



Meeting Minutes
Board of Public Works

Monday, April 20, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding.

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

Excused: 1 - Amy Peterson

Others Present: Teri Lehrke, Gary Thurk, Jay Odegaard, Gar Amunson, Mark Johnson, Greg Kozelek, Stephen Matty, Jared Greeno, David Reinhart, Perry McClellan, Kim Stadtler, Brian McCarty, Rahn Pischke, Blake Winters, Phil Addis

[15-0453](#) Report of Bids-2015 Capital Equipment. **PB**

For information only. No action.

[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**

A motion was made by Turtenwald, seconded by Swantz, that this Item be APPROVED with the revised plan and route. The motion carried by voice vote.

Roll Call

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

[15-0456](#) Request to vacate a portion of the alley adjoining 411 3rd Street. **CE**

A motion was made by Hexom, seconded by Swantz, to declare the parcel as surplus and execute a quit claim deed or other sales instrument to transfer the property with the conditions relating to utilities and public access to other building. The motion carried by voice vote.

[15-0371](#) Request to consider parking issues on Cass St east from 2nd Street to the dead end at 3rd St. **PW**

A motion was made by Swantz, seconded by Seaquist, that this Item be REFERRED to the the Traffic Engineer to assess the situation; in particular, consider removing parking on old Cass St. between the alley and 3rd St., and the possibility of adding on-street parking on 3rd St. between the bridges. Further, that the Traffic Engineer to bring back the Finding & Order as recommened by him. The motion carried by voice vote.

[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.)*

A motion was made by Seaquist, seconded by Swantz, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(g), to confer with legal counsel. The motion carried unanimously by roll call vote.

A motion was made by Peterson, seconded by Hexom, to reconvene in OPEN session. The motion carried by voice vote.

A motion was made by Swantz, seconded by Seaquist, to APPROVE issuance of Notice of Default to La Crosse Municipal Boat Harbor, Inc. and proceed with actions necessary. The motion carried by voice vote.

[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.

A motion was made by Turtenwald, seconded by Peterson, that this Ordinance be APPROVED. The motion carried by voice vote.

[15-0385](#)

Resolution approving a five-year agreement with Synagro Central LLC for Biosolids Management Program.

A motion was made by Swantz, seconded by Seaquist, that this Resolution be APPROVED. The motion carried by voice vote.

[15-0345](#)

Resolution approving annual stormwater permit report.

A motion was made by Seaquist, seconded by Hexom, that this Resolution be APPROVED. The motion carried by voice vote.

[15-0459](#)

Public Safety radio Tower co-location lease with US Cellular. **PW**

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

[15-0460](#)

ARMER Limited Interoperability Participation Plan. **PW**

A motion was made by Hexom, seconded by Swantz, that this Item be APPROVED, and authorize the Director of IS to sign the Agreement, subject to review and approval by the Legal Department. The motion carried by voice vote.

[15-0386](#)

Resolution approving the City of La Crosse Transportation Vision.

A motion was made by Swantz, seconded by Seaquist, that this Resolution be REFERRED to the Board of Public Works, due back by 4/27/2015 with direction for staff to prioritize the bulleted items in the Resolution. The motion carried by voice vote.

[15-0396](#)

Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way.

A motion was made by Swantz, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of April 13, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Seaquist, seconded by Swantz, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.

B & B Electric, Inc. of Eau Claire, Wisconsin for Electrical, Street Lighting, Pump Houses & Lift Stations in the amount of \$7 million.

Cahoy Well & Pump Service of Sumner, Iowa for Well Pump & Motor Work/Treatment & Rehab, Water Well Construction in the amount of \$3,750,000.

Klich Electric, Inc. of La Crosse, Wisconsin for Electrical in the amount of \$700,000.

Ledegar Roofing Company, Inc. of La Crosse, Wisconsin for Roofing-All Types of commercial & Residential & Metal Wall Panels in the amount of \$3.5 million.

Market & Johnson, Inc. of La Crosse, Wisconsin for Concrete, Masonry, Carpentry, Millwork, Drywall, Sidewalk Construction, Reinforced, Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, General Construction in the amount of \$35 million.

Miron Construction Company, Inc. of Neenah, Wisconsin for General Contractor, General Construction, Concrete, Carpentry, Masonry, Pre-Cast Erection, Millwright, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition in the amount of \$100 million.

Structural Buildings, Inc. of Becker, Minnesota for Communication Towers Erection, Post Frame & Steel Frame Buildings in the amount of \$1 million.

Terra Engineering & Construction Corporation of Madison, Wisconsin for Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition, Pump Houses & Lift Stations, Cured-In-Place Pipe Lining, Pile Driving, Excavation, Drilled Shafts, Earth Retention, Helical Piers in the amount of \$11 million.

TJ's Trucking & Excavating, Inc. of Winona, Minnesota for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer

Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition, Pump Houses & Lift Stations in the amount of \$3 million.

Veit & Company, Inc. of Rogers, Minnesota for Earthwork, Demolition, Utilities, Foundations, Commercial Diving, Dredging, Sanitary & Storm Sewer Construction, Site Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition, Pump Houses & Lift Stations, Hydraulic Dredging, Trenchless Sewer Rehabilitation, Landfill Construction, Environmental Remediation in the amount of \$25 million.

Winona Mechanical, Inc. of Winona, Minnesota for Roadway & Site Grading, Concrete Street Construction, Bituminous Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Building Demolition, Plumbing, Pump Houses & Lift Stations in the amount of \$2.5 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

Motorola Solutions - Change Order #4 for project WI-121102A 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.

A motion was made by Hexom, seconded by Swantz, to amend the Motorola Change Order to additional sum of \$35,094.10 for revised contract \$4,908,082.68. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Zenke, Inc. Change Order. The motion carried by voice vote.

Adjournment

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