



Meeting Minutes
Board of Public Works

Monday, June 30, 2014

9:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding, called the meeting to order at 9:30 a.m.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Excused: 1 - Larry Kirch

Others Present: Nikki Elsen, Stephen Matty, Audrey Kader, Greg Cleveland, Mark Schlafer, Maureen Freedland, Curtis Miller, Alan Stankevitz, George Nygaard, John Collin, Carolyn Jenkins, Richard Pein, Karen Ringstrom, Irv Balto, David Blakey, Chuck Lee, Charles Rodman, Lee Rodman, Terry Rindfleisch, Jan Contreras, Matt Gallagher, Janet Kusch, Nancy Heerens-Knudson, Duane Teschler, Vicki Burke, Ann Monson, Jim & Judy Oestreich, Bruce Kuehmichel, Kathy Mulliner, Beverly Mach, Jerry & Barbara Strohm, Barb Janssen, Jon Cowan, Mickey Collins, Loren Kannenberg, John Medinger, Jeff Alexander, Robin Moses, Mark Johnson, Melissa Klein, Bernie Lenz, Doug Kerns, News Media

Kirch arrived at 10:00 a.m.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

- 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.)*

The Mayor announced the Board would hear from the public for the first hour of the meeting. The following persons spoke: Maureen Freedland, Curtis Miller, Alan Stankevitz, George Nygaard, John Collin, Carolyn Jenkins, Richard Pein, Karen Ringstrom, Duane Teschler, Barb Janssen, Judy Oestreich, Jan Kusch, Jeff Alexander, Bruce Kuehmichel, Barbara Strohm, Irv Balto, David Blakey, Nancy Heerens-Knutson.

No action, public comments only.

2 Approval of Minutes

Motion by Hexom, seconded by Swantz, to approve the minutes of June 23, 2014. The motion carried on voice vote.

3 Bidder's Proof of Responsibility

Harter Trucking, Inc. of Onalaska, Wisconsin in the amount of \$2,000,000.00 for Excavation, Demolition, Construction, Landscaping, Concrete, Solid Waste, Recycling, Roadway and Site Grading, Bituminous Paving & Street Construction, Mudjacking, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Public Rights-of-Way, Water Main Construction, Plumbing, Snowplowing, Salting, Trucking.

Hengel Brothers, Inc. of La Crosse, Wisconsin in the amount of \$2,500,000.00 for Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, HVAC, Plumbing, Pump Houses & Lift Stations.

Kammel Custom Excavating, Inc. of La Crosse, Wisconsin in the amount of \$500,000.00 for Site Preparation, Demolition, Excavating, Clearing & Grubbing, Grading, Concrete Street Construction, Sidewalk Construction-Removal & Prep, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way.

Nieman Central WI Roofing Co., Inc. of Lyndon Station, Wisconsin in the amount of \$450,000.00 for Commercial Roofing & Sheet Metal.

Poellinger, Inc. of La Crosse, Wisconsin in the amount of \$2,100,000.00 for General Construction, Steel Framing, Plastering, Stucco, Painting, Flooring, Carpentry, Insulation, Acoustic Ceilings, Building Demolition, Masonry Repair, Millwork, Commercial/Residential Flooring Plastering.

E. Staneck Electric, Inc. of La Crosse, Wisconsin in the amount of \$2,200,000.00 for Electrical Construction and Related Services, Street Lighting, Utility Construction, i.e., Natural Gas, Electric, Telephone, etc.

Motion by Hexom, seconded by Swantz, to APPROVE the Bidder's Proof of Responsibility until June 1, 2015. The motion carried on voice vote.

4 Construction Contract Final Payments.

None.

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.

Motion by Turtenwald, seconded by Swantz, to APPROVE. The motion carried on voice vote.

- 6 [14-0773](#) 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**
- Motion by Swantz, seconded by Seaquist, to APPROVE. The motion carried by voice vote.**
- 7 [14-0776](#) Report of Quotes -Structure Demolition 168 Rose Street . **CE**
- Motion by Turtenwald, seconded by Hexom, to APPROVE bid of ACME Excavating in the amount of \$52,400 including a contingency of \$5,600. The motion carried by voice vote.**
- 8 [14-0778](#) 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**
- Motion by Swantz, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 11 [14-0745](#) Request to remove 2hr parking in the 2000 and 2100 blocks of Johnson St. **CM**
- Motion by Hexom, seconded by Seaquist, to APPROVE. The motion carried by voice vote.**
- 12 [14-0784](#) 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. **DMI**
- Motion by Kirch, seconded by Swantz, to APPROVE. The motion carried by voice vote.**
- 13 [14-0785](#) 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). **PW**
- Motion by Hexom, seconded by Swantz, to APPROVE. The motion carried by voice vote.**
- 14 [14-0786](#) 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**
- Motion by Hexom, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**

- 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. **PW**

Motion by Hexom, seconded by Kirch, to APPROVE. The motion carried by voice vote.

- 16 [14-0791](#) 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. **PW**

Motion by Hexom, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

The Mayor left the meeting at 11:00 a.m.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald

Excused: 1 - Tim Kabat

- 9 [14-0780](#) Sidewalk Infill Quantities and Estimates **CE**

Motion by Kirch, seconded by Seaquist, to direct Engineering and Planning to work with Bike Ped Committee to come up with a 5-year capital budget recognizing green streets policy and council priorities 1 and 2 for 2016-2020 Capital Improvement Budget. The motion carried by voice vote.

Motion by Kirch, seconded by Seaquist, to direct City Engineer and Planning to come up with a possible amendment to 5.02 as to the criteria to be employed if someone wants to remove a sidewalk. The motion carried by voice vote.

- 10 [14-0781](#) Sidewalk on Island Street between Lang Dr and Charles Street **CE**

Motion by Seaquist, seconded by Kirch, to install sidewalk and authorize negotiations with Crest Precast for pervious concrete panels. The motion carried by voice vote.

Adjournment

On motion, unanimous approval to adjourn at 11:43 p.m.