



## Meeting Minutes - Final

### Board of Public Works

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Monday, May 8, 2017

4:00 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

**Excused:** 2 - Vacant 1, Valerie Fenske

Others present: Mark Johnson, Steve Carlyon, Matt Gallagher, Dan Trussoni, Jared Flick, Mike LaFleur, Phil Addis, Rick Lommen, Dave Gebhart, Jackie Newcomb, Tom Newcomb, Sondra Craig.

[17-0482](#)

Public Information Meeting - Regarding the Proposed Construction of New Sidewalk.

*Speakers:*

*- Farnam St. - Jackie and Tom Newcomb*

*No action taken.*

#### **Agenda Items:**

[17-0531](#)

Request of La Crosse Lightning to use Field for Kids.

**A motion was made by Padesky, seconded by Ostrem, to approve the request and with direction to the Parks & Recreation and Legal departments to work out the details of the agreement. The motion carried by voice vote.**

[17-0490](#)

Request of McDonald's Corporation for a Revocable Occupancy Permit to directional bore and install conduits across W George Street for the purpose of irrigation and electric lighting on parking lot poles.

**A motion was made by Padesky, seconded by Ostrem, to approve the revocable occupancy permit. The motion carried by voice vote.**

[17-0546](#)

Request for Board approval to construct a building in the Town of Shelby that extends over the approved sewer service area boundary for Shelby Sanitary District No. 2.

**A motion was made by Padesky, seconded by Gilman, to direct Engineering Staff to send a surveyor to determine if the building is inside or outside of the boundary; if the building is outside of the boundary the Engineering Staff are directed to craft an ordinance to amend the boundary to include the location of the building. The motion carried by voice vote.**

[17-0534](#)

Approval to pay for the planting of 230 replacement trees out of the 500,000

carry over account.

**A motion was made by Gilman, seconded by Ostrem, to approve payment for planting of trees . The motion carried by voice vote.**

## **Approval of Minutes**

**A motion was made by Turtenwald, seconded by Padesky, to approve the minutes of May 1, 2017. The motion carried by voice vote.**

### Bidder's Proof of Responsibility

*Action Plumbing & Heating Corp., La Crosse, WI in the amount of \$400,000 for heating & plumbing projects, sanitary & storm sewer construction, heating, ventilating & air conditioning - hydronic only.*

*Ahern, J.F. Company, Fond du lac, WI in the amount of \$60,000,000 for plumbing, HVAC, process piping, pipe fabrication, water & wastewater treatment plans, fire protection, energy solutions, preventative maintenance & service, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrace of public rights-of-way, water main construction, pump houses & lift stations.*

*CD Smith Construction, Inc., Fond du lac, WI in the amount of \$50,000,000 for general construction: concrete, steel masonry, carpentry, and painting.*

*Chippewa Concrete Services, Inc., Chippewa Falls, WI in the amount of \$25,000,000 for concrete paving, curb & gutter & flatwork, bituminous street construction, sidewalk construction, barrier wall, and crash cushions.*

*Fahrner Asphalt Sealers, LLC, Plover, WI in the amount of \$30,000,000 for crack fill, chip seal, infrared patching, seal coat, GSB88, micro & slurry seal, fog seal, scrub seal, hydro basting, line painting, saw-n-seal, tennis courts, long line painting, striping, bridge deck, and joint sealing.*

*Graphic House, Inc., Wausau, WI in the amount of \$1,000,000 for signage design, manufacturing, and signage installation & service.*

*Haas Sons, Inc., Thorp, WI in the amount of \$20,000,000 for site & roadway grading, water main construction, and sanitary & storm sewer construction.*

*Integrity Grading & Excavating, Inc., Schofield, WI in the amount of \$33,000,000 for excavation, sewer/utilities, site development, landfill, roadway & site grading, concrete & bituminous street construction, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrace of public rights-of-way, landscaping, water main construction, and building demolition.*

*Interstate Roofing & Waterproofing, Inc., Onalaska, WI in the amount of \$3,000,000 for all types of roofing & sheet metal, and architectural sheet metal.*

*Klich Electric, Inc., La Crosse WI, in the amount of \$700,000 for electrical.*

*La Crosse Sign Company, Inc., Onalaska, WI in the amount of \$400,000 for general contracting for sign construction & installation, site work, electrical, reinforced concrete construction, i.e. foundations, storm drainage structures, retaining walls, and landscaping.*

*Ledegar Roofing Co., Inc., La Crosse, WI in the amount of \$3,500,000 for roofing: all facets of commercial & residential and architectural wall panels (metal).*

*Market & Johnson, Inc., La Crosse, WI in the amount of \$75,000,000 for concrete paving, concrete street construction, masonry, carpentry, millwork, drywall, sidewalk construction, reinforced concrete construction, i.e., foundations, storm drainage structures, and retaining walls.*

*Mathy Construction Co., Onalaska, WI in the amount of \$500,000,000 for asphalt paving, highway construction, general construction, grading, concrete pavement, railroad construction & rehabilitation, bridge painting, street or airport lighting, and building & incidental construction.*

