOSED SEWER "USER CHARGE" RATES report from rate consultant and approval of recommended sewer rate changes. **UM**

Attachments: [Rpt Swr_Aug2014 - ExecSum](#)

7 [14-0980](#) Approval to use Sundstrom's Pit Pumping LLC for fall 2014 biosolids management program with CPI adjustment (+1.9%) to unit cost. **UM**

8 [14-0981](#) Request for approval of meeting space for US Trustees bankruptcy meetings for the 2015 calendar year.

Attachments: [Bankruptcy Rents and 2015 Dates](#)

9 [14-0983](#) Amended and Restated Gundersen Lutheran Development Agreement compliance report and determination. **CA**

10 [14-0985](#) Approval of details of the agreement with Hanover Direct to complete work required to allow connection of their facility directly to the forcemain connecting Barron Island to the City's sanitary sewer system. **UM**

- 11 [14-0879](#) AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.
Attachments: [Ordinance](#)
- 12 [14-0889](#) Resolution authorizing the final downtown parking assessment.
Attachments: [Resolution](#)
- 13 [14-0934](#) Resolution approving the Term Sheet and Developer's Agreement with G2G, LLC.
(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 Committee and/or Council may reconvene in open session.)
Attachments: [Resolution](#)
[0814 Signed EDC Recommendation](#)
- 14 [14-0964](#) Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.
(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 Committee and/or Council may reconvene in open session.)
Attachments: [Resolution](#)
[EDC Recommendation charmant signed](#)
- 15 [14-0986](#) Request of Hill & Valley Garden Club for the installation of an underground sprinkler system at Cliffview Terrace. **PW**

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.