



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, March 9, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [20-0330](#) Contract Change Orders - March 9, 2020.
- 2 [20-0331](#) Bidder's Proof of Responsibility - March 9, 2020.
- 3 [20-0332](#) Construction Contract Final Payments - March 9, 2020.
Attachments: [Final-2019 Contract Pave-Losey Blvd-Lincoln Ave to State Rd-Mathy Constructi](#)
- 4 [20-0333](#) Approval of Payment List of ROW Acquisitions for South Avenue - March 9, 2020.
Attachments: [South Avenue ROW Acquisition Request-Week of 03-05-2020.pdf](#)
- 5 [20-0341](#) Award of Bio-solids hauling contract for 2020.
- 6 [20-0342](#) Award of Water System Master Plan Update and AWIA Risk & Resilience/Emergency Response Plan Preparation.
Attachments: [AECOM La Crosse MasterPlanProposal_2020feb24.pdf](#)
- 7 [20-0343](#) Consideration and possible action on sale of properties at 5215 Creekside Place and 5235 Creekside Place.
(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.)
Attachments: [Samuel Morris and Jennifer Schmaltz](#)
[RWR Properties](#)
[Buchner Properties](#)

- 8 [20-0350](#) Request of the WisDOT Division of Transportation System Development to realign on-premise signs as a result of the highway project along USH 14/South Avenue from Green Bay Street to Ward Avenue. The pole sign locations are as follows: Bakalars Art sign located on the property of 2123 13th St. S. and Dean Kirchner sign located on the property of 2718 South Ave. and the City to purchase both signs rather than the DOT realign the signs.
Attachments: [Bakalars Art DOT sign proposal.pdf](#)
[DOT cover letter.pdf](#)
[Pole sign letter to Bakalars Arts..doc](#)
[DOT cover letter.pdf](#)
[Kirchner DOT sign proposal.pdf](#)
[Pole sign letter to property owners Kirchner..doc](#)
- 9 [20-0351](#) Renewal of MEG-Water Membership.
Attachments: [MEG Water 2020.pdf](#)
- 10 [20-0352](#) Clarification of approval for pumping water into the right-of-way.
- 11 [20-0358](#) Park & Rec request for miscellaneous features in City Right of Way for Highland Park.
Attachments: [Highland Park Application.pdf](#)
[Site Plan.pdf](#)
- 12 [20-0378](#) Recycling Coordinator Dumpster Diversion Update.
- 13 [20-0389](#) Request to install water meters vertically at 1010 Vine Street.
- 14 [20-0390](#) Award of Bio-solids Hauler contract to A-1 for "other methods" and request to negotiate liquid and cake hauling contract.
Attachments: [200303-A-1-Advanced-Pumping.pdf](#)
[200303-A-1-Advanced-Pumping-Insurance-WWTP-final.pdf](#)

Adjournment

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.