*McCabe Roofing, Inc., Hokah, MN in the amount of \$500,000 for roofing and sheet metal.*

*Michels Corporation, Brownsville, WI in the amount of \$100,000,000 for utility & infrastructure construction, roadway & site grading, concrete paving & street construction, sidewalk construction, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrace of public rights-of-way, street lighting, reinforced concrete construction, i.e., foundations, storm drainage structures, retaining walls, water main construction, utility construction, i.e., natural gas, electrical, telephone, etc., horizontal directional drilling, micro-tunneling, cured-in-place & sprayed-in-place pipe, drilled & deep foundations, power delivery, railway work, aggregates, and dewatering.*

*Miron Construction Co., Inc., Neenah, WI in the amount of \$100,000,000 for general contractor, general construction, concrete, carpentry, masonry, precast erection, steel erection, millwright, reinforced concrete construction, i.e., foundations, storm drainage structures, retaining walls, and building demolition.*

*Pember Companies, Inc., Menomonie, WI in the amount of \$7,000,000 for street, heavy highway, concrete curb & gutter, sidewalks, exterior concrete, lift stations, wood bridges, docks, piers, roadway & site grading, bituminous street construction, sidewalk construction, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrace of public rights-of-way, reinforced concrete construction, i.e., foundations, storm drainage structures, retaining walls, water main construction, building demolition, and pump houses & lift stations.*

*Phillips Outdoor Services, dba Phillips Fencing, La Crosse, WI in the amount of \$500,000 for sales of materials or installation of fence products such as chain-link, poly vinyl, wood, deck & rail, aluminum and fence & rail.*

*Terra Engineering & Construction Corporation, Madison, WI in the amount of \$15,000,000 for roadway & site grading, sanitary & storm sewer construction, storm & sanitary sewer laterals in terrace of public rights-of-way, reinforced concrete construction, i.e., foundations, storm drainage structures, retaining walls, water main construction, building demolition, pump houses & lift stations, cured-in-place pipe lining, excavation, drilled shafts, earth retention systems, helical piers, and dam work.*

*Walsdorf Roofing Co., Inc., Kiel, WI in the amount of \$5,000,000 for roofing and architectural sheet metal.*

*Zenith Tech., Inc., Waukesha, WI in the amount of \$27,000,000 for structural concrete, bridge construction/repair, retaining walls, barriers, curb & gutter, roadway & site grading, concrete paving, bituminous paving, sidewalk construction, reinforced*

*concrete construction, i.e., foundations, storm drainage structures, and retaining walls.*

**A motion was made by Turtenwald, seconded by Ostrem to approve the Bidders Proof of Responsibility for those listed through June 1, 2018. The motion carried by voice vote.**

Construction Contract Final Payments.

Augelli Concrete & Excavating, LLC - 2016 Sidewalk Replacement Program - PAVE-16-10 - EDF# 16-050 - Estimate #3 for sum of \$2,598.50.

Midwest Roll-off, Inc. - 2016-17 Sidewalk Snow Removal - MISC-16-56 - EDF# 17-004 - Estimate #4 for the sum of \$869.65.

Marsha A. Erickson d/b/a Erickson Right of Way Services, LLC - VIP Trail Real Estate Negotiation Services - AGRE-16-55 - EDF# 14-043.02 - Estimate #1 for the sum of \$3,830.00.

Chippewa Concrete Services - River Valley Drive Reconstruction - Palace Street to Bridge - PAVE-16-19 - EDF# 15-052 - Estimate #5 for the sum of \$41,044.79.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-16-02 - EDF# 15-051 - Estimate #4 for the sum of \$14,728.00.

**A motion was made by Gilman, seconded by Ostrem, to approve the Construction Contract Final Payments. The motion carried by voice vote.**

Contract Change Orders.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-2016-02 - Change order #3 for the additional sum of \$3,762.00 for a revised contract price of \$307,946.40.

Brickl Brothers, Inc. - Fire Storage Building/Training Grounds - BLDG-2017-18 - EDF# 16-021 - Change order #1 to extend the project completion dates. No change in contract price.

**A motion was made by Padesky, seconded by Ostrem, to approve the Contract Change Orders. The motion carried by voice vote.**

[17-0384](#) Resolution approving 2016 annual Stormwater Permit Report.

**A motion was made by Ostrem, seconded by Padesky, that this Resolution be APPROVED . The motion carried by voice vote.**

[17-0485](#) Street Privilege Permit renewals as of April 20, 2017.

**A motion was made by Turtenwald, seconded by Padesky, to combine street privilege permits into one for those who requested and to approve the Street Privilege Permits for the renewals as of April 20, 2017. The motion carried by voice vote.**

[17-0311](#) Resolution authorizing vacation of remaining alley located between Clinton Street and George Street.

**A motion was made by Ostrem, seconded by Turtenwald, to approve the**

vacation of the remaining alley between Clinton and George Street. . The motion carried by voice vote.

## **Adjournment**

On motion by Padesky, second by Ostrem, carried unanimously to adjourn at approximately 4:47 p.m.