



Meeting Minutes

Board of Public Works

Tuesday, May 31, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Mark Johnson, Bob Haines, Dan Trussoni, Marvin Wanders, Dan Stefferud, Matt Gallager, News Media

16-0450

Status of structure demolition 938 Farnam Street. **CE**

A motion was made by Turtenwald, seconded by Seaquist, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 6/13/2016, in order to consult with the Legal Department. The motion carried by voice vote.

16-0523

Request of Aguilera LLC to place underground wires and infrastructures for landscape lighting at and around Aguilera. **PW**

A motion was made by Turtenwald, seconded by Swantz, that the Street Privilege Permit be APPROVED, with direction to Engineering Department to review contracts to obtain the best pricing for planting the trees in the boulevard on the east and west sides of 13th St., with the developer to pay for the cost of the trees. The motion carried by voice vote.

16-0533

Request for temporary closure and detour of State Highway 35 (West Avenue) **PR**

A motion was made by Gilman, seconded by Hexom, that the temporary detour and closure of West Avenue between Jackson and South Avenue on June 14 from approximately 9:00 a.m. until noon be APPROVED in order to remove 29 ash trees. The motion carried by voice vote.

16-0468

Resolution approving Policy for Application of Sewer Connection Charges.

A motion was made by Seaquist, seconded by Swantz, that this Resolution be APPROVED with a revision to the Policy as noted in number 4. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of May 23, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

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

Fowler & Hammer, Inc. of La Crosse, Wisconsin in the amount of \$20 million for General Construction, Roadway & Site Grading, Concrete Paving, Concrete Street Construction, Bituminous Paving, Bituminous Street Construction, Mud jacking, Joint Sealing, Sidewalk Construction, Sanitary Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Street Lighting, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping, Bridge Painting, Water Main Construction, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Fencing, Building Demolition, Elevator, Electrical, HVAC, Painting, Plumbing, Pump Houses & Lift Stations, Roofing, Steel Erection, Carpentry, Masonry.

Gerke Excavating, Inc. of Tomah, Wisconsin in the amount of \$10 million for Excavation, Site Utilities, Roadway & Site Grading, Concrete Street Construction, 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, Landscaping, Water Main Construction, Building Demolition, Pump Houses & Lift Stations.

Hoskins Electric of Caledonia, Minnesota in the amount of \$500,000 for Commercial & Industrial Electrical Work.

Poellinger Electric, Inc. of La Crosse, Wisconsin in the amount of \$5 million for Electrical Construction Indoor & parking Lots, Street Lighting, Traffic Signals, Airport Lighting.

St. Joseph's Construction Co., Inc. of La Crosse, Wisconsin in the amount of \$13.5 million for General Construction, Excavating, Concrete Street Construction, Bituminous Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Roadway & Site Grading, Building Demolition, Landscaping.

Winona Mechanical, Inc. of Winona, Minnesota in the amount of \$2.5 million 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.

Construction Contract Final Payments.

None.

Contract Change Orders.

Borton Construction Inc. - Poage Park (HUD) - PRKS-2105-38 - EDF# 14-024 - Contract Change order # 6 for the additional sum of \$3,033.00 for a revised contract price of \$974,296.67.

A motion was made by Swantz, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

[16-0530](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to 100' D Bore under Victory Street @ 48" deep placing 2" duct and coax to 3550 Mormon Coulee Road. **PW**

A motion was made by Hexom, seconded by Gilman, that this Item be APPROVED, provided city utilities are avoided. The motion carried by voice vote.

[16-0531](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to remove 1 section of sidewalk to access duct system and place concrete vault at 123 6th St S. **PW**

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED provided city utilities are avoided. The motion carried by voice vote.

[16-0532](#)

Request for temporary closure and detour of State Highway 16 (La Crosse and 7th Streets) **TE**

A motion was made by Gilman, seconded by Turtenwald, that the temporary closure and detour of La Crosse St. between 7th St. and West Avenue for the week of June 13th be APPROVED. The motion carried by voice vote.

[16-0534](#)

Request by Marine Credit Union for a midblock crosswalk at 811/818 Monitor Street. **TE**

A motion was made by Seaquist, seconded by Turtenwald, that the request for a mid-block crosswalk at 811-818 Monitor St. be APPROVED, and direct the Engineering Department to proceed with preparation of plans and specifications. The motion carried by voice vote. (Swantz abstained)

Adjournment

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