



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Board of Public Works

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Monday, February 16, 2015

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.

Motorola Solutions, Inc. - Change order #3 for project WI 12I112A to capture changes identified in the Customer Design review and reflect changes in the contract price for the additional sum of \$25,873.55 for a revised contract price of \$4,852,942.58.

5 [15-0182](#) Report of proposed special assessments for public improvements against properties located in La Crosse, Wisconsin - 2015 ALLEY ASSESSMENTS.  
**CE**

Attachments: [Special Assessments Report to BPW 02 16 2015](#)

6 [15-0197](#) Losey Boulevard EAB Plan. **PR**

7 [15-0198](#) Approval of appraisal and initial offering price for parcel #1, #2, #3, #6, #7, #8, #9, #11, #12, #15, #17 and #25 in reference to the Cass Street/7th Street Reconstruction. **CE** (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.)

8 [15-0200](#) Approval of renewal of Trane Company and Kwik Trip pretreatment permits.  
**UM**

Attachments: [P T Permit Renewal-Trane Plants 4 7 February2015](#)

[P T Permit Renewal-Kwik Trip-February2015](#)

- 9      [15-0201](#)      Presentation showing condition of 36" sanitary sewer before and after lining project. **UM**
- 10     [15-0199](#)      Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.  
                         Attachments: [Resolution](#)  
   [Terms of Loan Agreement](#)  
   [Loan Form](#)

## Next Meeting Date/Agenda Items

## Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*