



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, August 29, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

C.D. Smith Construction Services - Riverside Parking Structure Addition - Contract No. BLDG-2016-27 - Contract Change order #3 for the elimination of 22 window frames and modification of 24 others for a decrease in the amount of \$8,700.00 for a revised contract price of \$5,526,170.00.

5 [16-0828](#) Set date for fall City auction - Saturday, September 24, 2016 @ 10:00 AM (viewing @ 9:00 AM). **PD**

6 [16-0804](#) Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC.
(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.)

Attachments: [Resolution](#)

[Consent and Estoppel Agreement](#)

[CPC Staff Report 8-29-16](#)

7 [16-0832](#) Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

8 [16-0834](#) Police Department request for pavement marking in the intersection of 4th & Badger. **TE**

9 [16-0839](#) Downtown Parking Assessment Final Report. **PU**

Attachments: [Final BOPW Report '16](#)
[exhibit A - parking district map](#)
[exhibit B - downtown parking district Legal Desc](#)
[exhibit C Objection hearing](#)
[Copy of schedule A 16 Budget](#)
[Copy of Assessment 2016-7-10](#)

Next Meeting Date/Agenda Items

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.