



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, October 20, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 10:03 a.m.

Present: 5 - Richard Swantz, Robert Seaquist, Amy Peterson, Randy Turtenwald, Tim Kabat

Excused: 1 - Dale Hexom

Others Present:

Nikki Elsen, Clint Torp, Bob Haines, Greg Kozelek, Jared Greeno, Bernie Lenz, Mark Johnson, News Media.

1 Approval of Minutes

Motion by Seaquist, seconded by Turtenwald, to approve the minutes of October 13, 2014. Motion carried.

2 Bidder's Proof of Responsibility

None.

3 Construction Contract Final Payments.

None.

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.

A motion was made by Seaquist, seconded by Swantz, to APPROVE Contract Change Orders. Motion carried.

- 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**
- A motion was made by Turtenwald, seconded by Seaquist, that this Request be APPROVED with understanding that the duct be offset by an appropriate distance to allow access to existing utilities. Motion carried.**
- 6 [14-1198](#) Engineering Department 2013 Annual Report. **ACE**
- A motion was made by Turtenwald, seconded by Peterson, that this Report be RECEIVED AND FILED. Motion carried.**
- 7 [14-1199](#) Update on required repair of sanitary sewer at King & Front Sts. **UM**
- No action, discussion only.*
- 8 [14-1200](#) Approval of General Permit Request related to auto flush system. **UM**
- A motion was made by Swantz, seconded by Seaquist, that this Resolution be APPROVED with authorization to allow Utilities Manager to sign the permit. Motion carried.**
- 9 [14-1201](#) Approval of project to revise sewer service at Hanover Direct and connect directly into forcemain. **UM**
- A motion was made by Seaquist, seconded by Turtenwald, to APPROVE. Motion carried.**
- 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**
- \$69,325
- A motion was made by Swantz, seconded by Seaquist, to APPROVE. Motion carried.**
- 11 [14-1141](#) Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.
- A motion was made by Seaquist, seconded by Turtenwald, that this Resolution be REFERRED to the Board of Public Works meeting on October 27th. Motion carried.**
- 12 [14-1145](#) Resolution approving the Riverside North La Crosse, Charrette Master Plan.
- A motion was made by Swantz, seconded by Peterson, that this Resolution be APPROVED. Motion carried.**

- 13 [14-1148](#) Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.

A motion was made by Turtenwald, seconded by Seaquist, that this Resolution be REFERRED 30 days with direction that staff provide documentation to the Town of Campbell. Motion carried.

Adjournment

Motion to adjourn at approximately 10:33 a.m.