

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, November 2, 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.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25 - Change order #11 for the additional sum of \$2,176.25 for a revised contract price of \$800,744.15.

Midwest General & Mechanical Contractors - Digester No. 4 Cover Rehabilitation - WWTP-2015-36 - EDF# 15-060 to extend the completion date from October 20, 2015 to November 13, 2015. No change in original contract price of \$455,594.00.

- 5 <u>15-1055</u> City Hall Fitness Room and stair fitness course. **HR**
- 6 15-1093 Request of Centurylink for a 10 foot easement at 33 Park Plaza Drive. PW

Attachments: 333 Park Plaza Drive aerial photo easement drawing

333 Park Plaza Drive easement

7 Report to Board on planned installation of renewable, LED lighting at water

facilities. UM

Request to enter a Memorandum of Understanding with WisCorps for the construction of a pedestrian bridge. PR

Attachments: EAST ROELLIG BRIDGE LOCATION

DOC

City of La Crosse - Forest Hills Trail Bridge - 2015

9	<u>15-1098</u>	Update on stormwater pipe permit litigation with BNSF. 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.)
10	<u>14-0526</u>	Official order to raze and remove structure at 2219 South Avenue. 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.