



Meeting Minutes
Board of Public Works

Monday, January 5, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, Presiding.

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Andrea Richmond, Kelly Krieg-Sigman, Mark Johnson, Bernie Lenz, Jared Greeno, Thai Vue, Peter Thao, Yuri Nasonovs, Bob Haines, News Media

[15-0010](#)

Appeal of charges related to Official Order to Correct at 1436 Caledonia Street. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be REFERRED to the Board of Public Works, due back by 1/12/2015. The motion carried by voice vote.

[14-1413](#)

Discussion on Main Street Pedestrian Crossing options at 8th Street near Library. **ACE**

A motion was made by Seaquist, seconded by Peterson, to recommend the option of the four corner bump-outs to be coordinated with the Public Library's Plaza Project. The motion carried by voice vote.

[14-1347](#)

Resolution authorizing lease renewals for both Harry J. Olson Senior Center and Southside Senior Center for 2015.

A motion was made by Swantz, seconded by Turtenwald, to AMEND the leases to add language that maintenance for plumbing issues is the city's responsibility. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz, to AMEND the resolution to add language that this is the final lease between these parties for the senior centers. The motion carried by voice vote. (Kabat "no")

A motion was made by Swantz, seconded by Turtenwald, that this Resolution be APPROVED AS AMENDED. The motion carried by voice vote.

[14-1326](#)

Resolution appropriating money in connection with replacement of emergency warning siren located on Diagonal Road.

A motion was made by Hexom, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried by voice vote.

[14-1362](#)

Resolution approving five-year Agreement for Biosolids Management Program.

A motion was made by Seaquist, seconded by Peterson, that this Resolution be REFERRED to the February Council cycle. The motion carried by voice vote.

[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.

A motion was made by Hexom, seconded by Seaquist, that this Ordinance be APPROVED. The motion carried by voice vote.

[14-1414](#)

Information Item: Swift Creek Dredge Survey Results-Pre, Post, and End of Year. **ACE**

Discussion only; no action taken.

Approval of Minutes

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of December 15, 2014. The motion carried on voice vote.

Bidder's Proof of Responsibility

A motion was made by Hexom, seconded by Turtenwald, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2015. The motion carried on voice vote.

Pieper Electric, Inc. of Milwaukee, WI for Street Lighting, Electrical, Utility Construction, i.e., Natural Gas, Electrical, Telephone, etc., Heating, Ventilating, Air Conditioning, Plumbing, Pump Houses & Lift Stations in the amount of \$5 million.

Water Works Docks & Boatlifts, Inc. of Stoddard, WI for Floating Dock Supplier & Installer in the amount of \$100,000.

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.

A motion was made by Hexom, seconded by Turtenwald, to APPROVE. The motion carried on voice vote.

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.

A motion was made by Hexom, seconded by Seaquist, to APPROVE. The motion carried on voice vote.

[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**

No action required.

[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.

A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED. The motion carried by voice vote.

[14-1351](#)

Resolution approving lease with City Brewery for truck parking on Isle La Plume.

A motion was made by Seaquist, seconded by Hexom, that this Resolution be APPROVED. The motion carried by voice vote.

[14-1352](#)

Resolution approving Lease with Badger Corrugating for truck parking on Isle La Plume.

A motion was made by Seaquist, seconded by Hexom, that this Resolution be APPROVED. The motion carried by voice vote.

[15-0011](#)

First American Title Invoice for title search. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.

[15-0014](#)

Discussion regarding January 19, 2015 Board of Public Works Meeting due to holiday. **PW**

A motion was made by Turtenwald, seconded by Hexom, to cancel the meeting for the week of January 19, 2015. The motion carried by voice vote.

[15-0015](#)

Code of Ethics. **PW**

Members confirmed annual review the Code of Ethics.

Adjournment

A motion was made by Hexom, seconded by Peterson, to ADJOURN. The motion carried on voice vote.