



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, March 16, 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.

Motorola Solutions - Change Order #2 for project WI-12I102A LA CROSSE TRKNG EXP for the purpose: Add wireless point-to-point Ethernet link connecting the LEC to the City Hall using the RAD Airmux-400. This link would be used to provide a backup to the primary fiber path between the buildings to increase the reliability of the communication path between the LEC Dispatch and the City Hall master site - for the additional sum of \$20,046.00 for a revised contract price of \$4,872,988.58.

- 5 [15-0267](#) Determination of ownership of private water and sewer services shared by 2107 and 2111 15th Place South. **UM**

Attachments: [15th Place properties with shared private water sewer services](#)

- 6 [15-0316](#) Proposed 2016-2020 Capital Equipment Budget. **FD**

- 7 [15-0322](#) Agreement between the City and the University of Wisconsin System regarding fiber infrastructure. **IT**

Attachments: [UW-CityOfLaCrosseFiberUseAgree-UWexecuted](#)

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.