



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, February 2, 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.

- Steiger Construction, Inc. – 2014 Replacement Curb & Gutter – CURB-14-19 – EDF# 14-001 – Estimate #6 for the sum of \$4,727.00.
- J.F. Brennan Company, Inc. – Swift Creek Dredging – MISC-13-58 – EDF# 12-031 – Estimate #3 for the sum of \$0.00.
- Builders Flooring, Inc. – La Crosse Center Carpeting – 4 Locations – LXCR14-40 – EDF# 14-007 – Estimate #2 for the sum of \$17,081.40.
- Weiser Brothers General Contractor, Inc. – Police Department & Treasurer Department Office Remodel – CTYH-14-16 – EDF# 12-030 – Estimate #3 for the sum of 28,004.48.
- EVP Construction LLC – Construct Single Family Homes – 918-20 Tyler Street – BLDG-14-07 – EDF# 13-049 – Estimate #9 for the sum of \$10,633.05.
- The Key to Comfort.com – MSC Storage & Repair Area Radiant Heat – MSCB-14-41 – EDF# 14-027 – Estimate #4 for the sum of \$5,212.42.

4 Contract Change Orders.

5 [15-0066](#) Marsh Lead Research. UWL

Attachments: [MarshLeadSlides2015](#)

- 6 [15-0096](#) Cass Street/7th Street Reconstruction. Property Acquisition and other issues. **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 [15-0097](#) 2015 Green Complete Streets Projects Request for Approval. **ACE**

 Attachments: [2015 Street Projects Presentation](#)
 [2015 annual report project summary PreBPW](#)
- 8 [15-0098](#) Board approval of Synagro as contractor for Biosoilds Management Program. **UM**
- 9 [15-0100](#) Summary of quotations and approval of quotation from Municipal Well & Pump for Inspection, Repair & Rehab work at Municipal Wells 22 & 16. **UM**

 Attachments: [Copy of SUMMARY OF QUOTATIONS-WELLS 22 16 JANUARY2015](#)
- 10 [15-0101](#) Request from Kwik Trip to vacate a portion of Gillette Street from Oak Street East to Railroad and consideration of purchasing city owned land. **CE**

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.