



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, February 23, 2015

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.

5 [15-0179](#) Approval of draft lease and updates to the City Hall Parking Policy in reference to employee parking. **APW**

Attachments: [City Hall lot parking fees memo @ Feb '15](#)
[lease @ C of C parking '15](#)

6 [15-0195](#) Public Hearing - Application of Lunda Construction Company for a Limited Exemption for Construction Noise for embankment construction on the west side of the existing railroad track between Quarry Road and River Valley Drive.

Attachments: [Application](#)
[Notice of Public Hearing](#)
[300 ft Property Owner Buffer](#)

7 [15-0095](#) Resolution approving contract with METCO for fuel tank inspection.

Attachments: [Resolution](#)
[Standard Terms and Conditions](#)

8 [15-0105](#) Resolution approving reimbursement of costs to convert Hanover Direct sewer system.

Attachments: [Resolution](#)
[Bid Tab & Summary](#)

- 9 [15-0124](#) Resolution authorizing Board of Public Works to prepare plans, specifications and estimate, advertise for bids and report thereon to the Common Council for project to install sanitary sewer on Denton Street between South 8th Street and South 9th Street.
Attachments: [Resolution](#)
- 10 [15-0125](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereon to the Common Council for project to install new sanitary sewer and watermain on Farnam Court.
Attachments: [Resolution](#)
- 11 [15-0141](#) Resolution authorizing the partial vacation of the east portion of Gillette Street off of Oak Street.
Attachments: [Resolution](#)
[Legal and Map](#)
[Lis Pendens](#)
- 12 [15-0151](#) Resolution approving Easement Deed from Kwik Trip, Inc.
Attachments: [Resolution](#)
[Kwik Trip Easement](#)
[Easement Legal and Map](#)
- 13 [15-0152](#) Resolution authorizing contract with Process Equipment Repair Services, Inc. for design services to rehabilitate one digester cover at the Isle La Plume wastewater treatment plant.
Attachments: [Resolution](#)
- 14 [15-0223](#) Approval of one-year agreement with Synagro for Biosolids Management Program. **UM**

Attachments: [One-Year Synagro Agreement for BPW approval](#)
- 15 [15-0224](#) Refuse & Recycling Collections Contract - CPI adjustment. **PW**
- 16 [15-0225](#) Single Stream Refuse & Recycling Implementation - Update Presentation. **RR**
- 17 [15-0226](#) Set date for City spring auction - May 9, 2015 @ 10:00 AM. **PD**
- 18 [15-0227](#) Request of the Arts Board to use the City Hall lobby to display works of art on a continuing, rotating basis. **AB**

- 19 [15-0230](#) Approval of appraisal and initial offering price for parcel #23 and #24. 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.)

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.