



## Meeting Minutes

### Board of Public Works

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Tuesday, May 30, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

**Excused:** 1 - Jason Gilman

*Others Present: Teri Lehrke, Mark Johnson, Jacky Greschner, Rob Abraham, Jim Flottmeyer, Joe Ledvina, Jared Greeno*

#### [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.

**A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED, but not a Street Privilege Permit as it is unnecessary. The motion carried by voice vote.**

#### [17-0663](#)

Request by the La Crosse School District to pave a portion of City Right-of-Way and use it for parking.

**A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED, and recommend that the School District determine the ownership of the property because permission of the city is not required. However, if it is determined the City has any interest in the land, this Board approves the parking plan layout. The motion carried by voice vote.**

#### [17-0659](#)

Update and approval of Residential Parking Permits.

**A motion was made by Ostrem, seconded by Turtenwald, that this Request for changes to the Residential Parking Permit Guidelines be APPROVED. The motion carried by voice vote.**

#### [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.)*

**A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 6/12/2017. The motion carried by voice vote.**

[17-0664](#)

Water SCADA system and transition to cellular communication system.

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

[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.)*

**A motion was made by Padesky, seconded by Ostrem, that this Item be discussed in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(g), to confer with legal counsel. The motion carried unanimously by roll call vote.**

**A motion was made by Turtenwald, seconded by Ostrem, to reconvene in OPEN SESSION. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Padesky, seconded by Turtenwald, to APPROVE the minutes of May 22, 2017. The motion carried by voice vote.**

## Bidder's Proof of Responsibility

A motion was made by Turtwald, seconded by Padesky, to APPROVE the Bidder's Proof of Responsibility as follows until June 1, 2018. The motion carried by voice vote.

**Borton Construction, Inc. of La Crosse, Wisconsin for General Contractor, Demolition, Concrete, Carpentry, Studs: Drywall, Sidewalk Construction, Reinforced Concrete Construction: i.e., Foundations, Storm Drainage Structures, Retaining Walls in the amount of \$4 million.**

**Fowler & Hammer, Inc. of La Crosse, Wisconsin for Concrete, Concrete Paving, Masonry, Carpentry, Steel Erection, General Construction, Reinforced Concrete, Roadway & Site Grading, Bituminous Street Construction, Mud jacking, Joint Sealing, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Street Lighting, Landscaping, Bridge Painting, Water Main Construction, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Building Demolition, Elevator, Electrical, HVAC, Plumbing, Pump Houses & Lift Stations, Roofing in the amount of \$30 million.**

**Janke General Contractors, Inc. of Athens, Wisconsin for Trails, Bridges, Grading, Utility, Marine, Dams, N-Pile, Steel Sheet Pile, Docks, Parks, Boat Ram PS, Retaining Walls, Boardwalks, Culverts, Concrete, Foundations, Site Grading, Reinforced Concrete Construction, including Storm Drainage Structures, Fabrication in the amount of \$10 million.**

**La Crosse Backhoe Service, Inc. of La Crosse, Wisconsin for Sanitary & Storm Sewer Construction, Water Main Construction, Building Demolition, Sewer & Water Construction, All Types of Excavation and Demolition in the amount of \$1 million.**

**McCabe Construction, Inc. of Eau Claire, Wisconsin for Roadway Grading, Concrete Street Construction, Heavy/Highway General Contracting, Excavation & Grading, Airports, Site Developments, Sediment Ponds, Sewage Lagoons & Subdivisions; Underground Utility Installation of Water Main, Sanitary Sewer, Storm Sewer & Sewage Lift Stations in the amount of \$17 million.**

**Poellinger Electric, Inc. of La Crosse, Wisconsin for Electrical Construction, Indoor & Parking Lots, Street Lighting, Traffic Signals, Airport Lighting in the amount of \$7 million.**

**Winona Mechanical, Inc. of Winona, Minnesota for Roadway & Site Grading, Concrete Street Construction, Bituminous Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Building Demolition, Plumbing, Pump Houses & Lift Stations in the amount of \$2.5 million.**

## Construction Contract Final Payments.

*None.*

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.

**A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Padesky, seconded by Turtenwald, to ADJOURN. The motion carried by voice vote.**