



Meeting Minutes
Board of Public Works

Monday, April 27, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

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

Others Present: Teri Lehrke, John Satory, Andrea Richmond, Erik Mills, Charley Weeth, Mark Johnson, Ron Tischer, Matt Gallager, James Cherf, Wendy Oestreich, Audra Bloom, Scott Dunnum, Chuck Lee, News Media

[15-0364](#)

AN ORDINANCE to create Section 44-199 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices of Segways in the downtown business district.

A motion was made by Seaquist, seconded by Turtenwald, that this Ordinance be RECOMMENDED TO BE NOT ADOPTED to the Judiciary & Administration Committee, due back by 5/5/2015. The motion carried by voice vote.

[15-0365](#)

AN AMENDED ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.

A motion was made by Seaquist, seconded by Swantz, that this Ordinance be APPROVED.

A motion was made by Swantz, seconded by Seaquist, to REFER the Ordinance to the Board of Public Works meeting on May 4, 2015 in order to have a definition of business district and map of the area affected. The motion carried by voice vote. (Hexom voted "no")

[15-0471](#)

Request of the wellness committee to designate a space in City Hall for an employee exercise room. **WC**

A motion was made by Seaquist, seconded by Turtenwald, that the request to designate space for employee exercise be APPROVED, and direct staff to meet and develop a plan and report back. The motion carried by voice vote.

[15-0386](#)

Amended Resolution approving the City of La Crosse Transportation Vision.

A motion was made by Swantz, seconded by Seaquist, that this Resolution be APPROVED AS AMENDED, as well as the La Crosse Final Vision Document attached. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of April 20, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

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

Badger Environmental & Earthwork, Inc. of Westby, Wisconsin for Watermain, Sanitary Sewer, Storm Sewer, Site Work, Electrical, Miscellaneous Street Work, Roadway & Site Grading, Street Lighting, Utility Construction, i.e., Natural Gas, Electrical, Telephone, etc., Building Demolition, Pump Houses & Lift Stations in the amount of \$4.1 million.

Fahrner Asphalt Sealers, LLC of Plover, Wisconsin for Crack Sealing, Chip Sealing, Infrared, Slurry Weal, Long Line Painting, Spray Patching, Tennis Courts, Micro-Surfacing, Saw & Seal, Sweeping, GSB-88, Sweeping, Joint Sealing in the amount of \$8 million.

Hess Excavating, inc. of Coon Valley, Wisconsin for Watermains, Sewer & Water Laterals, Storm Sewers, Demolition, Bituminous Paving, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Pump Houses & Lift Stations, Excavating, Septic Systems in the amount of \$1.3 million.

Structural Tower Services, Inc. of Becker, Minnesota for Communication Tower Erection in the amount of \$500,000.

Construction Contract Final Payments.

None.

Contract Change Orders.

Motorola Solutions - Change Order #5 for project WI-121102A - to add Qty 1 - VHF Control Station and Omni Antenna for the University of Wisconsin - La Crosse (UWL) Campus Security for the additional sum of \$6,102.00 for a revised contract price of \$4,914,184.68.

A motion was made by Hexom, seconded by Peterson to APPROVE, and to direct Police and Fire Departments to investigate the possibility of cost-sharing 50/50. The motion carried by voice vote.

[15-0470](#)

Radio system shelter access control quote. **PW**

No action.

[15-0472](#)

Cass Street/7th Street reconstruction right of way property acquisition. **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.)

A motion was made by Turtenwald, seconded by Peterson, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by roll call vote.

A motion was made by Seaquist, seconded by Turtenwald, to authorize the Mayor to sign the jurisdictional offer and negotiate award of damages based on the original appraisal/offering amount for parcels 1, 2 and 15. The motion carried by voice vote.

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

Adjournment

A motion was made by Swantz, seconded by Hexom, to ADJOURN. The motion carried by voice vote.