



Meeting Minutes

Board of Public Works

Monday, October 24, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Tim Kabat, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Chuck Lee, Brian Fukuda, Carolyn Dvorak, Mark Johnson, News Media

[16-0845](#)

Resolution authorizing Board of Public Works to take steps necessary to acquire real estate for the Construction of VIP Trail and Appropriation of Funds.

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

[16-1009](#)

Resolution recognizing the National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide.

A motion was made by Seaquist, seconded by Swantz, that this Resolution be APPROVED with the amendment as recommended by the Traffic Engineer in the memo dated October 21, 2016. The motion carried by voice vote.

[16-1044](#)

Request of the Pump House Regional Arts on behalf of Artspire to install an electrical cabinet on the NW corner of City land located at Front & King St.
PHRA

A motion was made by Hexom, seconded by Swantz, that this Item be APPROVED, with the understanding that a long-term Street Privilege Permit is required, and on the condition that the panel is secured and locked and painted black. The motion carried by voice vote.

[16-1057](#)

Request of Northern Natural Gas for temporary access from public roads and City lands to maintain/replace its gas main in the La Crosse River marsh.

ACE

A motion was made by Seaquist, seconded by Swantz, that this Item be REFERRED to the Board of Public Works, due back by 10/31/2016, with direction that the Traffic Engineer communicate with Northern Natural Gas. The motion carried by voice vote.

[16-0832](#)

Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

No action.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of October 17, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Contract Change Orders.

Les Manske & Sons Excavating & Landscaping - International Business Park Trail Extension - Contract No. PAVE-2016-33 - Contract Change Order #1 to extend the completion date to May 1, 2017 due to wet subgrade & need for proper turf restoration. No change in original contract price.

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

Construction Contract Final Payments.

None.

[16-0968](#)

Resolution vacating a portion of a street by La Crosse Street and Seventh Street.

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

[16-0983](#)

Resolution approving lease with Skyrockers.

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

[16-1056](#)

Approval of Sample Plan related to PFOS at Well 23. **UM**

A motion was made by Hexom, seconded by Gilman, that to APPROVE the Sample Plan and hire SEH, and authorize the Utilities Manager to sign the proposal for professional services. The motion carried by voice vote.

[16-1058](#)

Request of Charter/Perry McClellan for a Street Privilege Permit to 100' D. Bore under George Street @ 40+ inches deep placing 2" duct and coax for 1612 Lauderdale. **PW**

A motion was made by Seaquist, seconded by Swantz, that this Item be APPROVED, providing that city utilities are avoided. The motion carried by voice vote.

Adjournment

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