



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, January 9, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Richard Swantz, Robert Seaquist, Randy Turtenwald, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Brandon Shea, Mark Johnson, Nick Roush, Gary Hougom, Jacob, Sciammus, News Media

17-0019

Request of Nick Roush/Roush Rentals for storm erosion control in City Right of Way at 707 La Crosse Street.

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED by way of a Street Privilege Permit. The motion carried by voice vote.

17-0018

Spring clean up contract extension. **RC**

A motion was made by Seaquist, seconded by Gilman, that the Proposal be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the minutes of January 3, 2017. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

Klich Electric Inc. - Fire Station #2 Generator Project - BLDG-16-36 - EDF# 16-020 - Estimate #2 for the sum \$5,105.00.

Gridsmart Technologies, Inc. - Video Installation at Losey Blvd/State Rd Signals - TRFF-16-54 -EDF# 16-065 - Estimate #1 for the sum of \$16,736.00.

Fowler & Hammer, Inc. - Townsend Street Storm Sewer Project - Phase 2 - STRM-16-09 - EDF# 08-029.01 - Estimate #3 for the sum of 0.00.

Fowler & Hammer, Inc. - 2016 Miscellaneous Curb and Gutter - PAVE-16-15 - EDF# 16-047 - Estimate #5 for the sum of \$12,442.57.

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

Contract Change Orders.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Change order #6 for the additional sum of \$14,444.00 for a revised contract price of \$5,544,481.00.

Phillips Outdoor Services - Bike Trail Fence (Gillette St. North to Bike Bridge) - MISC-2016-40 - EDF# 16-026 - change order #2 to revise the completion date from December 31, 2016 to February 28, 2017.

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

[17-0015](#)

Annual Review of the Code of Ethics.

Members acknowledged annual review of Code of Ethics.

[17-0016](#)

Consideration and possible action on the sale of City surplus property at St. Cloud Street next to Hydrite Chemical. **CP** *(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 Turtenwald, seconded by Seaquist, to convene in CLOSED SESSION. The motion carried unanimously by roll call vote.

A motion was made by Seaquist, seconded by Turtenwald to REFER this matter to the Board of Public Works due back 1/17/2017. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Gilman, to reconvene in OPEN SESSION. The motion carried by voice vote.

Next Meeting Date/Agenda Items

Due to the Martin Luther King Jr. Day holiday, the next Board of Public Works meeting will be Tuesday, January 17, 2017.

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to ADJOURN. The motion carried by voice vote.