

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final Board of Public Works

Monday, November 10, 2014

10:00 AM

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.
  - Datapark USA, Inc. Airport Parking Access & Revenue Control Systems ARPT-13-39 EDF# 13-040 Estimate #1 for the sum of \$212,257.00.
  - B & B Quality Building Restoration of WI LLC Tuck Point Walls at La Crosse Visitors and Convention Bureau BLDG-14-38 EDF# 11-016 Estimate #3 for the sum of \$1,975.63.
  - Steiger Construction, Inc. 2014 Replacement Curb & Gutter CURB-14-19 EDF# 14-001 – Estimate # 5 for the sum of \$26,588.66.
  - Fowler & Hammer, Inc. 2014 Street and Sewer Repair SANS-14-20 EDF# 14-013 Estimate #5 for the sum of \$7,179.31.
  - Mead & Hunt, Inc. Engineering Services for Bike trail from Gillette Street to Oak Street including Bridge AGRE-12-47 EDF# 12-038 Estimate #18 for the sum of \$0.00.
  - Pember Companies, Inc. Downtown Concrete & Paver Repair PAVE-14-18 EDF# 14-008 Estimate # 2 for the sum of \$11,435.87.
  - Acme Excavating and Plumbing Inc. 2 Buildings Demolition 621 Caledonia & 1202 West Ave MISC-14-45 EDF# 14-039 Estimate #1 for the sum of 53,300.00.
  - Braund Building Center, LLC Evidence Locker Replacement for Police Department CTYH-14-33 – EDF# 14-026 – Estimate # 4 for the sum of \$11,691.81.
  - Mavo Systems Wisconsin, LLC Asbestos Abatement & Pipe Removal at La Crosse
    WWTP BLDG-14-15 EDF# 14-018 Estimate #2 for the sum of \$814.60.
  - Acme Excavating & Plumbing Structure Demolition 168 Rose St MISC-14-34 EDF# 14-019 – Estimate #2 for the sum of \$14,082.50.

4	Contract Change Orders.	
5	<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
6	<u>14-1252</u>	Alley vacation request from Gundersen Health System. CE
		Attachments: Alley Vacation Request - 11-3-14 letter
7	<u>14-1255</u>	Industrial wastewater discharge permit for Crown Cork & Seal. PW
		Attachments: 2014-Permit-Crown-Cork-and-Seal
8	<u>14-1256</u>	Property owner of 713 George Street request to temporarily connect water service to 717 George Street. <b>UM</b>
9	<u>14-1258</u>	2015 CRUSA Fields For Kids Fees and Fines Schedule. <b>PR</b>
		Attachments: 3rd Party CRUSA FFK Fees and Fines Schedule 1
10	<u>14-1259</u>	51st annual Holiday Fair street closures and parking changes. LC
11	<u>14-1266</u>	Market Square structural repairs. APW
		Attachments: Amendment to Declaration of Condominium Oct '08 - signed
12	<u>14-1269</u>	Request of Vince Micha (The Kubala Washatko Architects Inc.) for a Street Privilege Permit for multiple (thirteen) items listed on the attached application. Property is located at 101 State Street - Charmant Hotel LLC.
		Attachments: Charmant Street Privilege Permit Application
13	<u>14-1274</u>	That the Chief of Police issue a finding and order at the following locations:
		- "2 Hour Parking, 8:00 A.M. to 6:00 P.M., Except Saturday, Sunday, and Holidays" zone on the east side of the 100 block of 16th Street South, from Main Street to King Street.
		- "2 Hour Parking, 8:00 A.M. to 6:00 P.M., Except Saturday, Sunday, and Holidays" zone on the south side of the 1400 block of Main Street, from 14th to 15th Street.

<u>Attachments:</u> 2014-11-06 FO 2-hour - 100 16th St S (east side)

2014-11-06 FO 2-hour - 1400 Main (south side)

14	<u>14-1275</u>	Request of Kwik Trip to repave Rublee Street for their new truck entrance up to Kramer Street.
15	<u>14-1276</u>	La Crosse Municipal Boat Harbor, Inc. slip lease and price sheet for 2015. PR

Attachments: 2015 Slip Rates

### **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.