



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, November 2, 2015

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 1 - Richard Swantz

Others present: Nikki Elsen, Mike Bakalars, Bob Haines, Jay Odegaard, Tom Murray, Audra Bloom, Phil Addis, Bernie Lenz, Mark Johnson, News Media

Approval of Minutes

Motion by Turtenwald, seconded by Hexom, to approve the minutes of October 26, 2015. Motion carried.

Agenda Items:

Bidder's Proof of Responsibility

Motion by Turtenwald, seconded by Hexom, to approve the following Bidder's of Responsibility until June 1, 2016. Motion carried.

Alliance Steel Construction, Inc. from Superior, WI in the amount of \$9,000,000.00 for demolition, sewer & water, excavation, water main connection.

Construction Contract Final Payments.

None

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.

Motion by Gilman, seconded by Turtenwald, to approve the Contract Change Orders. Motion carried.

[15-1055](#)

City Hall Fitness Room and stair fitness course. **HR**

Motion by Seaquist, seconded by Gilman, to approve using the employee breakroom in the basement as a fitness room and relocate breakroom/vending machines to the West Conference Room. Motion carried.

Motion by Seaquist, seconded by Hexom, to approve the idea of a stair fitness course. Motion carried.

[15-1093](#)

Request of Centurylink for a 10 foot easement at 33 Park Plaza Drive. **PW**

Motion by Gilman, seconded by Turtenwald, to deny an easement and instead approve a utility connection permit. Motion carried.

[15-1094](#)

Report to Board on planned installation of renewable, LED lighting at water facilities. **UM**

Motion by Seaquist, seconded by Hexom, to approve investment of LED lighting at water facilities. Motion carried.

[15-1095](#)

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

Motion by Seaquist, seconded by Gilman, to approve. Motion carried.

[15-1098](#)

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.)*

Motion by Seaquist, seconded by Hexom, to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Motion carried on roll call vote.

Telephone conference with Anita Gallucci.

Motion by Hexom, seconded by Seaquist, to reconvene in option session. Motion carried.

[14-0526](#)

Official order to raze and remove structure at 2219 South Avenue. **PW**

Motion by Seaquist, seconded by Gilman, to close the official order to raze and remove. Motion carried.

Next Meeting Date/Agenda Items

Monday, November 9, 2015

Adjournment

Motion by Hexom, seconded by Turtenwald, to adjourn at 10:54 a.m.