



Meeting Minutes
Board of Public Works

Monday, May 11, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

Present: 6 - Robert Seaquist, Richard Swantz, Tim Kabat, Randy Turtenwald, Dale Hexom, Amy Peterson

Others Present: Teri Lehrke, Jay Odegaard, Steve Carlyon, Dan Trussoni, Jay Lokken, Martin Gaul, Lewis Kuhlman, David Reinhart, Scott Dunnum, Doug Kerns, Charles Weeth, Jackie Eastwood, Jim Longhurst, News Media

[15-0365](#)

AN AMENDED ORDINANCE to amend Section 44-223(6) of the Code of Ordinances of the City of La Crosse regarding bicycle operation on sidewalks.

A motion was made by Peterson, seconded by Swantz to AMEND the Ordinance to define the downtown area as the area bounded by Cass St., 7th St., La Crosse St., and Mississippi River. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Peterson, that this Ordinance be RECOMMENDED TO BE RE-REFERRED to the Bicycle-Pedestrian Advisory Committee with direction to also review sec. 44-198 of the Municipal Code, and report back to the Board. The motion carried by voice vote.

[15-0526](#)

Authorization to sell building components from buildings to be demolished for the 7th & Cass reconstruction project. **CE**

A motion was made by Turtenwald, seconded by Peterson, to authorize Engineering staff work with Jay Lokken to prepare a list of salvageable items and values, and suggestions for additional means of recycling, and report back to the Board. The motion carried by voice vote.

[15-0513](#)

Request to post 'No Parking Signs' along Myrick Park Drive, east from the 'Red Barn' to the dead end. **PW**

A motion was made by Turtenwald, seconded by Swantz, that this Request for "No Parking" signs be APPROVED on a temporary basis through August of 2016. The motion carried by voice vote.

[15-0514](#)

Request to declare Municipal Boat Launch Ramp Repairs a public emergency under Wis. Stat. secs. 61.54 and 62.15(1b). **PR**

A motion was made by Swantz, seconded by Seaquist, to declare the Municipal Boat Launch Ramp repairs a public emergency and establish at a minimum annual inspection and maintenance of said boat launch ramp, and authorize moving forward with the project. The motion carried by voice vote.

[15-0504](#)

Request of Ernie H. Reynolds and Connie S. Kinyon of 2611 Sunrise Drive for a Street Privilege Permit to run drain pipe from parking slab to new storm sewer drain during construction in alley. **PW**

A motion was made by Turtenwald, seconded by Swantz, that this Request and Street Privilege Permit be APPROVED for connection to the storm sewer drain, with direction to work with the Inspection Department to secure the necessary plumbing permit. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of May 4, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the following Special Bidders Proof of Responsibility for the Forest Hills Golf Course Renovation Project. The motion carried by voice vote.

Integrity Grading & Excavating, Inc. of Schofield, Wisconsin for Golf & Irrigation Construction, General Construction, Remodel & Restoration, Grading, Concrete Pavement, Asphaltc Pavement, Gravel & Crushed Stone, Structures, Incidental Construction, Utilities in the amount of \$10 million.

McHugh Excavating & Plumbing, Inc. of Onalaska, Wisconsin for Excavating, Grading, Restoration, Utility Work in the amount of \$3 million.

Ryan Incorporated Central of Janesville, Wisconsin for Earthmoving, Excavation, Grading, Drainage and Site Preparation for Commercial, Residential, Industrial, Power, Landfill, Airport, Highway, Rail and Golf Course Projects in the amount of \$42 million.

Tomah Environmental Contractors of Tomah, Wisconsin for Directional Boring, Site Restoration, Landscaping, Erosion Control, Utility Work, Sewer & Water Main Systems, Excavation, Grading in the amount of \$1.2 million.

Wadsworth Golf Construction Company of Plainfield, Illinois for Golf Course Construction; Golf Course Builder, Renovation Builder, Irrigation Contractor in the amount of \$1.2 million.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. Carried.

