

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final Board of Public Works

Monday, November 17, 2014

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.

STRM-2014-05 - Pammel Creek Drainage Channel Repairs - Wapasha Construction Company, Inc. - due to the late spring and rainy weather conditions outcomes in high water stage in Mississippi River and Pammel Creek contract completion date to be extended from 11/1/2014 to 8/15/2015 . No change in contract price.

5	<u>14-1286</u>	Request of Charter Communications/Evolution to D. Bore 700' placing a 2"
		duct for fiber at 3439 East Ave S - placing two new U.G. vaults. PW
		Attachments: Street Privilege Permit Application 3439 East Ave S

- 6 14-1287 Report of Bids & Early Procurement-Water Utility Loader/Backhoe. PB
- **7** Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.

**Attachments:** Resolution

Legal description and map
Lis Pendens - recorded

Notice of Hearing and Affidavit of Personal Service

<u>CPC Report 14-1148</u> <u>CPC Ltr 11-3-14</u>

Request of the USACOE relocate their Mississippi River stream gage from the Isle La Plume location to the gaging station in Riverside Park. **USACE** 

Attachments: La Crosse Gage

9	<u>14-1313</u>	Request for a Finding & Order to remove parking from both sides of Commerce Street, from Palace Street to Cunningham Street. <b>TE</b>
10	<u>14-1205</u>	Eagle Viewing Area, subpart of DOT I-90 project. <b>TE</b>
		Attachments: Site Plan 2014 10 13
		Email from Ayres Assoc with estimated cost
11	<u>14-1276</u>	La Crosse Municipal Boat Harbor, Inc. slip lease and price sheet for 2015. PR
		Attachments: 2015 Slip Rates
		2015 Summer Boat Harbor Lease.pdf
12	<u>14-1314</u>	Request of the La Crosse Area Baseball Hall of Fame to establish a Walk of Fame at Copeland Park. BBHF
		Attachments: Baseball Hall of Fame information
13	<u>14-1317</u>	Request of Matt Garves (La Crosse Sign Company) on behalf of Harmon Place Properties LLC for a Street Privilege Permit to install one double-sided illuminated sign that will project over the sidewalk at 625 3rd St S - Auto Value Parts Stores. <b>PW</b>

<u>Attachments:</u> Street Privilege Permit - Auto Value Parts Stores

### **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.