



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Board of Public Works

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Monday, April 11, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

#### 1 Approval of Minutes

#### Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

Water Works Docks & Boatlifts, Inc. - West Copeland Marina Docks Phase 3 - PRKS-15-54 - EDF# 16-002 - Estimate # 2 for the sum of \$8,011.50.

Poellinger Electric, Inc. - Signals at Losey Boulevard and Green Bay Street - TRFF-15-13 - EDF# 14-021.2 - Estimate # 2 for the sum of \$11,894.02.

4 Contract Change Orders.

Poellinger Electric, Inc. - Signals at Losey Boulevard and Green Bay Street - TRFF-2015-13 - Contract Change order #1 for a decrease in the amount of \$13,830.13 and an increase in the amount of \$5,258.36 for a net decrease in the amount of \$8,571.77 for a revised contract price of \$270,684.80.

5 [16-0229](#) Request from BNSF for a permanent access easement through City property with access from Gillette Street. **UM**

**Attachments:** [La Crosse Access Easement Map Page](#)

6 [16-0339](#) Request of Weber Holding LLC for a Street Privilege Permit for exterior building lighting/canopy overhang located on NW corner SE corner and along east side of building balconies located on east elevation at 101 State Street - The Charmant Hotel. **PW**

**Attachments:** [Weber Holdings LLC Street Privilege Permit Application](#)

7 [16-0340](#) Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore under Allen Street to replace faulty service line. **PW**

**Attachments:** [Allen Street Street Privilege Permit Application](#)

- 8      [16-0341](#)      Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore 160' placing 2" duct and fiber to 333 Vine Street @ 40" deep. **PW**

**Attachments:** [333 Vine Street Privilege Permit Application](#)

- 9      [16-0342](#)      Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore from pole on Cameron Street 200' North to 420 5th Street S placing 2" pipe and fiber optic. **PW**

**Attachments:** [420 5th St Street Privilege Permit Application](#)

- 10     [16-0351](#)      Review of the 2017 Equipment CIP. **DF**

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*