



Meeting Minutes

Board of Public Works

Monday, February 22, 2016

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 1 - Robert Seaquist

Others Present: Teri Lehrke, Scott Dunnum, Matt Nett, Bernie Lenz, Mark Johnson, Gary Thurk, Andy Bakalars, Dan Beach, Gary Padesky, Ryan Cornett, Steve & Lisa Geier, Ivan & Betty Clark, Joan Woods, Andrea Richmond, Nick Nichols, Catherine & Dave Thurston, Roman & Rebeka Rocha, Dave Vind, Kathy Roth, Greg Pielhop, Rich Storlie, Mary Arentz, Kevin Clements, Doug & Liz Zuege, Jerry Swim, Dawn & Terry Lubben, Spenser Garcia, Craig Lyon, News Media

[16-0161](#)

Sidewalk Public Informational Meeting - 4:30 PM

Speakers:

- Oak St.-Rublee - David Vind (Kwik Trip)
- Old Town Hall Road - Mike Kowalski, Betty Clark
- Bennett St. to Trane Park - none
- St. Andrew St. from Loomis to Powell & Powell from St. Cloud St. to St. Andrew - Doug Zuege, Kevin Clements, Jerry Swim, Ryan Cornett
- International Business Park - Craig Lyon, Nick Nichols
- 21st Place from Weston to Bennett St. - none
- 26th St. from Farnam St. to dead end - Gary Padesky, Steve Geier, Dawn Lubben, Greg Pielhop
- Rublee St. from Onalaska Ave. to George St. - none
- Wall St. from Liberty St. to Charles St. - Ryan Cornett, Jerry Swim, Rebeka Rocha
- Windsor St. from Charles to Kane St. - Rich Storlie, Catherine & Dave Thurston
- Island St. from Kane St. to Lang Drive - Jerry Swim, Kevin Clements

Regarding the sidewalk project on 26th St. cul de sac - A motion was made by Swantz, seconded by Gilman to move this project out to 2017, with the understanding that the staff will continue working on the linkage through the Kmart parking lot and work with the property owners on their driveway and tree locations. The motion carried by voice vote.

Regarding the sidewalk project on Wall St. from Liberty to Charles St. - A motion was made by Swantz, seconded by Turtenwald, to delete this project for this year. The motion carried by voice vote.

[16-0187](#)Paver procurement - informational only. **PB***No action.*[16-0196](#)Request from Aramark Uniform & Career Apparel, LIC for credit to sewer charges. **UM**

A motion was made by Turtenwald, seconded by Gilman, to APPROVE a two quarter credit on sewer with conditions that it is a one-time credit and Aramark must continue maintenance and replace V notch within six months. The motion carried by voice vote.

[16-0195](#)Consideration of requests from Courtesy Corp to purchase surplus land from the City of La Crosse and to vacate a portion of street right of way. **CE**

A motion was made by Turtenwald, seconded by Gilman to declare the city-owned property highlighted in pink and marked Acquisition #1 as surplus land and prepare a resolution to offer to sell it to Courtesy Corporation, with the City Assessor to determine the fair market value. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom, to direct the Engineering Department to create a legal description and map to vacate a part of George Place, which is highlighted in yellow and marked Acquisition #3, and forward to Legal Department to prepare a Lis Pendens and Resolution for introduction to the Council. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the Minutes of February 15, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Haas Sons, Inc. - 2nd Street Reconstruction - STRM-2015-27 - Contract Change order #3 for a decrease due to eliminations in the amount of \$31,242.59 and an additional sum of \$37,298.28 for a revised contract price of 1,000,057.31.

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

[16-0191](#)Appeal of Nicholas Mier of charges for clean up at 1611 Avon St. **PW**

A motion was made by Hexom, seconded by Swantz, that this Item be DENIED. The motion carried by voice vote.

Adjournment

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