



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Board of Public Works

---

Monday, August 17, 2015

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.

Steiger Construction, Inc. - Contract No. 15-04 - Change order #1 for project 2015 Replacement Curb and Gutter - Specification have been revised to reflect the new method of the manhole casting installation. No changes in the contract price of \$402,363.15.

Wadsworth Golf Construction Company - Contract Change order #1 for project Forest Hills Golf Course Realignment - PRKS-15-25 for a decrease in the amount of \$53,333.27 for a revised contract price of \$808,128.47.

Wadsworth Golf Construction Company - Contract Change order #2 for project Forest Hills Golf Course Realignment - PRKS-15-25 for the additional sum of \$1,725.00 for a revised contract price of \$809,853.47.

5 [15-0780](#) Preliminary Assessment Report. **ACE**

**Attachments:** [Prelim Assessment Roll Main Street](#)

6 [15-0779](#) Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

**Attachments:** [LF BNSF - Master Relocation Agreement - Escrow 7-14-15](#)  
[BNSF - Master Plan - Section 7.2.2 and 7.2.3](#)

7 [15-0861](#) Request of Al Neitzel/Mayo Clinic Health System - Franciscan Health for water supply to community gardens at 921 Ferry Street. **PW**

**Attachments:** [Street Privilege Permit Application - Neitze-Mayo](#)

- 8      [15-0879](#)      Development agreement compliance review. **CA** *(Note: The Committee 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.)*
- 9      [15-0465](#)      Amended Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.  
**Attachments:** [Amended Resolution](#)  
[Procedure for Property Owners](#)  
[Notice of Public Hearing](#)  
[Affidavit of Publication - Notice](#)  
[Special Assessments Report to BPW -UNSIGNED.pdf](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[BPW Ltr 6-2-15](#)  
[F&P sign ups 6/4/15](#)  
[F&P sign up 7/2/15](#)  
[F&P sign ups 8/6/15](#)
- 10     [15-0880](#)     Report of quotes - Long Line Painting. **TE**  
**Attachments:** [2015 Street Painting \(Long Lines\) - Summary of Quotes](#)

## Next Meeting Date/Agenda Items

## Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*