



Meeting Minutes
Board of Public Works

Monday, March 16, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding.

Present: 5 - Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Excused: 1 - Richard Swantz

Others Present: Teri Lehrke, Jacky Greschner, Clint Torp, Kelly Krieg-Sigman, Keith Lee, Mark Johnson, Gar Amunson, Steve Carlyon, Jay Odegaard, Gary Thurk, Warren Thomas, Kelly Branson, Polly Marcou, Jared Greeno, John & Jacqueline Bertling

[15-0267](#)

Determination of ownership of private water and sewer services shared by 2107 and 2111 15th Place South. **UM**

A motion was made by Hexom, seconded by Seaquist, to declare that the property at 2107 15th Pl. S. owns the water and sewer services and to require the property owner of 2111 15th Pl. S. to separate their water and sewer services from the shared services. Further, that if 2107 15th Pl. S. is purchased by the current owner of 2111 15th Pl. S., the Board would allow the combined services to continue until such time in the future either property is sold, in which case the separation of the utilities must be made prior to the sale. The motion carried by voice vote.

[15-0322](#)

Agreement between the City and the University of Wisconsin System regarding fiber infrastructure. **IT**

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

Contract Change Orders.

Motorola Solutions - Change Order #2 for project WI-121102A LA CROSSE TRKNG EXP for the purpose: Add a 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.

A motion was made by Hexom, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

[15-0316](#)

Proposed 2016-2020 Capital Equipment Budget. **FD**

A motion was made by Seaquist, seconded by Peterson to have the Mayor work with the department managers to review the proposal, establish priorities and funding options, and to REFER back to the Board with a recommendation at a future meeting. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of March 9, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Next Meeting Date/Agenda Items

The meeting for March 23 is cancelled.

Adjournment

The meeting was adjourned at 10:44.