



Meeting Minutes  
Board of Public Works

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Monday, September 29, 2014

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

**Present:** 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald

**Excused:** 1 - Tim Kabat

*Others Present: Teri Lehrke, Tom Haas, Scott Evans, Gary Harter, Jonella Rademacher, Warren Thomas, Cindy Hood, Bob Haines, Mark Johnson, Tina Erickson, Ron Tischer, Rob Abraham, Jacky Greschner, Steve Carlyon, Jay Odegaard, Jared Flick, News Media*

[14-1133](#)

Review and update of Cross-Connection Control Program, and Board approval of special circumstances and requests for extended compliance schedules. **UM**

**A motion was made by Hexom, seconded by Seaquist, that each request for an extension come back to the Board to be APPROVED. The motion carried by voice vote.**

[14-1132](#)

Request from property owners to vacate a portion of an alley between 1207 and 1211 Bainbridge Street. **CE**

**A motion was made by Hexom, seconded by Turtenwald, to support the vacation and direct City Engineer to prepare a legal description and map, and prepare the legislation for introduction to the Council. The motion carried by voice vote.**

[14-1126](#)

Request of CRUSA to consider issues related to use of the Fields for Kids soccer facility. **PW**

**A motion was made by Seaquist, seconded by Peterson, that the Park and Recreation Department meet with CRUSA Board and other parties to discuss concerns, and that Park and Recreation Department re-analyze their fees and give respect to the premium value for FIFA fields. Further, to approve payment of the invoice to the City Park and Recreation in the amount of \$1,050. The motion carried by voice vote.**

[14-1102](#)

Amendment #1 to the 2014-2020 Residential Refuse & Recycling Collection Contract between the City of La Crosse and Harter's Quick Clean Up. **PW**

**A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED, which provides for a 6 percent increase and does not require Council action. The motion carried by voice vote.**

[14-1103](#)

Request of Harter's Quick Clean Up to adjust 2015 rates for subscription yard waste service and large item disposal service. **PW**

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

[14-1128](#)

Changes to the Public Safety radio system purchase. **PW**

**A motion was made by Turtenwald, seconded by Seaquist, that the request of the Fire Department to upgrade the radios to the 6000XE and 7000XE (58 of each model) in the amount of \$50,170, and shoulder mics for \$21,158.40, with funding to come out of radio system budget be APPROVED. The motion carried by voice vote.**

[14-1129](#)

FCC license of the Public Safety radio system. **PW**

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

[14-1127](#)

Request of La Crosse County to take ownership of the parcel of land at the intersection of Ward Ave & Mormon Coulee Rd. **PW**

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

[14-1125](#)

Invoice for Bike Share Feasibility Study.

**A motion was made by Peterson, seconded by Seaquist, that this Item be APPROVED in the amount of \$6,190.50. The motion carried by voice vote.**

### **Approval of Minutes**

*Turtenwald/Hexom moved to approve the minutes of September 22, 2014. Carried.*

### **Bidder's Proof of Responsibility**

*None.*

### **Construction Contract Final Payments.**

*None.*

**Contract Change Orders.**

**SANS-2014-20 - 2014 Street & Sewer Repair - Fowler & Hammer, Inc. for the additional sum of \$1,089.98 for a revised contract price of \$218,496.38.**

**Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for an extended completion date of October 15, 2014 - no change in contract price.**

*Turtenwald/Hexom moved to approve. Carried.*

**Adjournment**

*Turtenwald/Hexom moved to adjourn. Carried.*