



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, August 3, 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.

Zenke, Inc. - Change order #2 for project Barron Island WWTP Demolition - MISC-2015-011 - EDF# 08-010 - for the additional sum of \$850.00 for a revised contract price of \$38,602.50.

Steiger, Inc. - Change order #2 for project 2015 C & G with Biocells - Curb-2015-16 - to extended the project completion date from July 31 to September 18, 2015. No change in contract price of \$174,273.45.

Braund Building Center LLC - Change order #1 for project Community Policing Center Roof Replacement - BLDG-2015-26 - EDF# 15-018 - for a deduction in the amount of \$704.00 and an additional sum of \$2,818.00 for a revised contract price of \$32,028.00.

Haas and Sons, Inc. - Change order #3 for project Oak Street Storm Improvement - STRM-2014-39 - for the additional sum of \$1,820.00 for a revised contract price of \$1,001,631.25.

5 [15-0777](#) Sanitary Sewer District #1 Rates for the year July 1, 2014 to June 30, 2015.
DF

6 [15-0779](#) Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

Attachments: [LF BNSF - Master Relocation Agreement - Escrow 7-14-15](#)
[BNSF - Master Plan - Section 7.2.2 and 7.2.3](#)

- 7 [15-0782](#) Approval of Industrial Pretreatment Permit renewal for Great Lakes Cheese.
UM
- [Attachments:](#) [2015-Permit-Great-Lakes-Cheese](#)
- 8 [15-0783](#) Request of Western Technical College for a Street Privilege Permit to replace
existing stairs during the Coleman Center renovation work - 304 North 6th
Street. **PW**
- [Attachments:](#) [WTC Street Privilege Permit application](#)
- 9 [15-0706](#) Resolution approving Municipal Service Center Fuel Dispensing Upgrades.
- [Attachments:](#) [Resolution](#)
- 10 [15-0720](#) Resolution approving 2014 Compliance Maintenance Annual Report for the
Isle La Plume wastewater treatment facility.
- [Attachments:](#) [Resolution](#)
 [2015-CMAR](#)
 [BPW Ltr 7-21-15](#)
- 11 [15-0721](#) Resolution authorizing application to the Wisconsin Public Service
Commission for an inflationary water rate increase of approximately 3%.
- [Attachments:](#) [Resolution](#)
 [BPW Ltr 7-21-15](#)
- 12 [15-0785](#) Set date for fall City auction - Saturday, September 26, 2015 @ 10:00 AM. **PD**
- 13 [15-0788](#) Request of Geary Lee Miller for a Street Privilege Permit for a boathouse in
Pettibone Slough slip #27 which occupies the public right of way under
Highway 14/16/61 - under the Cass Street/Cameron Avenue bridges. **PW**
- [Attachments:](#) [Geary Lee Miller SPP Application](#)
- 14 [15-0790](#) Discussion of possible agreement with Xcel Energy regarding alley from
Division Street to Cameron Street between 2nd and 3rd Streets - Fire District
bury power lines. **CE** *(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.)*
- 15 [15-0791](#) Request of Greengrass Cafe LLC for a Street Privilege Permit for an outdoor
dining area located at 1904 Campbell Road. **PW**
- [Attachments:](#) [Greengrass Cafe Street Privilege Permit Application](#)

- 16 [15-0796](#) Downtown Parking Assessment Final Report. **APW**
Attachments: [Final BOPW Report '15](#)
[exhibit A - parking district map](#)
[exhibit B - downtown parking district Legal Desc](#)
[exhibit C - objection hearing attendance list](#)
[schedule A - 2015 PU maint budget](#)
[schedule B - 2016 assessments](#)
- 17 [15-0797](#) Fuel Management Team Actions Report - Informational Only. **PB**
- 18 [15-0799](#) Discussion regarding placement of Council Vision Statement. **PW**
- 19 [15-0800](#) Request of Jay Hollnagel/Foster Awning & Canvas on behalf of Fortney Companies for a Street Privilege Permit for a new awning at 123 3rd Street S. **PW**
Attachments: [Street Privilege Permit application - Fortney Companies](#)
- 20 [15-0802](#) Utility services connection fee study proposal. **UM**
- 21 [15-0805](#) Street Privilege Permit Renewals - July 31, 2015 **CA**
Attachments: [List of Street Privilege Permit Renewals](#)
- 22 [15-0806](#) Request of Debra Lash/The Court Above Main for a Street Privilege Permit for an awning on the new addition located in the alley at 420 Main Street. **PW**
Attachments: [Street Privilege Permit application - The Court Above Main](#)
- 23 [15-0808](#) Request of Perry McClellan/Charter for a Street Privilege Permit to directional bore along alley and on southside of Badger Street placing 2" duct and coax. **PW**
Attachments: [Perry McClellan-Charter Street Privilege Permit application](#)

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.