



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 13, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Tim Kabat, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Mark Johnson, Gary Thurk, Jim Eggerud, Andy Bakalars, Bernard Lenz, Kelly Branson, Greg Kozelek, News Media

Approval of Minutes

A motion was made by Seaquist, seconded by Gilman, to **APPROVE** the minutes of June 6, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Hexom, seconded by Swantz, to **APPROVE** the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Lunda Construction Company of Black River Falls, Wisconsin for Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Bridge Structure in the amount of \$7 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0450](#)

Status of structure demolition 938 Farnam Street. **CE**

A motion was made by Swantz, seconded by Seaquist, to **APPROVE** the staff letter dated June 13, 2016 providing two-week notice to Wisconsin Asbestos Removal and Demolition LLC to complete the site restoration and provide lien waivers. The motion carried by voice vote.

[16-0584](#)

Request of La Crosse Area Family YMCA @ 1140 Main Street for a Street Privilege Permit to place a below ground retaining wall footing that extends 16" into right-of-way on King Street. **PW**

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

[16-0589](#)

Request for a waiver of the requirement to replace galvanized water service with copper. **PD**

A motion was made by Swantz, seconded by Gilman, that the Request of Kirchner Custom Builders, Inc. for a waiver of requirement to replace galvanized water service with copper at 214-216 24th St. S. be DENIED. The motion carried by voice vote.

[16-0599](#)

Street Department Municipal Tractor Procurement-Discussion Only **PB**

Discussion; no action.

Adjournment

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