



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 16, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Vice Chair Ostrem called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Sara McCormick, Jared Greeno, Barb Janssen, Dan Trussoni, Greg Kozelek, Matt Gallager, Darin Streeck, Jay Odegaard, Bernie Lenz, Jacob Sciammas, Devin Kellenberger, Carl Suhr.

Approval of Minutes

A motion was made by Gilman, seconded by Turtenwald, to APPROVE the minutes of March 9, 2020. The motion carried by voice vote.

Agenda Items:

- 1 [20-0379](#) Contract Change Orders - March 16, 2020.
A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.
- 2 [20-0381](#) Bidder's Proof of Responsibility - March 16, 2020.
A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried by voice vote.
- 3 [20-0382](#) Construction Contract Final Payments - March 16, 2020.
None
- 4 [20-0383](#) Approval of Payment List of ROW Acquisitions for South Avenue.
A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried by voice vote.

- 5 [20-0439](#) Authorization to hire A-1 Advanced Pumping for 2020 Biosolids Management.
- A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried by voice vote.**
- 6 [20-0448](#) Memo of Understand with WI Department of Transportation to install sidewalk at Hillview Avenue and La Crosse Street.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 7 [20-0451](#) Request to waive Street Privilege Permit fee for bicycle sharing stations for first two years.
- A motion was made by Padesky, seconded by Gilman, to APPROVE with the understanding that Jacob Schiammas will work with staff to answer questions. The motion carried by voice vote 2-1 (Turtenwald voted no; Ostrem abstained).**
- 8 [20-0452](#) ADA Transition Plan.
- A motion was made by Turtenwald, seconded by Padesky, to REFER one week to March 23, 2020. The motion carried by voice vote.**
- 9 [20-0462](#) Request of Kwik Trip to use spotter trucks for routine transport on local streets at overheight conditions.
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 10 [20-0463](#) Resolution authorizing a partnership with Enterprise Fleet Management to transition the City to leasing eligible fleet vehicles in order to update the fleet vehicles on a more frequent cycle and in a more cost effective manner.
- A motion was made by Padesky, seconded by Gilman, to APPROVE subject to consultation with all department heads. The motion carried by voice vote.**

Adjournment

A motion was made by Turtenwald, seconded by Ostrem, to adjourn at 10:40 a.m. The motion carried by voice vote.