



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, January 22, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [18-0091](#) Contract Change Orders - January 22, 2018.
- 2 [18-0092](#) Bidder's Proof of Responsibility - January 22, 2018.
- 3 [18-0093](#) Construction Contract Final Payments - January 22, 2018.
- 4 [18-0097](#) 2018 Large item/spring clean-up contract proposal extension.

 Attachments: [2018 large item collection proposal](#)
- 5 [18-0104](#) Harter's 2018 CPI increase for residential and city building collection.

 Attachments: [2017 CPI #'s](#)
 [contract terms](#)
 [CPI %](#)
 [Harter's Request](#)
- 6 [18-0011](#) Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.

 Attachments: [Resolution 1-3-18](#)
 [Permanent Easement for Flood Protection](#)
- 7 [18-0013](#) Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.

 Attachments: [Resolution 1-3-18](#)
 [Permanent Easement for Marsh Overlook](#)

- 8 [18-0042](#) Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.
 Attachments: [Resolution 1-5-18](#)
 [HVAC and Pipe Easement 1-5-18](#)
 [Exhibit C - Pipe Easement 1-8-18](#)
- 9 [18-0116](#) Centurylink Excavation in Right-of-Way Permit to excavate in frozen ground in 2800 Block of Fanta Reed Road.
 Attachments: [Excavation Permit-Fanta Reed Road](#)
- 10 [18-0117](#) Centurylink request to excavate in frozen ground in right-of-way at intersection of Larson and Hauser Streets.
 Attachments: [Excavation Permit-Intersection-Larson-Hauser](#)

Adjournment

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.