



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 24, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Adam Lorentz, Jim Krueger, Jared Greeno, Christine Kahlow, Jamie Hassemer, Matt Gallager, Stephanie Sward, Yuri Nasonovs, Greg Elsen, Art Fahey, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of February 17, 2020. The motion carried by voice vote.

[20-0210](#)

Finding & Order and Public Hearing vacating No Parking Zone west side of 2800 and 2900 blocks of 21st Place S.

A motion was made by Ostrem, seconded by Padesky, that this Finding & Order be APPROVED. The motion carried by voice vote.

[20-0288](#)

Contract Change Orders - February 24, 2020.

None.

[20-0289](#)

Bidder's Proof of Responsibility - February 24, 2020.

A motion was made by Ostrem, seconded by Gilman, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[20-0290](#)

Construction Contract Final Payments - February 24, 2020.

A motion was made by Ostrem, seconded by Padesky, that the Final Payments be APPROVED. The motion carried by voice vote.

[20-0291](#)

Approval of Payment List of ROW Acquisitions for South Avenue - February 24, 2020.

None.

[20-0299](#)

Request of The La Crosse Center and Explore La Crosse to purchase parking for MOSES (Organic Farmer's Conference) February 26-28, 2020.

A motion was made by Padesky, seconded by Ostrem, that this Request to purchase parking in the La Crosse Center, Market Square and Main Street parking ramps in the amount of \$2,000 be APPROVED. The motion carried by voice vote.

[20-0302](#)

Report of quotes and Town of Campbell MOU, and request for direction, on Kiowa Place culvert replacement.

A motion was made by Ostrem, seconded by Padesky, to APPROVE proceeding with Kiowa Pl. culvert replacement project and to work with sanitary sewer funding and the Town of Campbell for a 50/50 cost share. Further, that the low quote of Gerke in the amount of \$162,528.98 and County Materials Corporation in the amount of \$89,880 are APPROVED. The motion carried by voice vote.

[20-0305](#)

Request for approval to repair southeast elevator car at La Crosse Center Ramp including sill replacement on five levels with a total cost of \$41,000.

A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.

[20-0306](#)

Request of Walters Concrete, LLC to pave alley near 222 Vine Street.

A motion was made by Ostrem, seconded by Gilman, that this Request be APPROVED. The motion carried by voice vote.

[20-0312](#)

Resolution directing the City Engineering Department to research and make recommendations on lighting standards for pedestrian lighting within residential neighborhoods and report findings back to the Board of Public Works.

A motion was made by Padesky, seconded by Gilman, that this Resolution be APPROVED and authorize up to \$5,000 in contingency funds for the Engineering Department to utilize outside help in researching or developing these standards. The motion carried by voice vote.

[20-0303](#)

Status and plan for Bio-solid program at WWTP.

A motion was made by Padesky, seconded by Ostrem, to APPROVE moving forward with a Request for Qualifications for soliciting proposals for Biosolids Management. The motion carried by voice vote.

[20-0304](#)

Request to hire electrical designer for Utility projects.

A motion was made by Ostrem, seconded by Gilman, to APPROVE hiring Powrtek Engineering Inc. for utility projects. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Gilman, to ADJOURN. The motion carried by voice vote.