



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, July 20, 2015

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.

Fowler & Hammer, Inc. - Change order #2 for project LRIP Main Street (7th Street to 11th Street) - Curb-2015-010 for the purpose of revising specifications to reflect the new method of the manhold casting installation. No change in contract price \$377,863.40.

Fowler & Hammer, Inc. - Change order #1 for project 2015 Alley Paving - PAVE-2015-18 for the additional sum of \$938.98 for a revised contract price of \$274,531.88.

5 [15-0759](#) Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 14d. **CE** (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

6 [15-0763](#) Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 14g. **CE** (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

7 [15-0772](#) Cass Street/7th Street Reconstruction - paperwork to voucher payment for Parcel 10. **CE** (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

- 8 [15-0720](#) Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.
Attachments: [Resolution](#)
[2015-CMAR](#)
- 9 [15-0721](#) Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.
Attachments: [Resolution](#)
- 10 [15-0729](#) Resolution approving First Amendment to the Charmant Hotel Development Agreement.
Attachments: [Resolution](#)
[First Amendment](#)
[Exhibit A - 1st Am to Charmant](#)
[Exhibit G-3](#)
[Certificate of Development - signed 7-1-15](#)
[City Certificate](#)
- 11 [15-0762](#) MSC Fuel Dispensing Upgrades - informational only. **PB**
- 12 [15-0765](#) Request of Marvin Wanders/Aguilera LLC for a Street Privilege Permit for eight apartment decks that will overhang the sidewalk by 6' and a tower element that will overhang the sidewalk by 4' at the newly constructed Aguilera apartment building. **PW**

Attachments: [Aguilera LLC Street Privilege Permit Application](#)
- 13 [15-0766](#) Request of the PPH Neighborhood Association to do a crosswalk chalk project. **PPH**
- 14 [15-0767](#) Report to the Board with an update of the cross-connection control program. **UM**
- 15 [15-0768](#) Report to the Board on changes to the process for transferring delinquent utility bills to property taxes. **UM**
- 16 [15-0769](#) Recommendation to change the method for application of late fees to utility bills. **UM**
- 17 [15-0770](#) Request of the Partners in Excellence School for a time extension for testing of boiler cross connection control devices to coincide when the boilers are ready to be placed in service for the heating season. **PW**

- 18 [15-0771](#) Informational sign to be placed at the La Crosse River Marsh regarding the UWL's marsh lead study. **PW**

Next Meeting Date/Agenda Items

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.