



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, May 2, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

**Present:** 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

**Excused:** 1 - Jason Gilman

*Others Present: Teri Lehrke, Gary Padesky, Andrea Richmond, Bob Haines, Mark Johnson, Don Smith, Steve Carlyon, Jay Odegaard, Bijan Jadali, Philip Dyas, Elizabeth Kaplan, News Media*

[16-0409](#)

Appeal of sidewalk snow charges at 1502 Ferry Street. **CE**

**A motion was made by Swantz, seconded by Turtenwald, that this appeal be DENIED. The motion carried by voice vote.**

[16-0393](#)

Request of Bijan Jadali (Aroma Holdings LLC) for a Street Privilege Permit to install three car shaped bike racks in front of the overhead door at 510 State Street **and** to have outside seating that includes 13 tables and 26 seats. **PW**

**A motion was made by Swantz, seconded by Seaquist, to APPROVE the tables and chairs as requested, but that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 5/16/2016. The reason for the referral is to allow time for the Traffic Engineer to meet with the owner regarding options for the bike rack and driveway. The motion carried by voice vote.**

[16-0424](#)

Northside Municipal Dock parcel stormwater drainage. **PW**

**A motion was made by Turtenwald, seconded by Seaquist, that this Item be REFERRED to the Board of Public Works, due back by 5/16/2016, to provide time to review the purchase agreement to determine City obligations, and the costs to repair. The motion carried by voice vote.**

[16-0372](#)

City Hall Enhancement. **PW**

**The Board acknowledged gratitude for the City Arts Board assistance. A motion was made by Swantz, seconded by Seaquist, that this Item be REFERRED WITH DIRECTION to the Mayor, due back by 6/6/2016. The Mayor will return to the Board with a proposal, including identifying who is in charge and funding. The motion carried by voice vote. (DH voted "no")**

[16-0429](#)

Request of the Fire Prevention & Building Safety, Planning, and Housing Rehab departments to begin the City Hall 3rd floor remodeling project. **PW**

**A motion was made by Swantz, seconded by Seaquist, to APPROVE moving forward with the preparation of plans, specs, and estimates for the remodel. The motion carried by voice vote.**

[16-0433](#)

Eagle Watch/Rose St Landscaping Plans. **CE**

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE having Engineering Department and Park Department and Ayres and Associates work on the final design, including addressing irrigation and appropriate landscaping species. The motion carried by voice vote.**

[16-0434](#)

WisCorps/City of La Crosse Memorandum of Understanding. **PR**

**A motion was made by Swantz, seconded by Turtenwald, to APPROVE the project for the bridge design and placement by WisCorps, as well as the Memorandum of Understanding, with the source of funds to be trail maintenance funds. The motion carried by voice vote.**

### **Approval of Minutes**

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the minutes of April 25, 2016. The motion carried by voice vote.**

## Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

All Trades Service, LLC of Winona, Minnesota for General Contractor-Building Construction & Renovation in the amount of \$8 million.

Innovative Masonry Restoration of WI, LLC of Prior Lake, Minnesota for Concrete, Masonry, Waterproofing, Joint Sealing & Sidewalk Construction in the amount of \$2 million.

Interstate Roofing & Waterproofing, Inc. of Onalaska, Wisconsin for All Types of Roofing, Sheet Metal & Exterior Asbestos Removal in the amount of \$3 million.

Interstate Sealant & Concrete, Inc. of Waukesha, Wisconsin for Joint & Crack Sealing, Sawing Concrete, Spall Repair, Epoxy Crack Injection, Concrete Repair in the amount of \$9 million.

Market & Johnson, Inc. of La Crosse, Wisconsin for Concrete, Masonry, Carpentry, Drywall, Concrete Street Construction Including Roadway Grading, Sidewalk Construction, General Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls in the amount of \$60 million.

Wapasha Construction Co., Inc. of Winona, Minnesota for Wastewater Treatment Plants, General Construction, Reservoirs, Pump Stations, Concrete Paving, Concrete Street Construction Including Roadway Grading, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Painting, Plumbing, Lift Stations in the amount of \$5.5 million.

## Construction Contract Final Payments.

None.

## Contract Change Orders.

None.

[16-0410](#)

Election of Board of Public Works officers. **PW**

*Swantz nominated Kabat as President. Seconded by Turtenwald.  
Turtenwald nominated Swantz as Vice President. Seconded by Seaquist.  
No other nominations; officers approved.*

**Adjournment**

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