



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, December 12, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Jim Flottmeyer, Mark Johnson, Bob Haines, Doug Kerns, Alex Harvey, Parker Dietrich

[16-1186](#)

Approval of sidewalk snow removal contract for the 2016-2017 season. **CE**

A motion was made by Seaquist, seconded by Turtenwald, that the Sidewalk Snow Removal Enforcement Plan and Quote of Midwest Roll-Off in the amount of \$38,700 be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of December 5, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Contract Change Orders.

Phillips Outdoor Services - Bike Trail Fence (Gillette St. North to Bike Bridge) - MISC-2016-40 - EDF# 16-026 - Contract Change Order #1 for the additional sum of \$3,216.00 for a revised contract price of \$181,016.00.

Third & Pine, LLC - Third & Pine Parking Ramp - Contract No. 12102015 - Change Order #1 for an increase in the amount of \$20,909.00 for a revised contract price of \$17,020,909.00.

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

Construction Contract Final Payments.

None.

[16-1160](#)

Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore 600 feet @ 40 inches deep placing 2" duct for fiber and coax along Clinic Court and Tyler Street. **PW**

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

[16-1169](#)

2017 City of La Crosse Brush Site Proposal. **RC**

A motion was made by Turtenwald, seconded by Hexom, that the proposal of VARC Inc. for a one-year extension to the Agreement be APPROVED with an adjustment of the rate to \$11.60 per hour. The motion carried by voice vote.

[16-1185](#)

Request of La Crosse County for parking changes on State St and 6th St related to the relocation of the County Administration offices. **LC**

A motion was made by Turtenwald, seconded by Gilman, to support the request to add 2 hour parking to 6th St. on the east side between State and Vine Streets, and State St. on the north side between 6th and 7th Streets, and that the Traffic Engineer be directed to prepare a Finding and Order and return to the Board for final approval. The motion carried by voice vote.

[16-1187](#)

Board of Public Works holiday meeting schedule. **PW**

No meeting the week of December 26th; reschedule January 2nd meeting for January 3rd.

[16-1165](#)

Market Square repairs and condominium consideration. **PW** *(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.)*

Emergency repairs are done. No action taken.

Adjournment

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