



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, October 20, 2014

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.

BLDG-2014-13 - Construction of Single Family Home at 930 Adams Street - EDF# 13-050 - Lynn Builders LLC for the additional sum of \$190.00 for a revised contract price of \$213,929.00.

BLDG-2014-14 - Construction of Single Family Home at 1329 Caledonia Street (HUD) (EDF#14-036) - Lynn Builders LLC for the additional sum of \$5,006.00 for a revised contract price of \$203,238.00.

ARPT-2013-39 - Airport Parking Access and Revenue Control Systems - EDF# 2013-040 - DATAPARK USA, Inc. for a deduction in the amount of \$23,500.00 for a revised contract price of \$212,257.00.

- 5 [14-1181](#) Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D.Bore 115' under Birch St and along East Ave S to feed 4222 Mormon Coulee Rd. **PW**
- 6 [14-1198](#) Engineering Department 2013 Annual Report. **ACE**
- 7 [14-1199](#) Update on required repair of sanitary sewer at King & Front Sts. **UM**
- 8 [14-1200](#) Approval of General Permit Request related to auto flush system. **UM**

Attachments: [General Permit Application for auto flush system 10202014](#)

- 9 [14-1201](#) Approval of project to revise sewer service at Hanover Direct and connect directly into forcemain. **UM**
- Attachments: [HDI Concept Plan and Cost Estimate Pressure Sewer Lateral](#)
- 10 [14-1203](#) Report of inspection results at Municipal Well 17 and approval of proposal (copy attached) from Water Well Solutions to complete necessary repairs. **UM**
- Attachments: [Water Well Solutions Report](#)
- 11 [14-1141](#) Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.
- Attachments: [Resolution](#)
- 12 [14-1145](#) Resolution approving the Riverside North La Crosse, Charrette Master Plan.
- Attachments: [Resolution](#)
 [Master Plan Report](#)
- 13 [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.
- Attachments: [Resolution](#)
 [Legal description and map](#)
 [Lis Pendens - recorded](#)
 [Notice of Hearing and Affidavit of Personal Service](#)

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.