



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, February 1, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

Fowler & Hammer, Inc. - 2015 Streetscaping Improvements - PAVE-15-22 - Contract Change order #3 for the additional sum of \$576.50 for a revised contract price of \$797,092.80

Borton Construction Inc. - Poage Park (HUD) - EDF# 14-024 - PRKS-2015-38 - Contract Change order #2 for a deduction in the amount of \$5,334.00 and an additional sum of \$14,249.00 for a revised contract price of \$993,933.00.

5 [16-0106](#) Request of Dahli Durley Photography to do a photo shoot in the former Buzz's Bikes building. **PW**

6 [16-0110](#) Code of Ethics Annual Review for BPW. **PW**

7 [16-0113](#) Request of the NLBA for a five (5) year sign lease renewal. **PW**

Attachments: [NLBA - Sign Lease Renewal](#)

8 [16-0114](#) Sewer Connection Fee Study. **UM**

Attachments: [Sewer Connection Fee Report - 20160108](#)

9 [16-0120](#) Request of WTC to install a water reuse tank in the easement of the vacated Pine Street. **WTC**

Attachments: [C201 R3](#)

Next Meeting Date/Agenda Items

Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

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.