



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Tuesday, May 30, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

1 Bidder's Proof of Responsibility

2 Construction Contract Final Payments.

3 Contract Change Orders.

Mathy Construction Co. - 2017 Curb & Gutter Replacement - CURB-2017-26 - EDF# 17-001 - Change order #1 for a decrease in the sum of \$3,589.00 and the additional sum of \$30,000.00 for a revised contract price of \$1,277,287.41.

Ledegar Roofing Company, Inc. - City Hall Roof - CTYH-2016-48 - EDF# 15-019 - Change order #1 for the additional sum of \$11,401.00 for a revised contract price of \$417,086.00.

4 [17-0658](#) Status on CRUSA lease compliance and audit. *(Note: The Committee 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.)*

5 [17-0659](#) Update and approval of Residential Parking Permits.

Attachments: [Residential Permit info UPDATE](#)

[Residential Permit Application UPDATE](#)

6 [17-0662](#) Approval of Street Privilege Permit for the La Crosse School District to connect private storm sewer to the City of La Crosse's storm sewer.

Attachments: [Plan Set \(1\)](#)

7 [17-0663](#) Request by the La Crosse School District to pave a portion of City Right-of-Way and use it for parking.

Attachments: [Hamilton Elementary Site Plans 4-20-17 \(2\)](#)

8 [17-0664](#) Water SCADA system and transition to cellular communication system.

- 9 [17-0666](#) Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner of 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. *(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: [lease value estimate at 3rd and cameron 2013](#)

Next Meeting Date/Agenda Items

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.