



Meeting Minutes
Board of Public Works

Monday, May 19, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

The Mayor called the meeting to order at 10:00 a.m.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

Others Present: Nikki Elsen, Gar Amunson, Jay Odeegard, Bernard Lenz, Stephen Matty, Crystal Jensen, Jared Greeno, Mark Johnson, Matt Gallagher, Christopher Hellesen, News Media.

[14-0632](#)

Riverfest requests for 2014. **RF**

A motion was made by Kirch, seconded by Hexom, that this request be APPROVED . The motion carried unanimously by voice vote.

[14-0633](#)

Central States Water Environment Association 2014 Radebaugh Award to Jared Greeno and the La Crosse Wastewater Utility. **PW**

No action taken.

[14-0551](#)

Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.

A motion was made by Hexom, seconded by Swantz, that this Resolution be APPROVED . The motion carried unanimously by voice vote.

[14-0561](#)

Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.

A motion was made by Hexom, seconded by Seaquist, that this Resolution be APPROVED . The motion carried unanimously by voice vote.

[14-0562](#)

Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.

A motion was made by Kirch, seconded by Seaquist, that this Resolution be APPROVED . The motion carried unanimously by voice vote.

[14-0525](#)

Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.

A motion was made by Kirch, seconded by Turtenwald, that this Resolution be APPROVED . The motion carried unanimously by voice vote.

Approval of Minutes

A motion by Kirch, seconded by Swantz, to approve the minutes of May 12, 2014. Motion carried unanimously on voice vote.

Bidder's Proof of Responsibility

A-1 Excavating, Inc., Bloomer, WI in the amount of \$20,000,000 for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction.

EJM Pipe Services, Inc., Lino Lakes, MN in the amount of \$3,000,000 for Horizontal Auger Bores, Directional Drilling, Concrete Jacking, Pipe-Ramming, Micro-tunneling, Trenchless Technology.

Interstate Roofing & Waterproofing, Inc., Onalaska, WI in the amount of \$3,000,000 for Roofing, Sheet Metal & Exterior Asbestos Removal, Architectural Sheet Metal.

KPH Environmental Corp., Milwaukee, WI in the amount of \$1,200,000 for Asbestos & Lead Abatement Mold Remediation, Phase I & II Environmental Site Assessment and Inspections, Pre-Demolition Inspections.

La Crosse Backhoe Service, Inc., La Crosse, WI in the amount of \$1,000,000 for Sewer, Water, Excavation & Demolition, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way.

La Crosse Sign Company, Inc., Onalaska, WI in the amount of \$400,000 for Sign Construction & Installation, Site Work, Electrical, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping.

Ledegar Roofing Company, Inc., La Crosse, WI in the amount of \$2,000,000 for Commercial & Residential Roofing, Metal Wall Panels.

Pember Companies, Inc., Menomonie, WI in the amount of \$6,800,000 for Street, Heavy Highway, Concrete; Curb & Gutter & Sidewalk, Masonry, Roadway & Site Grading, Joint Sealing, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition, Pump Houses & Lift Stations.

Tomah Environmental Contractors, Inc., Tomah, WI in the amount of \$1,000,000 for Utility Construction; Directional Drilling, Site Work Restoration, Landscaping, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Water Main Construction, Pump Houses & Lift Stations.

Wapasha Construction Company, Inc., Winona, MN in the amount of \$5,000,000 for Wastewater Treatment Plants, Reservoirs, Pump Stations, General Construction, Concrete Paving, Concrete Street Construction Including Roadway Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Painting, Plumbing, Pump Houses & Lift Stations.

A motion by Turtenwald, seconded by Kirch, to approve. Motion carried unanimously on voice vote.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[14-0595](#)

BNSF agreement to install a Storm water pipe under track 76 as part of the Bennett/Townsend Street Storm water Improvement Project. **ACE**

(Note: The Committee, Committee of the Whole 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.)

(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Seaquist/Kirch moved to convene in closed session pursuant 19.85 (1)(e) and (g). Motion carried unanimously on roll call vote.

Kirch/Hexom moved to reconvene in open session. Motion carried unanimously on voice vote.

No action taken.

[14-0635](#)

BNSF mainline parallel track project. **PW** *(Note: The Committee, Committee of the Whole 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.)*

Seaquist/Kirch moved to convene in closed session pursuant 19.85 (1)(e). Motion carried unanimously on roll call vote.

Kirch/Hexom moved to reconvene in open session. Motion carried unanimously on voice vote.

No action taken.

[14-0634](#)

Change in BPW meeting location for the month of June 2014. **PW**

A motion by Kirch, seconded by Swantz, to approve relocating meetings temporarily starting June 2 to the 3rd Floor Conf Rm while Police Records uses 5th Floor Conf Rm during remodeling. Motion carried unanimously on voice vote.

[14-0636](#)

Due to Memorial Day, the next Board of Public Works meeting will be Tuesday, May 27, 2014. **PW**

Approved.

Adjournment

Motion by Kirch, seconded by Hexom, to adjourn at 11:00 a.m.