



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 5, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

- Visu-Sewer, Inc. – 2014 Sanitary Sewer Lining – SANS-14-30 – EDF# 14-004 - Estimate #4 for the sum of \$17,154.87.

- Diversified Electric – Pump House HVAC – BLDG-13-67 – EDF# 13-014 – Estimate #2 for the sum of \$105.00.

- Fowler & Hammer, Inc. – 2014 Sidewalk & Curb Ramp Replacement – PAVE-14-12 – EDF# 14-003 – Estimate #6 for the sum of \$15,842.00.

- J.F. Brennan Company, Inc. – Swift Creek Dredging – MISC-13-58 – EDF# 12-031 – Estimate #2 for the sum of \$8,270.75.

4 Contract Change Orders.

No. 1 - MSCB-2014-41 - MSC Storage and Repair Area Radiant Heat - EDF# 14-027 - Waraxa LLC dba The Key To Comfort to extend the completion date by four weeks to January 16, 2015 and for the additional sum of \$3,876.00 for work added to the contract for a revised contract price of \$55,487.00.

STRM-2014-39 - Oak Street Storm Improvement - Hans and Sons, Inc. to extend completion date to May 15, 2015. No change in contract price.

5 [14-1408](#) Appeal of charges related to Official Order to Correct at 1019 Pine Street, specifically related to the wooden garbage stand located on the side of the house. **PW**

Attachments: [Appeal of charges related to Official Order to Correct](#)

- 6 [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.
- Attachments:** [Resolution](#)
 [Communication](#)
 [LT M Ebner re meetings](#)
 [F&P sign ups](#)
 [CPC Ltr 9-29-14](#)
 [CPC Report 9-29-14](#)
 [CPC Report 12/1/14](#)
 [BPW Ltr 12-1-14](#)
 [CPC Ltr 12-1-2014](#)
 [CPC Report 1-5-15](#)
- 7 [14-1326](#) Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.
- Attachments:** [Resolution](#)
- 8 [14-1347](#) Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.
- Attachments:** [Resolution](#)
 [HJO Lease '15](#)
 [SSSC lease '15](#)
- 9 [14-1351](#) Resolution approving lease with City Brewery for truck parking on Isle La Plume.
- Attachments:** [Resolution](#)
 [Lease](#)
 [Standard Terms and Conditions](#)
 [CPC Report 1-5-15](#)
- 10 [14-1352](#) Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.
- Attachments:** [Resolution](#)
 [Lease](#)
 [Standard Terms and Conditions](#)
 [Diagram of parking area](#)
 [CPC Report 1-5-15](#)

- 11 [14-1362](#) Resolution approving five-year Agreement for Biosolids Management Program.
 Attachments: [Resolution](#)
 [Extended Agreement](#)
- 12 [14-1364](#) AN ORDINANCE to amend Subsection 46-40(b) of the Code of Ordinances of the City of La Crosse to amend the reference to the Wisconsin Administrative Code.
 Attachments: [Ordinance](#)
- 13 [14-1413](#) Discussion on Main Street Pedestrian Crossing options at 8th Street near Library. **ACE**

 Attachments: [Main and 8th crossing options](#)
- 14 [14-1414](#) Information Item: Swift Creek Dredge Survey Results-Pre, Post, and End of Year. **ACE**

 Attachments: [Quotes on 2014 Mississippi River Sediment and Dredging](#)
- 15 [15-0010](#) Appeal of charges related to Official Order to Correct at 1436 Caledonia Street. **PW**

 Attachments: [Letter from Peter Thao](#)
 [Charges for inspection cleanup](#)
- 16 [15-0011](#) First American Title Invoice for title search. **PW**

 Attachments: [Generic Letter Report \(WI\)](#)
 [Invoice - 63342944](#)
- 17 [15-0014](#) Discussion regarding January 19, 2015 Board of Public Works Meeting due to holiday. **PW**
- 18 [15-0015](#) Code of Ethics. **PW**

 Attachments: [Certification Sheet 2015](#)

Next Meeting Date/Agenda Items

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.