



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

---

Monday, December 5, 2016

10:00 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

*Mayor Kabat called the meeting to order at 10:00 a.m.*

**Present:** 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Nikki Elsen, Steve Carlyon, Jay Odegaard, Mark Johnson, Bob Haines, Dave Bentzen, Tod Nedegaard, Christina Grev, Jeff Moorehouse, News Media.

#### 1 Approval of Minutes

A motion was made by Turtenwald, seconded by Seaquist, to approve the minutes of November 28, 2016. The motion carried.

#### Agenda Items:

5 [16-1151](#) Request of Kwik Trip to acquire City owned property. **KT**

A motion was made by Hexom, seconded by Seaquist, that the Request be **APPROVED** with the Board of Public Works declaring the property surplus and requesting the City Assessor establish a fair market value and Engineering to work up easements along with Kwik Trip working with City officials to get area cleaned up of brush, etc. The motion carried by the following vote:

**Yes:** 6 - Swantz, Seaquist, Hexom, Turtenwald, Kabat, Gilman

6 [16-1152](#) Request of Chad Mickelson/The Barrel Inn Bar & Grill for a Street Privilege Permit to remove an existing lighted sign and in stall a new lighted hanging sign at 2005 West Ave. **PW**

A motion was made by Seaquist, seconded by Gilman, that the Request be **APPROVED** (contingent upon complying with sign code). The motion carried by the following vote:

**Yes:** 6 - Swantz, Seaquist, Hexom, Turtenwald, Kabat, Gilman

- 8     [16-1141](#)     Request of the LACVB replacement of furnaces at the LACVB building, 410 Veterans Memorial Drive. **PR**
- A motion was made by Gilman, seconded by Swantz, that the Request be APPROVED accepting the bid of Ron Hammes Refrigeration. The motion carried by the following vote:**
- Yes:** 4 - Swantz, Turtenwald, Kabat, Gilman
- No:** 1 - Hexom
- Abstain:** 1 - Seaquist
- 9     [16-1160](#)     Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore 600 feet @ 40 inches deep placing 2" duct for fiber and coax along Clinic Court and Tyler Street. **PW**
- A motion was made by Gilman, seconded by Turtenwald, that the Request be REFERRED allowing time for Charter to come back with a detailed design and building location. The motion carried by the following vote:**
- Yes:** 6 - Swantz, Seaquist, Hexom, Turtenwald, Kabat, Gilman
- 10    [16-1165](#)     Market Square repairs and condominium consideration. **PW** *(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.)*
- A motion was made by Seaquist, seconded by Swantz, that this Item be REFERRED one week allowing time for Legal, Planning and Parking Utility to discuss and report back to the board. The motion carried by the following vote:**
- Yes:** 6 - Swantz, Seaquist, Hexom, Turtenwald, Kabat, Gilman
- 7     [16-1154](#)     Sale of City owned property at 300 St Cloud St. **PW** *(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.)*
- A motion was made by Gilman, seconded by Swantz, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried unanimously on roll call vote.**
- A motion was made by Swantz, seconded by Gilman, to reconvene in open session. The motion carried.**
- 2     Bidder's Proof of Responsibility
- None.

## 3 Contract Change Orders.

Winona Welding & Sandblasting Inc. - Digester No. 3 Cover Rehabilitation - WWTP-2016-37 - EDF# 16-023 - Contract Change Order #1 for a deduction in the amount of \$2,452.00 for a revised contract price of \$356,548.00.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Contract Change Order #5 for the additional sum of \$2,783.00 for a revised contract price of \$5,530,037.00.

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

## 4 Construction Contract Final Payments.

Process Equipment Repair Services, Inc. - Design Services for Digester 3 Rehab - AGRE-16-24 - EDF# 16-023.01 - Estimate #2 for the sum of \$369.94.

Winona Welding and Sandblasting, Inc. - Digester No. 3 Cover Rehabilitation - WWTP-16-37 - EDF# 16-023 - Estimate #4 for the sum of \$76,486.80.

Steiger Construction, Inc. - 2016 Curb and Gutter Replacement - South - CURB-16-18 - EDF# 16-037 - Estimate #8 for the sum of \$12,996.24.

Steiger Construction, Inc. - 2016 Curb and Gutter Replacement (Northside) - CURB-16-21 - EDF# 16-041 - Estimate #6 for the sum of \$21,753.97.

Fowler & Hammer, Inc. - 2016 ADA Ramp Replacement - PAVE-16-14 - EDF# 16-051 - Estimate #7 for the sum of \$5,153.49.

Fowler & Hammer, Inc. - Myrick Park Sidewalks - PAVE-16-41 - EDF# 16-001.01 - Estimate #2 for the sum of \$10,910.01.

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**

**Next Meeting Date/Agenda Items**

*Monday, December 12, 2016.*

**Adjournment**

**A motion was made by Hexom, seconded by Turtenwald, to adjourn at 11:00 a.m. The motion carried.**