



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, August 25, 2014

10:00 AM

3rd Floor Conference Room

Call to Order, Roll Call

The Mayor called the meeting to order at 10:03 a.m.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Excused: 1 - Larry Kirch

Others Present: Nikki Elsen, Mark Johnson, Jared Greeno, Matt Gallagher, David Reinhart, Stephan Matty, John Mayer, Dean Olson, News Media

Approval of Minutes

Motion by Turtenwald, seconded by Hexom, to approve minutes of August 18, 2014. (RS abstained)

Agenda Items:

[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.

Amend striking "one" and restoring three contractor vehicles and to change Planning & Development Department to Department of Building & Inspections for issuing permits. Motion carried.

A motion was made by Seaquist, seconded by Swantz, that this Ordinance be APPROVED as amended. The motion carried.

[14-0889](#)

Resolution authorizing the final downtown parking assessment.

A motion was made by Hexom, seconded by Swantz, that this Resolution be APPROVED. The motion carried.

[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**

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED. The motion carried.

[14-0986](#)

Request of Hill & Valley Garden Club for the installation of an underground sprinkler system at Cliffview Terrace. **PW**

Approve without issuing a long term street privilege permit and agree that Park & Rec will continue to pay water bill.

A motion was made by Seaquist, seconded by Hexom, that this Request be APPROVED. The motion carried.

[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**

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED. The motion carried.

[14-0983](#)

Amended and Restated Gundersen Lutheran Development Agreement compliance report and determination. **CA**

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED. The motion carried.

[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.)

A motion was made by Swantz, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried.

[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.)

A motion was made by Swantz, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried.

[14-0981](#)

Request for approval of meeting space for US Trustees bankruptcy meetings for the 2015 calendar year.

A motion was made by Seaquist, seconded by Hexom, that this Request be APPROVED at a rate of \$260/day. The motion carried.

[14-0979](#)

PROPOSED SEWER "USER CHARGE" RATES report from rate consultant and approval of recommended sewer rate changes. **UM**

Schedule 1 recommending a 9.8% rate increase as of January 1, 2015 and direct staff to include a change in policy for summer-winter billing.

A motion was made by Swantz, seconded by Seaquist, that this Item be APPROVED. The motion carried.

Bidder's Proof of Responsibility

Larson Construction Co., Inc. of Chippewa Falls, Wisconsin in the amount of \$1,500,000.00 for Heavy Highway Construction, Bituminous Street Construction, Including Concrete Curb & Gutter & Roadway Grading & Graveling, Reinforced Concrete Construction, i.e. Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition, Pump Houses & Lift Stations, Bridge Construction, Box Culvert Construction, Temporary Shoring, Pile Driving, Docks/Wharfs/Piers, Dam Rehabilitation.

Midwest Well Services, Inc. dba Municipal Well & Pump of Waupun, Wisconsin in the amount of \$2,000,000.00 for Well Drilling, Water Well Rehabilitation, Pump Installation & Repair, Pump Controls.

P & T Electric, Inc. of La Crescent, Minnesota in the amount of \$1,000,000.00 for Electrical: Commercial, Residential, Industrial, Automation.

Motion by Hexom, seconded by Seaquist, to approve until June 1, 2015. The motion carried.

Construction Contract Final Payments.

None.

Contract Change Orders.

Storm-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.

Motion by Hexom, seconded by Swantz, to approve. The motion carried.

[14-0977](#)

Quorum at the September 2, 2014 Board of Public Works meeting. **PW**

A quorum will be present on September 2nd.

Adjournment

Motion by Hexom, second by Seaquist, to adjourn at 11:17 a.m.