



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, December 2, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, Adam Lorentz, Steve Pintz, Debbie Seiler, Ralph Thoren, Andrea Schnick, Bernie Lenz, Matt Gallager, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of November 25, 2019. The motion carried by voice vote.

[19-1734](#)

Contract Change Orders - December 2, 2019.

None.

[19-1736](#)

Bidder's Proof of Responsibility - December 2, 2019.

None.

[19-1739](#)

Construction Contract Final Payments - December 2, 2019.

A motion was made by Ostrem, seconded by Turtenwald, that the Final Payments be APPROVED. The motion carried by voice vote.

[19-1742](#)

Board of Public Works holiday schedule - No BPW meetings December 23rd or 30th.

None.

[19-1753](#)

La Crosse Center Expansion-Renovation - Construction Material Testing Proposals and Recommendation to Award to Low Bidder, Braun Intertec in the amount of \$127,986.80.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the award of the low bid of Braun Intertec. The motion carried by voice vote.

[19-1586](#)

Resolution to install ADA pushbutton and pedestrian countdown traffic

signal equipment at West Avenue intersections with Jackson and Market Streets.

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

[19-1589](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed For Public Utilities (Storm) to the Town of Campbell for Del Ray Avenue Drainage.

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

[19-1717](#)

Resolution declaring certain property located at 5215 Creekside Place (parcel 17-50363-20) as surplus property.

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

[19-1718](#)

Resolution declaring certain property located at 5235 Creekside Place (parcel 17-50363-30) as surplus property.

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

[19-1761](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

None.

Adjournment

A motion was made by Padesky, seconded by Turtenwald, to ADJOURN. The motion carried by voice vote.