



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, December 18, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [17-1648](#) Development agreement compliance reports and determinations.
Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.

 * River Architects
 * Chart Industries
 * Riverside Center
- 2 [17-1744](#) Contract Change Orders - December 18, 2017.

 Attachments: [Change Order No.3-Fowler and Hammer-Wells 22 and 26](#)
 [Change Order No.1-2017-LRIP Curb and Gutter-McHugh Exc](#)
- 3 [17-1745](#) Bidder's Proof of Responsibility - December 18, 2017.
- 4 [17-1746](#) Construction Contract Final Payments - December 18, 2017.
- 5 [17-1765](#) Review of 2017 Brush Site Lease.
- 6 [17-1781](#) Permission for Police Parking Utility to purchase demo unit sweeper for parking ramp cleaning and maintenance utilizing the 2017 PPU Operating budget.
 Attachments: [Info](#)
 [Quote 1](#)
 [Quote 2](#)
 [Letter](#)
- 7 [17-1782](#) Discussions regarding monthly rates for secure underground parking at Market Square Ramp.
 Attachments: [Letter](#)

- 8 [17-1785](#) Approval of request for cross connection control compliance extension agreement with City Brewery.
- 9 [17-1786](#) Approval of Amended Fire Hydrant Use Policy and Approval of Proposed Hydrant Use Agreement.
Attachments: [Fire Hydrant Use Policy - Proposed Amendment 12-14-17](#)
[HYDRANT USE AGREEMENT PROPOSED 12-14-17](#)
- 10 [17-1792](#) CenturyLink Request to Excavate in Frozen Right-of-Way on 3300 Block of Commerce Street.
Attachments: [3300 Commerce Street Excavation](#)
- 11 [17-1793](#) Permission for the Police Parking Utility to enter into a cooperative agreement with the USDA - Wildlife Services for pigeon control in parking structures and surrounding areas.
Attachments: [Agreement](#)
- 12 [17-1794](#) Draft Site Investigative Report for La Crosse Marsh Gun Club. *(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.)*
Attachments: [LRM SIR Draft 11012017](#)

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.