

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

### **Board of Public Works**

Monday, March 7, 2016 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.

Merit Construction Services, Inc. - Market Square Ramp Emergency Repairs - MISC-15-01 - EDF# 15-054 - Estimate # 2 for the sum of \$65,630.75.

Haas Sons, Inc. - 2nd Street Reconstruction - STRM-15-27 - EDF# 15-038 - Estimate # 6 for the sum of \$58,347.05.

Klich Electric, Inc. - WWTP Plant 1 Lighting Replacement - WWTP-15-48 - EDF# 15-021 - Estimate #2 for the sum of \$16,213.75.

Fowler & Hammer, Inc. - 2015 Sidewalk & Curb Ramp Replacement - PAVE-15-03 - EDF# 15-002 - Estimate #6 for the sum of \$4,331.14.

Fowler & Hammer, Inc. - 2015 Miscellaneous Curb and Gutter - CURB-15-12 - EDF# 14-032 - Estimate #5 for the sum of \$10,601.05.

- 4 Contract Change Orders.
- 5 16-0216 Revision to 2016 Complete Streets Plan. CE

Attachments: BPW 2016 annual report project summary Revised 03 07 2016

6 16-0218 Cass & 7th Street Salvage. CE

Attachments: Jay Lokken letter dated February 29, 2016

**7** Request of the Fire Department to order of 6 APX 6500 Remote Mount Mobile radios for a cost of \$21,870.45. **FD** 

8	<u>16-0222</u>	Request to authorize the Utility Manager or Director of Public Works ap authority to grant time extensions for lawn sprinkler residential cross connection control inspections. <b>UM</b>	proval
9	<u>16-0228</u>	Request of Menet Aero, Inc for a short term, temporary restriction of tra 2nd Street between La Crosse St and Vine St for an Unmanned Aircraf System (UAS) aerial photogrammetry survey. <b>PW</b>	
10	<u>16-0229</u>	Request from BNSF for a permanent access easement through City prowith access from Gillette Street. <b>UM</b>	perty
		Attachments: La Crosse Access Easement Map Page	
11	<u>16-0241</u>	Special Assessments Report to BPW Farnam Court. CE	

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Attachments: Special Assessments Report to BPW Farnam Court

March 7, 2016

## **Adjournment**

**Board of Public Works** 

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.