



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 1, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 2 - Richard Swantz, Robert Seaquist

Others Present: Teri Lehrke, Mark Johnson, Tim Acklin, Jeff Moorehouse, Paul Amborn, Kent Wagner, Jay McHenry, News Media

[16-0120](#)

Request of WTC to install a water reuse tank in the easement of the vacated Pine Street. **WTC**

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

[16-0113](#)

Request of the NLBA for a five (5) year sign lease renewal. **PW**

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED under the same terms, and direct the preparation of legislation for action by Council. The motion carried by voice vote.

[16-0106](#)

Request of Dahli Durley Photography to do a photo shoot in the former Buzz's Bikes building. **PW**

A motion was made by Gilman, seconded by Turtenwald, that this request for a photo shoot be APPROVED, so long as Dahli Durley Photography signs an indemnification agreement, and the photo shoot is in the presence of a city employee. The motion carried by voice vote.

[16-0114](#)

Sewer Connection Fee Study. **UM**

A motion was made by Gilman, seconded by Hexom, to recommend to Finance & Personnel Committee and Council to amend the resolution to direct staff to prepare a written policy for application of a sewer connection fee and report back in 90 days. The motion carried by voice vote.

Approval of Minutes

A motion was made by Hexom, seconded by Gilman, to APPROVE the minutes of January 19 and 25, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

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

Zenith Tech, Inc. of Waukesha, Wisconsin for Bridge Work, Concrete Construction, All Types of Construction Work, Dams, Power Plans, Site Construction, and Foundations in the amount of \$6 million.

Construction Contract Final Payments.

None.

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.

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

[16-0110](#)

Code of Ethics Annual Review for BPW. **PW**

With Board's acknowledgement, the Chair signed the Certification of Annual Review.

Adjournment

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