

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, June 1, 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.

McHugh Excavating & Plumbing, Inc. - Trane Plant 6 Remediation - MISC-14-51 - EDF# 14-041.02 - Estimate #2 for the sum of \$9,588.97.

4 Contract Change Orders.

Wettstein Brothers Electric, Inc. - Change order #1 for project BLDG-2015-15 - Fire Department Overhead Door Operator Replacement - All Stations (EDF# 15-014) - for a deduction in the amount of \$22,740.53 for a revised contract price of \$34,674.47.

Steiger, Inc. - Change order #1 for project 2015 C&G with Biocells - Curb-2015-16 for the additional sum of \$3,900.00 for a revised contract price of \$174,273.45.

McHugh Excavating & Plumbing - Change order #1 for project FILL-TRANE PLANT 6 for the additional sum of \$32,076.00 for a revised contract price of \$812,112.15.

5 15-0358

Public Hearing - Application of Lunda Construction Company for a Limited Exemption for Construction Noise for embankment construction on the west side of the existing railroad track between Quarry Road and River Valley Drive.

Attachments: Application

NOTICE Exemption for Construction Noise - BNSF RR (second)
300 ft Property Owner Buffer

6 <u>15-0570</u>

Emergency replacement of City Hall cooling system well pump and funding request. **PW**

Attachments: Well Pump Replace quote @ 5-19-15 Municipal

7	<u>15-0483</u>	Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. PW <u>Attachments:</u> Building Letter of Intent To Board of Public Works <u>La Crosse Dive Unit Building</u>
8	<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. <u>Attachments:</u> Resolution
		Agreement Agreement
9	<u>15-0572</u>	Semi Trailer Status-Isle La Plume PB
10	<u>15-0465</u>	Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.
		Attachments: Resolution Exhibit A
		Exhibit B
11	<u>15-0577</u>	Riverfest 2015 annual requests. PW
		Attachments: Letter from Christopbher Hellesen
12	<u>15-0578</u>	Emergency repair of City Hall cooling water well. PW
13	<u>15-0585</u>	DMI requests for Artspire. DMI
		Attachments: BPW letter Artspire 2015
14	<u>15-0587</u>	Consideration of decommissioning Springbrook Park and sell as single family residences lots. CE
15	<u>15-0591</u>	Accept Quote from Braun Intertec for Asbestos Testing for 3020 22nd Street South demolition. CE
		Attachments: Proposal with general conditions
		La Crosse 5-28-15 Consultant Standard Terms and Conditions
16	<u>15-0604</u>	Request of Matt Boschka/La Crosse's Finest LLC dba Dublin Square Irish Pub & Eatery to close Main Street from the 3rd and Main crosswalk between Dublin Square and Old Crow to the alley of the US Bank Building and Breakfast Club & Pub on Main Street on August 30, 2015 for a block party. PW

Attachments: Block Party Permit

17 <u>15-0605</u> Radio Tower Lease with US Cellular. **PW**

<u>Attachments:</u> 302326 Maple Grove - New - City of LaCrosse - TGSLA - RS RL - 05.28.15

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.