



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 23, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat called the meeting to order at 10:00 a.m.

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

Excused: 1 - Jason Gilman

Others present: Nikki Elsen, Gary Thurk, David Reinhart, Jay Odegaard, Keith Stoll, Mark Johnson, Bob Haines, Jared Greeno, Greg Kozelek, Ramon Velez, Kevin Keohen, News Media.

Approval of Minutes

A motion was made by Turtenwald, seconded by Hexom, to approve the minutes of May 16, 2016. The motion carried.

Agenda Items:

[16-0439](#)

Resolution authorizing release of funds to purchase pickup truck for Street Department.

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

[16-0516](#)

Forest Hills golf cart lease. PR

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

[16-0519](#)

Request to lease a rough mower and bunker rake for Forest Hills Golf Course. FH

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

[16-0437](#)

Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.

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

[16-0450](#)Status of structure demolition 938 Farnam Street. **CE**

A motion was made by Seaquist, seconded by Swantz, that this item be REFERRED to the Board of Public Works on 5/31/2016. The motion carried by voice vote.

[16-0465](#)

Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

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

[16-0468](#)

Resolution approving Policy for Application of Sewer Connection Charges.

A motion was made by Hexom, seconded by Turtenwald, that this Resolution be REFERRED to the Board of Public Works on 5/31/2016. The motion carried by voice vote.

[16-0513](#)Street Privilege Permit renewals as of May 17, 2016. **CA**

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

[16-0520](#)Request of Robert Hill/CenturyLink to install a vent hood for HVAC in the alley on the building located at 206 5th Avenue S. **PW**

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

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

JF BRENNAN COMPANY INC. of La Crosse, WI in the amount of \$175,000,000.00 for Marine Construction, Pile Driving & Repairs, Underwater Inspections & Repairs, Erosion Protection, Bridge Concrete Repairs, Harbor Construction, Hydraulic & Mechanical Dredging.

HENTGES,S.M. & SONS, INC. of Jordan, MN in the amount of \$35,000,000.00 for Utility Construction, Excavation, Trucking, Roadway & Site Grading, Erosion, Bituminous Street Construction, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Laterals in Terrace of Public Rights-of-Way; Reinforced Concrete Construction; i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Pump Houses & Lift Stations.

KAMMEL EXCAVATING, INC. of La Crosse, WI in the amount of \$200,000.00 for Excavation, Roadway & Site Grading, Concrete Street Construction, Sidewalk Construction, Reinforced Concrete Construction; i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping, Building Demolition, Parking Lot Construction, Fuel Tank Removal.

LA CROSSE BACKHOE SERVICE, INC. of La Crosse, WI in the amount of \$1,000,000.00 for Storm & Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Building Demolition, All Types of Excavation.

MERIT CONSTRUCTION SERVICES, INC. of Farmington, MN in the amount of \$1,500,000.00 for Industrial/Manufacturing, Bonded Overlays, Concrete Restoration & Waterproofing/Protective Concrete Coating, Parking Structure Restoration & Maintenance, Stadiums, Agricultural Structures, Joint Sealing.

JAMES PETERSON SONS, INC. of Medford, WI in the amount of \$20,000,000.00 for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Directional Drilling, Crushing.

WETTSTEIN BROTHERS ELECTRIC, INC. of La Crosse, WI in the amount of \$1,000,000.00 for All Phases of Electrical Contracting (Commercial, Industrial, Residential); Street Lighting.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

Next Meeting Date/Agenda Items

Due to the Memorial Day Holiday, the next Board of Public Works meeting will be at 10:00 AM on Tuesday, May 31, 2016.

Adjournment

A motion was made by Turtenwald, seconded by Hexom, to adjourn at 11:12 a.m. The motion carried.