

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

10:00 AM Monday, May 18, 2015 **5th Floor Conference Room**

Call to Order, Roll Call

Approval of Minutes

Agenda Items:			
2	Bidder's Proof of Responsibility		
3	Construction Contract Final Payments.		
4	Contract Change Orders.		
5	<u>15-0491</u>	Request of the Coulee Montessori Adolescence Program to paint intersections around the Lincoln Middle School. PW	
6	<u>15-0549</u>	Request of Pump House Regional Arts Center to hold ARTSPIRE 2015 June 12 &13. PH <u>Attachments:</u> ARTSPIRE information	
7	<u>15-0560</u>	Request by Aramark to allow pavement in blvd to be replaced as it was prior to City Construction project. CE	
		Attachments: Aramark layout	
8	<u>15-0483</u>	Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. PW	
		Attachments: Building Letter of Intent To Board of Public Works La Crosse Dive Unit Building Lease of Real Estate Only	
9	<u>15-0562</u>	Updated status on the Forest Hills Golf Course Realignment Project. CE	
10	<u>15-0457</u>	Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail. <u>Attachments:</u> Resolution	

11	<u>15-0449</u>	Resolution approving purchase of truck for the Street Department.
		Attachments: Resolution
12	<u>15-0458</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Exit 3 Including Rose Street from Livingston Street North to City Limits. Attachments: Resolution Agreement
13	<u>15-0502</u>	Resolution authorizing purchase of two leaf collection machines. Attachments: Resolution
14	<u>15-0528</u>	Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC. <u>Attachments:</u> Resolution <u>Contract</u>
15	<u>15-0531</u>	Preliminary resolution declaring intent to exercise special assessment powers under Sec. 66.0829 and 66.0703, Wis. Stats. relating to the operation and maintenance of a downtown parking system. <u>Attachments:</u> Resolution
16	<u>15-0563</u>	Memorial Day reschedule of Board of Public Works meeting. 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.