A-1 Excavating, Inc. of Bloomer, Wisconsin 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 in the amount of \$25 million.

Alcon Construction Corporation of Rochester, Minnesota for Total Street Reconstruction, Roadway & Site Grading, Bituminous Street Construction, Including Concrete Curb & Gutter Roadway Grading & Graveling, Sanitary &

Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction in the amount of \$420,000.

All Facets Sheet Metal, Inc. of La Crosse, Wisconsin for Heating, Ventilating, Air Conditioning Work, Sheet Metal in the amount of \$800,000.

Comfloors of La Crosse, Wisconsin for Flooring; Ceramic Tile, Carpet, Vinyl, VCT, Wood in the amount of \$100,000.

Interstate Roofing & Waterproofing, Inc. of Onalaska, Wisconsin for All Types of Roofing, Sheet Metal & Exterior Asbestos Removal in the amount of \$3 million.

McHugh Excavating & Plumbing, Inc. of Onalaska, Wisconsin 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, Landscaping, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Building Demolition, Pump Houses & Lift Stations in the amount of \$3 million.

Michels Corporation of Brownsville, Minnesota for Roadway & Site Grading, Concrete Paving, Concrete Street Construction Including Roadway Grading, Bituminous Paving, Including Concrete Curb & Gutter, 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, CIPP, Pipeline Construction, Power Delivery, Communications, Railway Work in the amount of \$30 million.

Poellinger Electric, Inc. of La Crosse, Wisconsin for Electrical Construction-Indoor & Outdoor Parking Lots, Street Lighting, Traffic Signals, Airport Lighting in the amount of \$5 million.

Construction Contract Final Payments.

Midwest Roll-off - 2014-2015 Sidewalk Snow Removal - MISC-14-50 - EDF# 15-001 - Estimate #2 for the sum of \$6,035.75.

Badger Environmental & Earthworks - Washburn Neighborhood Lighting - LITG-14-35 - EDF# 12-020 - Estimate #4 for the sum of \$15,865.23.

McHugh Excavating & Plumbing Inc. - Trane Plant 6 - Remediation - MISC-14-51 - EDF# 14-041.02 - Estimate #2 for the sum of \$13,451.67.

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

[15-0478](#)

Request from the Wisconsin Department of Transportation (WDOT) to enter

into an agreement authorizing the WDOT to be acting as City of La Crosse's agent for the purchase of real estate for the Exit 3, Rose Street Reconstruction Project. **CE**

No action.

[15-0500](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore under Moore Street and Install 2" Duct and Coax to 2045 Avon Street. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED with standard language to avoid our utilities. The motion carried by voice vote.

[15-0501](#)

Request of Midwest Industrial Asphalt to remove an old scale foundation from 310 St Andrew Street when new water main is installed. **PW**

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

[15-0515](#)

Request of Wisconsin Independent Network/John Louis for a Street Privilege Permit for placement on inner duct and fiber optic cable along Winnebago Street and 16th Street S. **PW**

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

[15-0490](#)

Cass Street/7th Street reconstruction right of way property acquisition. **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.)

A motion was made by Swantz, seconded by Peterson, to convene in CLOSED SESSION session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. On roll call vote, the motion carried.

A motion was made by Turtenwald, seconded by Swantz, to APPROVE administrative revision for parcel 22 in the amount of \$100,000. The motion carried by voice vote.

A motion was made by Swantz, seconded by Turtenwald, to APPROVE appraisal value of \$52,000 for parcel 13. The motion carried by voice vote. A motion was made by Turtenwald, seconded by Peterson, to APPROVE offering \$52,000 to purchase the sign for Mileage Gas Station on parcel 13. The motion carried by voice vote.

A motion was made Hexom, seconded by Turtenwald, to reconvene in OPEN SESSION. The motion carried by voice vote.

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Turtenwald, seconded by Swantz, to ADJOURN. The motion carried by voice vote.