



Meeting Minutes
Board of Public Works

Monday, September 22, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

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

Others Present: Teri Lehrke, Bob Haines, Mark Johnson, Jared Greeno, Kevin Buelow, Douglas Kratt, Peter Krause, Erik Schell, Angie Coenen, News Media

[14-1101](#)

OKTOBERFEST 2014 Public Works Fees. **OF**

A motion was made by Swantz, seconded by Peterson, that this Item be APPROVED at the same rate that was charged to Oktoberfest in 2013. The motion carried by voice vote.

[14-1104](#)

Quotes for demolition of the structures located at 621 Caledonia Street and 1202 West Avenue. **CE**

A motion was made by Turtenwald, seconded by Seaquist, that the proposal of Acme Excavating & Plumbing, Inc. in the amount of \$53,300.00 be APPROVED. The motion carried by voice vote.

[14-1108](#)

Approval of payments to fund 7th and Cass Street Roundabout. **CE**

A motion was made by Turtenwald, seconded by Swantz, that payments for rent loss to PE Rentals LLC in the amount of \$1,400 for parcel 22, and to 7th & Cass St. LLC in the amount of \$1,100 for parcel 14 be APPROVED. The motion carried by voice vote.

[14-1110](#)

Approve Certification For Non-Traditional Project Administration And Delivery for the VIP Bike Trail Expansion in the Gundersen area. **CE**

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

[14-1027](#)

Resolution approving the EXECUTIVE REPORT from John A. Mayer, Utility Rate Consultant, and proposed changes to sanitary sewer rates.

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

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street.

A motion was made by Swantz, seconded by Seaquist, that this Communication be APPROVED, provided there is a one-year guarantee on the improvements. The motion carried by voice vote.

[14-1116](#)

Request of Optum Services, Inc. for a Street Privilege Permit - Skyway encroachment over the 22.0' public alley on the easterly property boundary of 102 Jay Street.

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

[14-1117](#)

Request of Optum Services, Inc. for a Street Privilege Permit - Stair encroachments along the northerly property boundary and concrete deck encroachment along the northeasterly property boundary of 332 Front Street.

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

[14-1118](#)

Request of Optum Services, Inc. for a Street Privilege Permit - Awning encroachments along the easterly and southerly property boundaries; wall encroachment along the westerly and northerly portion of the property; curb and asphalt encroachments along the northerly property boundary stair and wall encroachments along the northerly property boundary; sidewalk encroachment along the southerly property boundary of 328 Front Street.

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

[14-1119](#)

Request of Optum Services, Inc. for a Street Privilege Permit - Stair encroachments along the southerly property boundary of the property and awning encroachments along the northerly and westerly property boundaries of 102 Jay Street.

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

[14-1121](#)

Easements related to Riverside Centers I, II, and III.

A motion was made by Turtenwald, seconded by Peterson, that this Item be APPROVED with the list of corrections submitted by the City Engineer to the Legal Department, which are minor clean-up and scrivener errors. The motion carried by voice vote.

[14-1120](#)

Approval of Wastewater Discharge Permits for Mettatics Inc., WIS PAK, and Chart . **WW**

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

Approval of Minutes

Turtenwald/Hexom moved to approve the minutes of September 15, 2014. Carried.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

CTYH-2014-16 - Police Department & Treasurer Office Remodel (EDF #12-030) - Wieser Brothers General Contractor - for the additional sum of \$1,161.00 for a revised contract price of \$165,814.00.

Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for the additional sum of \$4,352.65 for a revised contract price of \$186,434.85.

PAVE-14-04 - 2014 Misc. Curb, Gutter & Pavement Replacement & Repair Throughout City - Fowler & Hammer, Inc. for the additional sum of \$1,644.64 for a revised contract price of \$108,750.44

Hexom/Turtenwald moved to approve. Carried

[14-1114](#)

Sanitary sewer service contracts with the Town of Campbell and Town of Shelby Sanitary District #2. **UM** *(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Hexom, seconded by Turtenwald, to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried unanimously by roll call vote. A motion was made by Hexom, seconded by Swantz to reconvene in open session. The motion carried by voice vote.

Adjournment

Seaquist/Hexom moved to adjourn. Carried.