

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, August 10, 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.

Zenke, Inc. - Demolish Barron Island WWTP - MISC-15-11 - EDF# 08-010 - Estimate #2 for the sum of \$5,611.99.

Braund Building Center, LLC - Community Policing Center Roof Replacement - BLDG-15-26 - EDF# 15-018 - Estimate #1 for the sum of \$32,028.00.

Water Works Docks & Boatlifts, Inc. - West Copeland Marina Docks - Phase 2 - PRKS-15-08 - EDF# 15-017 - Estimate #2 for the sum of \$5,554.00.

Braun Intertec - Northside Connector Trail Soil Screening - AGRE-15-06 - EDF# 10-024.06 - Estimate #2 for the sum of \$0.00

Braun Intertec - Agreement for Asbestos Survey & Report for 3020 22nd Street South - AGRE-15-29 - EDF# 15-065.01 for the sum of \$0.00

Winona Controls Inc. - South Branch Library HVAC System Repairs - LIBR-15-19 - EDF# 15-067 - Estimate #2 for the sum of \$200.00.

Les Manske & Sons - North Bank Trail Riverbank Stabilization - MiSC-15-02 - EDF# 09-019 - Estimate #2 for the sum of \$790.67.

- 4 Contract Change Orders.
- 5 15-0779 Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

<u>Attachments:</u> <u>LF BNSF - Master Relocation Agreement - Escrow 7-14-15</u>

BNSF - Master Plan - Section 7.2.2 and 7.2.3

6	<u>15-0817</u>	Informational sign to be placed at the La Crosse River Marsh regarding the UWL's marsh lead study. PW
7	<u>15-0830</u>	Request of Ralph Wettstein to consider the parking assessment on 214 Vine Street. PW
8	<u>15-0831</u>	Request of XCEL Energy to consider changes for underground alley electrical service. PW

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Next Meeting Date/Agenda Items

15-0842

Adjournment

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Board of Public Works

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.

Off-premise signs for UW-L move in days. PW

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.