



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 9, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, Bernie Lenz, Mario Youakim, Dan Trussoni, Brian Hemp, Mike LaFleur, News Media

[17-1446](#)

Proposed replacement bike rack gift from The Beer By Bike Brigade and Blue Steel Bike (paid for by The League of the Ridiculous). The proposal seeks three items: The City pays for removal of current rack and damaged cement structure, the City pours new concrete, and the City accepts the \$1,000.00 bike rack donation to the North Branch Library.

A motion was made by Padesky, seconded by Ostrem, that this item be APPROVED, with the concrete work to be paid for out of Lower Northside Depot Neighborhood funds. The motion carried by voice vote.

[17-1459](#)

Approval to use funds from carryover account to remove 445 stumps throughout the city.

A motion was made by Turtenwald, seconded by Ostrem, that the attached bids be APPROVED in the total amount of \$26,691.60, which amount to \$60.00 per stump. The motion carried by voice vote.

[17-1463](#)

Request to accept bid from Cary Heating and Air Conditioning to install a new air conditioning unit at the Southside Senior Center.

A motion was made by Padesky, seconded by Ostrem, that the bid of Cary Heating and Air Conditioning be APPROVED in the amount of \$4,349.00, subject to funding. The motion carried by voice vote.

[17-1464](#)

Request to accept the bid from Wisconsin Bat Specialist for issues at the La Crosse Area Visitor and Convention Bureau.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the low quote in the amount of \$5,000.00 and forward a Resolution to the Common Council for approval. Further, that the Park Department work with Engineering Department on a solution to displace the bats. The motion carried by voice vote.

[17-1447](#)

Request from UW-La Crosse to install their infrastructure in the Pine Street right-of-way.

A motion was made by Turtenwald, seconded by Ostrem, that this Item be REFERRED WITH DIRECTION for more information and research to the Board of Public Works, due back by 10/16/2017. The motion carried by voice vote.

Approval of Minutes

A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes of October 2, 2017. The motion carried by voice vote.

[17-1423](#)

Contract Change Orders - October 9, 2017

None.

[17-1424](#)

Bidder's Proof of Responsibility - October 9, 2017

None.

[17-1425](#)

Construction Contract Final Payments - October 9, 2017

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

Adjournment

A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried by voice vote.