



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, October 28, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [19-1565](#) Development Agreement - Annual compliance report and determination (continued).
*Trane U.S., Inc.
*Gundersen Lutheran Administrative Services, Inc.
*Riverside Center, LLC
*Riverside Center II, LLC
*Riverside Center III, LLC
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)
- 2 [19-1580](#) Contract Change Orders - October 28, 2019.

Attachments: [CO#1-Municipal Boat Harbor Toilet & Shower Building-Olympic Builders Genera](#)
- 3 [19-1581](#) Bidder's Proof of Responsibility - October 28, 2019.
- 4 [19-1582](#) Construction Contract Final Payments - October 28, 2019.
- 5 [19-1593](#) Municipal Wells 23 & 24 PFAS Contamination Work Plan and Possible Action.
(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.)
- 6 [19-1599](#) Charter request for Fiber Optics in right of way - 100 Block of Causeway Blvd.

Attachments: [Charter Application for Fiber Optics in ROW - 100 Causeway Blvd.pdf](#)
[Charter Map of Proposed Fiber Optics - 100 Causeway Blvd.pdf](#)

- 7 [19-1602](#) Request to dispute charges assessed for cleaning up the property located at 332 23rd St. S.
Attachments: [Code Case detailed report..pdf](#)
[Doorhanger left.pdf](#)
[INV0215.pdf](#)
[Order to correct.pdf](#)
- 8 [19-1603](#) Municipal Wastewater Utility PFAS Initiative. *(Note: The Committee 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 reconvene in open session.)*
Attachments: [Joint PFAS Letter to DNR.PDF](#)
[PHAS-Monitoring-Request-DNR-WWTP-.pdf](#)
- 9 [19-1610](#) Request for Temporary Street Privilege Permit for the Farnam Flats project through June, 2020.
Attachments: [Temporary Street Privilege Permit for Farnam Flats Project.pdf](#)
- 10 [19-1611](#) Request by the General Contractor for the Airport Car Wash Project to change a subcontractor.
Attachments: [Paving Subcontractor Substitution.pdf](#)

Adjournment

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.