



Meeting Minutes  
Board of Public Works

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Monday, November 10, 2014

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Tim Kabat, presiding*

**Present:** 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

*Others Present: Teri Lehrke, Drew Gavrilos, Art Fahey, Bob Haines, Mark Johnson, Paul Limberg, Sean Cain, Adam Hatfield, David Reinhart, Andrew Londre, News Media*

[14-1275](#)

Request of Kwik Trip to repave Rublee Street for their new truck entrance up to Kramer Street.

**A motion was made by Swantz, seconded by Seaquist, that this Item be APPROVED pending review and approval by Utilities Manager and staff to ensure there are no significant issues. The motion carried by voice vote.**

[14-1252](#)

Alley vacation request from Gundersen Health System. **CE**

**A motion was made by Turtenwald, seconded by Hexom, to direct the Engineering Department to prepare a legal description and map and forward to the Legal Department to prepare the legislation for introduction to the Council. The motion carried by voice vote.**

[14-1259](#)

51st annual Holiday Fair street closures and parking changes. **LC**

**A motion was made by Swantz, seconded by Seaquist, that this Item be APPROVED as detailed in the attached request which is the same plan as last year. The motion carried by voice vote.**

[14-1274](#)

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.

**A motion was made by Turtenwald, seconded by Swantz, that the Finding & Orders be APPROVED. The motion carried by voice vote.**

[14-1256](#)

Property owner of 713 George Street request to temporarily connect water service to 717 George Street. **UM**

**A motion was made by Hexom, seconded by Turtenwald, to grant temporary approval to interconnect water service for two properties, on the condition that the current owner fix the violation no later than May 31, 2015. The motion carried by voice vote. (Swantz voted "no")**

[14-1258](#)

2015 CRUSA Fields For Kids Fees and Fines Schedule. **PR**

**A motion was made by Hexom, seconded by Peterson, that this Item be APPROVED per the attached. The motion carried by voice vote.**

[14-1266](#)

Market Square structural repairs. **APW**

**A motion was made by Seaquist, seconded by Swantz, to declare the need for the emergency repairs and authorize staff to proceed. Further, to direct the city's Legal Department to proceed with making cost-sharing arrangements regarding the structural repairs to the Market Square facility. The motion carried by voice vote.**

## Approval of Minutes

**A motion was made by Swantz, seconded by Turtenwald to approve the minutes of November 3, 2014. The motion carried on voice vote.**

### Bidder's Proof of Responsibility

*Alcon Construction of Rochester, Minnesota for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls and Water Main Construction in the amount of \$500,000.*

*DCI Environmental, Inc. of Savage, Minnesota for Civil Construction, Earthwork, Environmental Remediation, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading & Building Demolition in the amount of \$600,000.*

**A motion was made by Turtenwald, seconded by Hexom to approve the Bidder's Proof of Responsibility as listed until June 1, 2015. The motion carried by voice vote.**

## 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.

**A motion was made by Hexom, seconded by Turtenwald to approve. The motion carried by voice vote.**

## Contract Change Orders.

**None.**

[14-1205](#)

Eagle Viewing Area, subpart of DOT I-90 project. **TE**

**A motion was made by Turtenwald, seconded by Swantz, that this Item be REFERRED to the Board of Public Works, due back by 11/17/2014. The motion carried by voice vote.**

[14-1255](#)

Industrial wastewater discharge permit for Crown Cork & Seal. **PW**

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

[14-1269](#)

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.

**A motion was made by Hexom, seconded by Peterson, that this Item be APPROVED, with the clarification that 48" for pedestrian access must be maintained as a part of the Street Privilege Permit for tables and chairs, and that alcohol is not allowed. The motion carried by voice vote.**

[14-1276](#)

La Crosse Municipal Boat Harbor, Inc. slip lease and price sheet for 2015.  
**PR**

**A motion was made by Swantz, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 11/17/2014 to have the Legal Department review the lease to make sure it complies with the terms of the agreement. The motion carried by voice vote.**

## Adjournment

**Turtenwald/Hexom moved to adjourn. Carried.**