



Meeting Minutes
Board of Public Works

Monday, May 4, 2015

9:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 9:00 a.m.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Others Present: Nikki Elsen, Mark Johnson, Tina Erickson, Doug Kerns, Jared Greeno, Gary Thurk, Polly Smith, Brandee Mc Kane, Warren Thomas, Jacky Greschner, Brandon Shea, Jack, Haase, News Media

Agenda Items:

[15-0480](#)

Election of Board of Public Works officers. **PW**

A motion was made by Seaquist, seconded by Hexom, to elect Mayor Tim Kabat as President. Swantz moved, Turtenwald seconded, to close nominations and cast a unanimous ballot. Motion carried.

A motion by Hexom, seconded by Seaquist, to elect Council Member Dick Swantz as Vice President. Seaquist moved, Turtenwald seconded, moved to close nominations and cast a unanimous ballot. Motion carried.

[15-0466](#)

Resolution approving Agreement between City and Payment Service Agreement, Inc., for online services related to payment of utility bills.

A motion was made by Seaquist, seconded by Swantz, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 6 - Swantz, Seaquist, Hexom, Peterson, Turtenwald, Kabat

[15-0482](#)

Request of Ambrose Brown, 3155 26th Street S, to remove disconnected public sidewalk from the street right of way in front of his house. **PW**

A motion was made by Seaquist, seconded by Swantz, to deny the request to remove with direction to replace the sidewalk at the City's expense and order the Park Department to replace the tree.

A motion was made by Turtenwald, seconded by Swantz, to amend the motion to remove the sidewalk and replace in the future as part of the the infill project. The motion carried unanimously.

As amended, the motion carried by the following vote:

Yes: 6 - Swantz, Seaquist, Hexom, Peterson, Turtenwald, Kabat

[15-0463](#)

2016-2020 Capital Equipment Budget. DF

Amy Peterson asked that Building & Inspection be removed from Planning and put under Fire.

A motion was made by Swantz, seconded by Seaquist, to amend Line 60 Fire Dept to reduce cost to \$100,000 with SOF 4 from new borrowing. The motion carried.

A motion was made by Swantz, seconded by Seaquist, to amend Line 60A Fire Dept to delete from budget. The motion carried.

A motion was made by Hexom, seconded by Swantz, that the Capital Equipment Budget be APPROVED AS AMENDED . The motion carried by the following vote:

Yes: 6 - Swantz, Seaquist, Hexom, Peterson, Turtenwald, Kabat

[15-0479](#)

Radio system upgrade project status report. **PW**

Jacky Greschner, Director IT, provided a status update.

[15-0483](#)

Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. **PW**

Jack Haase provided an update.

[15-0478](#)

Request from the Wisconsin Department of Transportation (WDOT) to enter into an agreement authorizing the WDOT to be acting as City of La Crosse's agent for the purchase of real estate for the Exit 3, Rose Street Reconstruction Project. **CE**

A motion was made by Turtenwald, seconded by Seaquist, that the Request be REFERRED to the Board of Public Works, due back on 5/11/2015. The motion carried by the following vote:

Yes: 6 - Swantz, Seaquist, Hexom, Peterson, Turtenwald, Kabat

[15-0464](#)

Chapter 36 - Solid Waste - Review and Edit. **PW**

Edits were discussed. Dale will bring back and clean version incorporating changes.

Bidder's Proof of Responsibility

Duininck, Inc. of Prinsburg, MN in the amount of \$10,000,000.00 for Heavy Highway, Golf Course, Underground, Bridge Construction. Note: This is a Pre-Qual for Forest Hills Golf Course Renovation.

Graphic House, Inc. of Wausau, WI in the amount of \$400,000.00 for Division 10 -Interior/Exterior Signage-Manufacture/Install/Design.

Mathy Construction Company, of Onalaska, WI in the amount of \$500,000,000.00 for Asphalt Paving, Highway Construction, Roadway & Site Grading, Bituminous Paving, Bituminous Street Construction Including Concrete Curb & Gutter & Roadway Grading & Graveling, Joint Sealing.

Midwest Well Services, Inc. dba: Municipal Well & Pump of Waupun, WI in the amount of \$2,000,000.00 for Well Drilling, Water Well Rehabilitation, Pump Installation & Repair, Pump Controls.

Sabre Communications Corporation of Sioux City, IA in the amount of \$10,000,000.00 for Design, Fabrication Installation of Communication Tower (Self-Supporting, Guyed & Monopoles) and Pre-Fabricated Equipment Shelters.

T2 Contracting LLC of Tomah, WI in the amount of \$750,000.00 for Concrete Paving, Concrete Street Construction Including Roadway Grading, Bituminous Paving, Mudjacking, Joint Sealing, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping, Fencing, Carpentry, Roofing.

Visu-Sewer, Inc. of Pewaukee, WI in the amount of \$35,000,000 for Sewer Maintenance & Rehabilitation, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way.

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the Bidder's Proof of Responsibility until June 1, 2016.

Construction Contract Final Payments.

None

Contract Change Orders.

None

Adjournment

On motion, the meeting was adjourned at 10:55 a.m.