



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 7, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Warren Thomas, Bob Haines, Mark Johnson, Bernie Lenz, News Media

[16-0221](#)

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

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

[16-0229](#)

Request from BNSF for a permanent access easement through City property with access from Gillette Street. **UM**

A motion was made by Turtenwald, seconded by Seaquist to DENY the request.

A motion was made by Swantz, seconded by Gilman, to REFER to the Legal Department for review prior to any action that is taken, and then back to the Board of Public Works on April 11, 2016. The motion carried by voice vote.

[16-0222](#)

Request to authorize the Utility Manager or Director of Public Works approval authority to grant time extensions for lawn sprinkler residential cross connection control inspections. **UM**

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE granting authority to the Utilities Manager or Director of Public Works to grant time extensions for lawn sprinkler residential cross connection control inspections. The motion carried by voice vote.

[16-0241](#)

Special Assessments Report to BPW Farnam Court. **CE**

A motion was made by Gilman, seconded by Turtenwald, to APPROVE the amended report. The motion carried by voice vote.

[16-0218](#)

Cass & 7th Street Salvage. **CE**

A motion was made by Swantz, seconded by Hexom, to APPROVE the itemized list and accept payment in the amount of \$350.00 from Jay Lokken. The motion carried by voice vote.

[16-0216](#)

Revision to 2016 Complete Streets Plan. **CE**

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

Approval of Minutes

A motion was made by Hexom, seconded by Gilman, to APPROVE the minutes of February 22 and 29, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017.

Steiger Construction, Inc. of La Crosse, Wisconsin for Concrete Flatwork, Curb & Gutter, Carpentry, Directional Boring, Underground Telephone Lines, Bituminous Street Construction, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Utility Construction, i.e., Natural Gas, Electrical, Telephone, etc. in the amount of \$500,000.

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.

A motion was made by Hexom, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

[16-0228](#)

Request of Menet Aero, Inc for a short term, temporary restriction of traffic on 2nd Street between La Crosse St and Vine St for an Unmanned Aircraft System (UAS) aerial photogrammetry survey. **PW**

A motion was made by Hexom, seconded by Gilman, that this Item be APPROVED subject to the requester providing the date and time. The motion carried by voice vote.

Adjournment

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