

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, December 15, 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.
- 4 Contract Change Orders.

No. 1 - ARPT-2014-48 - La Crosse Regional Airport Way Finding Signage - Poblocki Sign Company, LLC - extension of completion date to May 22, 2015. No change in contract price.

No. 1 - PRKS-2014-042 - Bluffland Trailhead-Phase 1 - Harter Trucking Inc. - revised completion date. No change in contract price.

5	<u>14-1386</u>	Update on Parklet Pilot Project. CP
6	14-1387	Discussion regarding December 22nd and December 29th Board of Public Works meetings due to the holidays. PW
7	<u>14-1393</u>	Discuss allowing Lunda Construction an alternate haul route to the North Side Bike Bridge Construction Site. CE
8	<u>14-1395</u>	Expenses related to radio system factory certification test. PW
9	<u>14-1399</u>	Authorization of the Engineering Department to use discretion when identifying which "disconnected sidewalks" need snow removal during the 2014-2015 season. CE
10	<u>14-1400</u>	Approval of replacement housing payments as approved by the DOT. CE
11	<u>14-1367</u>	Request of Aroma Holdings LLC/Bijan Jadali, 520 State Street for a Street Privilege Permit for a business sign. PW
12	<u>14-1405</u>	Accept bids for Hanover Direct grinder pump installation and authorize the

issuance of the Notice to Proceed. PW

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.