

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final Board of Public Works

Monday, June 30, 2014 9:30 AM 3rd Floor Conference Room

#### Call to Order, Roll Call

1 14-0573

BNSF mainline parallel track project. **PW** (Note: The Committee, Committee of the Whole 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.) (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

# 2 Approval of Minutes

### Agenda Items:

- 3 Bidder's Proof of Responsibility
- 4 Construction Contract Final Payments.
- 5 Contract Change Orders.

PRKS-2013-46 - Chad Erickson Memorial Park & Vietnam Vets Pond Improvements - Phase 2 - Wieser Brothers for the additional sum of \$5,408.00 for a revised contract price of \$151,232.00.

- Removal of Shelby Sanitary District #1 designation from County records, for City property located at 1817 Barnabee Road, and discussion of removal of same designation from other affected City properties. **UM**
- 7 <u>14-0776</u> Report of Quotes -Structure Demolition 168 Rose Street . **CE**
- Request of Wi DOT to close and hold traffic on the eastbound lanes of the Cameron St bridge (US 14/61) on the evening of July 23 for testing purposes.

DOT

9 14-0780 Sidewalk Infill Quantities and Estimates CE

Attachments: Sidewalk Infill Estimates

10	<u>14-0781</u>	Sidewalk on Island Street between Lang Dr and Charles Street CE
11	<u>14-0745</u>	Request to remove 2hr parking in the 2000 and 2100 blocks of Johnson St. <b>CM</b>
		Attachments: Official Finding and Order
12	<u>14-0784</u>	Request of Downtown Mainstreet, Inc in their June 20, 2014 letter for sidewalk sales July 2 through July 5 to coincide with Riverfest, and July 24 through July 26 for Krazy Daze, and the temporary closure of the 300 block of Pearl Street July 25 from 3:00pm to 9:00pm for the Krazy Daze street Dance. <b>DMI</b>
		Attachments: BPW letter Krazy Daze 2014
		Property owners letter Krazy Daze 2014
13	<u>14-0785</u>	Request of Dave Fawver/Fawver & Company, Inc. for Street Privilege Permit to remove existing channel letters and install new channel letters with 24 inch circle, 18 letters on 7.5 raceway for a total of 161.5 inch wide 12 inches deep in same location at 312 Pearl Street (Jimmy John's). <b>PW</b>
		Attachments: Jimmy John's sign details
14	<u>14-0786</u>	Request of Dave Fawver/Fawver & Company, Inc. for a Street Privilege Permit to remove existing awning and install a new 36 inch high x 216 inch wide - 24 inch deep awning in same location at 312 Pearl Street (Jimmy John's) PW  Attachments: Jimmy John's awning details
15	14-0789	Request of Perry McClellan/Charter for a Street Privilege Permit to D. Bore under Market Street and place 2" Duct and Fiber to City Brewery @ 925 3rd St S. <b>PW</b>
		Attachments: 925 3rd St S diagram
16	<u>14-0791</u>	Request of Perry McClellan/Charter for a Street Privilege Permit to D. Bore under South Avenue and place 2" Duct and Fiber to Lutheran Social Services at 2307 South Avenue. <b>PW</b>

Attachments: 2307 South Avenue diagram

## **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.