

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, October 27, 2014

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.
- Contract Change Orders.

SANS-2014-20 - 2014 Street and Sewer Repair - Fowler & Hammer, Inc. - Specific work hereby paid out of contract contingency: Bike Rack - 2008 - A Promissory Note (Street) \$200.00 - contract price remains unchanged.

Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for the additional sum of \$4,727.00 for a revised contract price of \$193,096.85.

14-1141 Resolution appropriating funds for private contractors to assist with clearing 5 snow from public sidewalks for the 2014-15 season.

Attachments: Resolution

14-1205 Eagle Viewing Area, subpart of DOT I-90 project. **TE** 6

Attachments: Site Plan 2014 10 13

7 14-1206 First American Title invoice related to William Bruring property. PW

<u>Attachments:</u> First American Title Insurance Co invoice

8 14-1214 Request of Moorings Homeowners Association that Moorings Drive be dedicated as public street.

Attachments: Request

LT Bob Grathen re meetings

Letter to MHA dated March 21 2003

9	<u>14-1218</u>	Approval of a revised Transportation Project Plan and the authorization to file a revised Relocation Order for the Cass Street Reconstruction Project for 7th Street to 4th Street. CE
		Attachments: STH 16 5th Ave Sgnl Ltg Pln with turn movements Updated ROW 7575-08-22 STH 16 Cass St TPP Amend No 1 10-23-14 flat
10	<u>14-1219</u>	Request of 434 Holdings, Inc to lease that parcel of City owned land adjoining the northwest corner of 3rd St, S and Cass St. PW
		Attachments: Bosshard Parke Ltd. letter 434 Holdings, Inc. map
11	14-1220	Request of Josh & Mary Larson for Street Privilege Permit to install a 17' wide x 6' high x 4' projection awning on store front located at 521 Main Street. PW
		Attachments: SPP application

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.