



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 15, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, Gary Thurk, Jared Greeno, Dan Trussoni, David Marshall, Matt Gallager, Greg Kozelek, Steve Asp, Jamie Hassemer, Yuri Nasonovs, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of October 8, 2018. The motion carried by voice vote.

[18-1376](#)

Contract Change Orders - October 15, 2018.

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

[18-1377](#)

Bidder's Proof of Responsibility - October 15, 2018.

None.

[18-1378](#)

Construction Contract Final Payments - October 15, 2018.

None.

[18-1445](#)

Approval to extend existing citywide mowing contracts through 2019.

A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 10/22/2018. The motion carried by voice vote.

[18-1446](#)

Request from Contractor to be forgiven for not performing the "2018 Misc. Sanitary Sewer Repairs II" Contract.

A motion was made by Gilman, seconded by Ostrem, to APPROVE proceeding with the second-low bid of A-1 Excavating and to forgive the original contractor for non-performance and not pursue their performance bond. The motion carried by voice vote.

[18-1447](#)

Declare an emergency to replace three (3) manholes; one (1) at Livingston & Loomis Street and two (2) at 16th & Green Bay Street.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE declaration of an emergency for repairs of three manholes and two spot repairs. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to ADJOURN. The motion carried by voice vote.