



Meeting Minutes
Board of Public Works

Monday, December 15, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding

Present: 4 - Richard Swantz, Robert Seaquist, Dale Hexom, Tim Kabat

Absent: 2 - Amy Peterson, Randy Turtenwald

Others Present: Teri Lehrke, Andrew Londre, Bob Haines, Mark Johnson, Bernie Lenz, Greg Kozelek, Doug Kerns, Scott Dunnum, Matt Gallagher, Gar Amunson, Lewis Kuhlman, Bijan Jadali, Kathy Rudolph, Will Kratt, Ben Addington, News Media

[14-1367](#)

Request of Aroma Holdings LLC/Bijan Jadali, 520 State Street for a Street Privilege Permit for a business sign. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.

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.

A motion was made by Hexom, seconded by Swantz moved to APPROVE. The motion carried on voice vote.

[14-1393](#)

Discuss allowing Lunda Construction an alternate haul route to the North Side Bike Bridge Construction Site. **CE**

A motion was made by Swantz, seconded by Seaquist, to APPROVE the request for the contractor to use Salem Road off of George St. to access the project area on a temporary basis. The motion carried by voice vote.

[14-1400](#)

Approval of replacement housing payments as approved by the DOT. **CE**

A motion was made by Swantz, seconded by Seaquist, to APPROVE reimbursement for rent differential for Parcel 14 as negotiated by TSR pertaining to the 7th & Cass St. project. The motion carried by voice vote.

[14-1386](#)

Update on Parklet Pilot Project. **CP**

Discussion only; no action.

[14-1405](#)

Accept bids for Hanover Direct grinder pump installation and authorize the issuance of the Notice to Proceed. PW

A motion was made by Seaquist, seconded by Hexom, to ACCEPT the bid of T.E.C., Inc. and authorize the Utilities Manager to prepare legislation providing authority for reimbursable funds with approval by the Board of Public Works. The motion carried by voice vote.

[14-1399](#)

Authorization of the Engineering Department to use discretion when identifying which "disconnected sidewalks" need snow removal during the 2014-2015 season. CE

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Hexom, seconded by Swantz to APPROVE the minutes of December 8, 2014. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Hexom, seconded by Swantz to APPROVE the following Bidder's Proof of Responsibility until June 1, 2015. The motion carried by voice vote.

J. Ranck Electric, Inc. of Mt. Pleasant, MI for Electrical Construction & Service, Directional Boring, Excavation, Concrete, Signage, Solar PV, Electrical Distribution, Roadway Lighting, Traffic Signals, Sidewalk Construction and Fencing in the amount of \$15 million.

Construction Contract Final Payments.

None.

[14-1395](#)

Expenses related to radio system factory certification test. PW

A motion was made by Seaquist, seconded by Swantz, to APPROVE reimbursement up to the sum of \$400 for city staff to travel to Schaumburg, Illinois. The motion carried by voice vote.

[14-1387](#)

Discussion regarding December 22nd and December 29th Board of Public Works meetings due to the holidays. PW

A motion was made by Swantz, seconded by Hexom, to APPROVE cancelling the next two Board of Public Works meetings. The motion carried by voice vote.

Adjournment

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