



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, May 11, 2020

10:00 AM

Council Chambers

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Board of Public Works meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments on any agenda item are encouraged to submit them in writing prior to the meeting. Written comments should be submitted to elsenn@cityoflacrosse.org, dropped in a drop box outside of City Hall or mailed to the City Clerk, 400 La Crosse Street, La Crosse WI 54601.

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [20-0574](#) Public Hearing - Application of Gerke Excavating, Inc. for a Limited Exemption for Construction Noise relating to utility replacement/installation and roadway construction project along Ferry Street between 6th St. and 11th St. and along 10th Street between Ferry St. and Cameron Ave.
Attachments: [Application](#)
[Notice of Hearing](#)
[Property Owner Buffer List](#)
[Property Owner Buffer Map](#)
[Email Notification to Gerke Excavating re meetings](#)
[Email Notification to CM Olson](#)

- 2 [20-0569](#) Approval of Direct Purchase of Additional Excavation Services for Municipal Boat Harbor Bathroom Building.
Attachments: [Additional Excavation Services-Municipal Boat Harbor.pdf](#)

- 3 [20-0590](#) Contract Change Orders - May 11, 2020.

- 4 [20-0591](#) Bidder's Proof of Responsibility - May 11, 2020.

- 5 [20-0592](#) Construction Contract Final Payments - May 11, 2020.
- 6 [20-0593](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- 7 [20-0602](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for East-West Drainage Easement with Scannell Properties for Development in the International Business Park.
Attachments: [Resolution](#)
[Drainage Easement Agreement \(City of La Crosse WI East-West\) v3 04.06.20 - Letter from Scannell re: East West request](#)
[Short Circuit Approval 5.1.2020](#)
[CPC Staff Report 5.4.2020](#)
[CPC Recommendation Report 5.4.2020](#)
[BPW Letter 5.4.2020](#)
- 8 [20-0603](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for North-South Drainage Easement with Scannell Properties for Development in the International Business Park.
Attachments: [Resolution](#)
[Drainage Easement Agreement \(City of La Crosse WI North-South\) v3 RL 04.06.20 - Letter from Scannell re: drainage easement request](#)
[Short Circuit Approval 5.1.2020](#)
[CPC Staff Report 5.4.2020](#)
[CPC Recommendation Report 5.4.2020](#)
[BPW Letter 5.4.2020](#)
- 9 [20-0610](#) Request to purchase and install new motor at Well 17.
Attachments: [Anderson memo Well 17.pdf](#)
[La Crosse #17 Motor Quotation 4-14-20.pdf](#)
- 10 [20-0611](#) Request to continue to pump water into the street gutter at 307 Liberty St.
Attachments: [307 Liberty St.pdf](#)
[307 Liberty water pumping.JPG](#)
- 11 [20-0613](#) Charter Communications request to place Coax Cable in City Right of Way at 100 Division Street.
Attachments: [100 Block of Division - Coax Cable Plan.pdf](#)
[100 Division Street - Application.pdf](#)
- 12 [20-0614](#) Fenigor Group LLC request for Awning in R.O.W. at 1501 St. Andrew Street.
Attachments: [Awning Details and Location.pdf](#)
[Fenigor - 1501 St. Andrew St. - Awning Application.pdf](#)

- 13 [20-0618](#) Status update with respect to PFAS Contamination of Wells #23 and #24. *(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.)*
- 14 [20-0620](#) Status update and possible action on the Lead Contamination in Myrick Park Marsh. *(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.)*
- 15 [20-0622](#) Request to approve bid and begin work on Elevator Glass Enclosure for increased safety and protection at City Hall.
Attachments: [BPW- Glass Installation Bid](#)

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.