



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, April 20, 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.

4 Contract Change Orders.

Motorola Solutions - Change Order #4 for project WI-12I102A to:

- Upgrade MTU radios to Trunking
- Upgrade PD radios to Trunking and add AES encryption
- Reflect changes in the contract price

for the additional sum of \$39,534.50 for a revised contract price of \$4,892,477.08.

Zenke, Inc. - Change Order #1 - MISC-2015-011 - Barron Island WWTP Demolition -

EDF#08-010 - for the additional amount of \$850.00 for a revised contract price of \$37,752.50.

5 [15-0345](#) Resolution approving annual stormwater permit report.

Attachments: [Resolution](#)

6 [15-0385](#) Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.

Attachments: [Resolution](#)

[Extended Agreement](#)

[Exhibit A](#)

7 [15-0386](#) Resolution approving the City of La Crosse Transportation Vision.

Attachments: [Resolution](#)

[La Crosse Memo - Final](#)

- 8 [15-0388](#) AN ORDINANCE to amend Section 34-68, to create Section 2-2(24) and to create Section 44-200 of the Code of Ordinances of the City of La Crosse regarding the operation of electric personal assistive mobility devices or segways.
Attachments: [Ordinance](#)
- 9 [15-0396](#) Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.
Attachments: [Resolution](#)
[Map - Legal - FINAL](#)
[Lis Pendens - 13th and Badger](#)
[Affidavit of Personal Service - Notice of Hearing](#)
- 10 [15-0452](#) Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore along 13th St North to Badger then East to 14th Street North - placing 2" Ducts & Vaults. **PW**
Attachments: [Street Privilege Permit Application](#)
- 11 [15-0453](#) Report of Bids-2015 Capital Equipment. **PB**
- 12 [15-0455](#) Default of La Crosse Municipal Harbor, Inc. to Forbearance/Lease Agreements. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*
- 13 [15-0456](#) Request to vacate a portion of the alley adjoining 411 3rd Street. **CE**
Attachments: [Letter from Brian McCarty, Gerrard Hoeschler dated April 14, 2015](#)
- 14 [15-0459](#) Public Safety radio Tower co-location lease with US Cellular. **PW**
- 15 [15-0460](#) ARMER Limited Interoperability Participation Plan. **PW**
- 16 [15-0371](#) Request to consider parking issues on Cass St east from 2nd Street to the dead end at 3rd St. **PW**

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.