



Meeting Minutes
Board of Public Works

Monday, August 31, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Steve Carlyon, Mark Schlafer, Pat Hogan, Stephen Matty, News Media

[15-0906](#)

Request to designate an area of 7 Copeland Ave along Copeland Ave as an alcohol free family area for viewing the 2015 OKTOBERFEST Parade. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.

Contract Change Orders.

Pember Companies Inc. - Contract No. CURB-2015-34 - Change order #1 - 13th Street Realignment for the additional sum of \$8,846.00 and also to extend the completion date to September 19, 2015 for a revised contract price of \$189,263.45.

Robinson Brothers Environmental Inc. - Contract No. MISC-2015-30 - Change order #1 - Demolition of 3020 22nd Street South (EDF# 15-065) for a deduction in the amount of \$3,641.68 for a revised contract price of \$60,298.32.

Wadsworth - Contract No. PRKS-2015-25 - Forest Hills Golf Course Realignment - AMENDED Change order #3 for the additional sum of \$16,645.00 for a revised contract price of \$826,498.47.

A motion was made by Turtenwald, seconded by Swantz, to APPROVE. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of August 24, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

[15-0909](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore length of alley behind La Crosse Tribune and place 2-21/2" ducts for fiber and coax @ 40 inches deep. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this amended Street Privilege Permit to place a new vault to go under Pine St. and place a new vault on the north side of Pine St. be APPROVED. The motion carried by voice vote.

[15-0910](#)

Request for partial alley vacation from St Andrew Street South 250' between Prospect Street and Harvey Street. **CE**

A motion was made by Swantz, seconded by Gilman, to direct the City Engineer to prepare a map and legal description and forward to Legal Department for preparation of legislation. The motion carried by voice vote.

[15-0911](#)

Request for alley vacations from Livingston Street between Onalaska Avenue and BNSF Railroad. **CE**

A motion was made by Turtenwald, seconded by Hexom, to direct the City Engineer to prepare a map and legal description and forward to Legal Department for preparation of legislation. The motion carried by voice vote.

[15-0879](#)

Development agreement compliance review. **CA** *(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.)*

A motion was made by Turtenwald, seconded by Swantz to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Carried unanimously by roll call vote.

A motion was made by Swantz, seconded by Turtenwald, to reconvene in OPEN SESSION. The motion carried by voice vote.

Adjournment

A motion was made by Swantz, seconded by Turtenwald, to ADJOURN. The motion carried by voice vote.