

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, March 27, 2017	10:00 AM	5th Floor Conference Room
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Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

- 2 Bidder's Proof of Responsibility
- 3 Construction Contract Final Payments.
- 4 Contract Change Orders.

Phillips Outdoor Services - Bike Trail Fence (Gillette St. North To Bike Bridge) - MISC-2016-40 - EDF# 16-026 - Change order #3 for the additional sum of \$1,958.00 for a revised contract price of \$182,974.00.

5	<u>17-0316</u>	Discussion regarding Cameron Park Farmers Market Temporary Street
		Privilege Permit for the 2017 market season and request of updates to the
		current No Parking signage along King Street.
		Attachments: BPW.StreetUseRequest.2017

Request of Coulee Region Child Abuse Prevention Task Force to plant
Pinwheels for Prevention at the corner of George & Clinton Streets in honor of
child abuse prevention month. The pinwheels would be displayed during the
month of April to honor child abuse prevention efforts in our community.

7 <u>17-0334</u> Proposed 2018 - 2022 Capital Equipment Budget.

Attachments: 2018-2022 Capital Equipment BPW DRAFT

8 <u>17-0336</u> Dispute of City of La Crosse Utilities invoice for service addresses 1436-1438 Caledonia St.

Attachments: Utility bill dated March 6, 2017

9 <u>17-0337</u> Request of Phillip James Addis for a Street Privilege Permit to re-skin an

existing awning at 506 Main Street.

Attachments: 504 MAIN STREET SPP APPLICATION

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10	<u>17-0338</u>	Consideration and possible action on the sale of city parcels adjacent to railroad lands next to Kwik Trip. (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.)	
11	<u>17-0340</u>	Recommendation for Brush Site Lease.	
		Attachments: Brush Site Lease Recommendation	
12	<u>17-0343</u>	Request of The Coulee Region Child Abuse Task Force for permission to attach large blue ribbons to every tree, and a small sign on every third tree on Main Street running from West Ave to Losey Blvd; blue ribbons on every light post on 7th Street running between La Crosse St and Cass St and 4th St from Main to La Crosse St for the month of April in awareness of National child Abuse Prevention Month. The task force will take down all signs and ribbons at the end of April. Attachments: 2017 letter of request	
13	17-0345	Set date for City spring auction - May 13, 2017 - viewing at 9:00 AM, auction at	
13	<u>17 00+0</u>	10:00 AM.	
14	<u>17-0348</u>	Request of Double J Properties, Inc. to vacate City property adjacent to property owned by Double J Properties at 3030 East Ave. <u>Attachments:</u> letter and photo - Double J Properties, Inc.	
15	<u>17-0349</u>	Norplex Drive guard rail options.	
		Attachments: BL-2017-0041 City of LaX Boulders	
		811 - Hauser Street Price Sheet	
		Memorials on State Highways	
16	<u>17-0251</u>	Resolution reimbursing the 2017 Sanitary Sewer Utility Operating Budget for Cold Storage Overhead Door Replacement project. <u>Attachments:</u> Resolution	
17	<u>17-0252</u>	Resolution approving agreement with Process Equipment Repair Services, Inc. for project management services for 2017 digester rehabilitation project. <u>Attachments:</u> Resolution <u>PERS Agreement</u>	
18	<u>17-0272</u>	Resolution approving purchase of a Hot Box Patcher for the Street Department. <u>Attachments:</u> Resolution	

the 1700 block of 14th Street South.

Attachments: Resolution

Resolution authorizing installation of neighborhood safety street lighting in

<u>17-0297</u>

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20	<u>17-0298</u>	Resolution authorizing installation of neighborhood safety street lighting in the 2500 block of Hass Street. <u>Attachments:</u> Resolution
21	<u>17-0350</u>	Request to lease Oktoberfest parking lot June 23 - 25, 2017 for The Rotary Rock 'n' Ribs Barbeque event.
22	<u>17-0352</u>	Approval of request form for Hydrant Flow Test information. UM
		Attachments: 2000-SCALE ALDERMANIC DISTRICT With WARDS COLOR CITY MAP 2016
23	<u>17-0353</u>	Approval of Water Utility purchase of four (4) additional Dual Cylinder Emergency Chlorine Shut-Off Systems. Additional cost of \$35,284; total savings of \$1,712. UM

2016-2017 Sidewalk Snow Shoveling Invoice Appeals.

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Next Meeting Date/Agenda Items

17-0355

Adjournment

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Board of Public Works

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.