



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, January 12, 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.

PAVE-2014-32 - International Business Park Development - Trails - Steiger Construction, Inc.
- Extension of completion date to May 31, 2015. No change in contract price.

5 [15-0043](#) Status of Riverside Center Development Agreements. **CA** *(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.) (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.)*

6 [15-0044](#) Status of GGP, Inc. **CA** *(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.) (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.)*

7 [15-0045](#) Report of Bids-Fire Department/Inspection Vehicles. **PB**

- 8 [15-0046](#) Award of Market Square Emergency Repairs Contract. **APW**

 Attachments: [Copy of Merit bid 1-6-15](#)
- 9 [15-0048](#) Request of Mary Speltz to appeal a \$149.00 fee (on tax bill 17-10134-070) in reference to an Official Order to Correct at 2009 Charles Street in June, 2014. **PW**

 Attachments: [Official Order to Correct - 2009 Charles Street](#)
- 10 [15-0050](#) Water use at CRUSA fields during 2014. **UM**

 Attachments: [Letter regarding 2014 water use at CRUSA fields 01072015](#)
- 11 [15-0051](#) Public Safety Radio System project update. **PW**

 Attachments: [TowerBidTab2015](#)
- 12 [15-0053](#) Utilities office proposal to provide alternate payment opportunities using services provided by Payment Services Network. **UM**

 Attachments: [Payment Services Network \(PSN\) information January 2015](#)
- 13 [15-0055](#) Approval of Appraisal and Offer to Purchase Parcel No. 10; Convenience Store Investments located at 506 Cass Street. **CE**
- 14 [15-0056](#) Cass Street Roundabout negotiations. **CE** *(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.)*
- 15 [15-0057](#) Approval of rent loss payments - parcel 14. **CE**

 Attachments: [Parcel 14](#)
- 16 [15-0058](#) Approval of rent loss payments - parcel 22. **CE**

 Attachments: [Parcel 22](#)
- 17 [15-0059](#) Request of City of La Crosse Police Department to grant a radio license agreement with the BNSF Railway Police for access to the City's DATA radio channel. **PD**

 Attachments: [Radio System License Agreement between City of La Crosse Police and BNSF](#)
- 18 [15-0060](#) Request of the La Crosse Education Foundation to display the Compassion Project in the City Hall lobby. **PW**

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, with as much advance notice as possible.