



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 13, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, Presiding

Present: 5 - Richard Swantz, Robert Seaquist, Amy Peterson, Randy Turtenwald, Tim Kabat

Absent: 1 - Dale Hexom

Others Present: Teri Lehrke, Bob Haines, Robin Moses, Mike Keil, Stephen Matty, Lewis Kuhlman, David Reinhart, Matthew Nett, Jared Milliren, Will Kratt, News Media

[15-0420](#)

Request of Mike and Karen Keil along with Metre for a Street Privilege Permit to place a parklet on 5th Ave alongside 116 5th Ave, S. **PW**

A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED with direction for the applicant to work with Traffic Engineer to make it as safe as possible. The motion carried by voice vote.

[15-0408](#)

Request of Jared and Lori Milliren to appeal charges related to removal of a chair at 2721 Onalaska Avenue. **PW**

A motion was made by Seaquist, seconded by Swantz, that the appeal of charges be DENIED. The motion carried by voice vote.

[15-0371](#)

Request to consider parking issues on Cass St east from 2nd Street to the dead end at 3rd St. **PW**

No action taken.

[15-0415](#)

Status of GGP, Inc. Development Agreement. **CE** *(Note: The Committee 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 Swantz, seconded by Seaquist, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Motion carried by roll call vote.

A motion was made by Seaquist, seconded by Peterson, to direct Legal Department to prepare a closure agreement on the GGP Development Agreement for final action by the Board and Council. The motion carried by voice vote.

A motion was made by Swantz, seconded by Peterson, to reconvene in OPEN SESSION. The motion carried by voice vote.

[15-0421](#)

Streetscaping Improvement recommendations. **CE**

Presentation and discussion. No action taken.

Approval of Minutes

A motion was made by Swantz, seconded by Peterson, to APPROVE the minutes of April 6, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.

Century Fence Company of Pewaukee, WI for Fencing, Guardrail, Pavement Marking (Striping) and Removal in the amount of \$40 million.

Chippewa Concrete Services, Inc. of Chippewa Falls, WI for Concrete Paving, Curb & Gutter, Flatwork, Concrete Street Construction, Sidewalk Construction, Bituminous Street Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Barrier, Wall, Crash Cushions in the amount of \$25 million.

Push, Inc. of Rice Lake, WI for Telecommunications, Utility Construction, Sanitary & Storm Sewer Construction, Street Lighting, Water Main Construction, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc. in the amount of \$5 million.

TMI Coatings, Inc. of St. Paul, MN for Bridge Painting, Painting, Protective Coatings & Linings, Flooring; Epoxy, Fiberglass, Parking Decks & Ramps, Insulation Sprayed Urethane Foam; Sloped Metal Building Roofs, Tanks-Oil/Fire Water, Containment Dikes; Haz-Waste Storage Areas, Pit & Sump Liner, Chemical Tank Farms, Building Restoration; Epoxy Injection, Tuck-pointing, Sandblasting, Waterproofing in the amount of \$5 million.

Winona Controls, Inc. of Caledonia, MN for Plumbing, Heating, A/C, Controls, Building Automation, Boilers, HVAC in the amount of \$2 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

Kish and Sons Electric - LIFT-2015-04 - No. 1 - Gillette Street Lift Station 3rd Pump & Controls Installation - EDF# 15-050 - for a deduction in the amount of \$317,677.00 for a revised contract price of \$105,223.00.

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

Adjournment

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