



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, May 18, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 10:00 a.m.

Others Present: Nikki Elsen, Audrey Kader, Andrea Richmond, Bob Haines, Gary Thurk, Brandon Shea, Mark Johnson, Bernard Lenz, Jared Greeno, Gar Amunson, Steve Carlyon, Isaac Brosinski, Alex Jaromin, Nine Dodge, Caitlin Coffey, Hazel Brown, Samara Sherin, Victoria Knutson, Ian Athnos, Jack Haase, News Media

Approval of Minutes

A motion was made by Swantz, seconded by Hexom, to APPROVE the minutes of May 11, 2015. The motion carried unanimously.

Agenda Items:

[15-0491](#)

Request of the Coulee Montessori Adolescence Program to paint intersections around the Lincoln Middle School. **PW**

A motion was made by Seaquist, seconded by Swantz, that the Request be APPROVED at 9th and Division Streets with details being worked out by the City Engineer as far as placement and materials to be used. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0560](#)

Request by Aramark to allow pavement in blvd to be replaced as it was prior to City Construction project. **CE**

A motion was made by Swantz, seconded by Turtenwald, that the Request be APPROVED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0449](#)

Resolution approving purchase of truck for the Street Department.

A motion was made by Seaquist, seconded by Swantz, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0502](#)

Resolution authorizing purchase of two leaf collection machines.

A motion was made by Hexom, seconded by Turtenwald, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0531](#)

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.

A motion was made by Swantz, seconded by Hexom, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0457](#)

Resolution authorizing the naming of the pedestrian bridge located near the Bud Hendrickson Nature Trail.

A motion was made by Turtenwald, seconded by Seaquist, to AMEND to appropriate up to up to \$4,000 from uncommitted bond funds with direction to the Engineer to find appropriate source of funds and determine placement of signs. The motion carried.

A motion was made by Seaquist, seconded by Swantz, to APPROVE AS AMENDED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0483](#)

Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. **PW**

A motion was made by Seaquist, seconded by Swantz, to refer to the June 1 meeting to engage the Police and Fire Departments and authorize soil borings.

A motion was made by Hexom, seconded by Seaquist, to divide the question. The motion carried.

On conducting soil borings, the motion carried unanimously.

On referral, the motion carried (DH voted no).

[15-0562](#)

Updated status on the Forest Hills Golf Course Realignment Project. **CE**

Discussion only, no action taken.

[15-0528](#)

Resolution approving a Real Estate Donation Contract with CenturyTel of Wisconsin, LLC.

A motion was made by Seaquist, seconded by Turtenwald, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0549](#)

Request of Pump House Regional Arts Center to hold ARTSPIRE 2015 June 12 & 13. **PH**

A motion was made by Seaquist, seconded by Turtenwald, that the Request be APPROVED with direction that the Pump House provide a list of users for electricity and timing. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

[15-0458](#)

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.

A motion was made by Seaquist, seconded by Turtenwald, that the Resolution be REFERRED to the Board of Public Works, due back on 6/1/2015. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Hexom, Turtenwald, Kabat

Excused: 1 - Peterson

Bidder's Proof of Responsibility

Haas Sons, Inc. of Thorp, WI in the amount of \$15,000,000.00 for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Water Main Construction.

La Crosse Backhoe Service, Inc. of La Crosse, WI in the amount of \$1,000,000.00 for Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Building Demolition, All Types of Excavation.

Layne Christensen Company of Pewaukee, WI in the amount of \$1,400,000.00 for Well Drilling, Pump Installation, Repair, Maintenance, Water Treatment.

Pember Companies, Inc. of Menomonie, WI in the amount of \$7,000,000.00 for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Water Main Construction, Concrete Paving & Street Construction, Bituminous Paving, Joint Sealing, Sidewalk Construction, Reinforced Concrete Construction, i.e. Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition, Pump Houses & Lift Stations.

Steiger Construction, Inc. of La Crosse, WI in the amount of \$1,200,000.00 for Concrete Paving, Concrete Street Construction, Bituminous Street Construction, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations Storm Drainage Structures, Retaining Walls, Utility Construction; i.e., Natural Gas, Electrical, Telephone, Etc., Directional Boring, Carpentry, Fiber Placement.

Wapasha Construction Co., Inc. of Winona, MN in the amount of \$5,200,000.00 for Wastewater Treatment Plants, General Construction, Reservoirs & Pump Stations, Lift Stations, Concrete Street Construction Including Roadway Grading, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Painting, Plumbing.

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the Bidder's Proof of Responsibility until June 1, 2016.

Construction Contract Final Payments.

None

Contract Change Orders.

None

[15-0563](#)

Memorial Day reschedule of Board of Public Works meeting. **PW**

A motion was made by Swantz, seconded by Hexom, to cancel the meeting for the week of May 25 due to the Memorial Day holiday.

Next Meeting Date/Agenda Items

The next meeting will be June 1, 2015.

Adjournment

Unanimous approval to adjourn at 11:30 a.m.