



Meeting Minutes  
Board of Public Works

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Monday, March 9, 2015

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Richard Swantz, presiding*

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

**Absent:** 1 - Tim Kabat

*Others Present: Teri Lehrke, Bob Haines, Mark Johnson, Scott Dunnum, Matt Gallager, Char Wegner, Mike LaFleur, Roman Lulloff, Ethan Clark, Ariel Beaujot, Ariel Reker, Deb Tyler, Jacqueline & John Bertling, Craig Fisher, Ian Winger, Kevin Biondo, News Media*

[15-0236](#)

Review of Hear, Here project including the map showing all sign locations and a proposed timeline for installing the signs. **PW**

**A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED by way of a general Street Privilege Permit for all signs to be placed on light posts at the locations identified. The motion carried by voice vote.**

[15-0274](#)

South Avenue project update from WisDOT. **TE**

**Presentation by Wisconsin Department of Transportation; no action.**

[15-0267](#)

Determination of ownership of private water and sewer services shared by 2107 and 2111 15th Place South. **UM**

**A motion was made by Hexom, seconded by Seaquist, that this Item be REFERRED WITH DIRECTION for staff to look at the options, to the Board of Public Works, due back by 3/16/2015. The motion carried by voice vote.**

[15-0275](#)

Temporary Street Privilege Permit - K. Biondo, for lane closure on La Crosse St (STH 16) for up to 12 months. **TE**

**A motion was made by Seaquist, seconded by Peterson, that this Item be APPROVED for a period up to 12 months. The motion carried by voice vote.**

[15-0276](#)

Finding & Order - UW-L request, for RRFB at midblock crossing on State St, west of Campbell Rd. **TE**

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

[15-0272](#)

2015 Yard Waste/Riverfront agreement. **RC**

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

## Approval of Minutes

A motion was made by Seaquist, seconded by Peterson to APPROVE the minutes of March 2, 2015. The motion carried by voice vote.

### Bidder's Proof of Responsibility

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

#### June 1, 2015

Veit & Company, Inc. of Rogers, Minnesota for Earthwork, Demolition, Utilities, Foundations, Dredging, Roadway & Site Grading, Concrete Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction, Pump Houses & Lift Stations in the amount of \$30 million.

#### June 1, 2016

Acme Excavating & Plumbing of Onalaska, Wisconsin for Demolition, Excavation, Basements, Septic Systems, Site Clearing, Sewer & Water, Roadway Grading, Street Construction, Storm & Sanitary, Sewer Construction, Watermain Construction, Plumbing in the amount of \$350,000.

Zenke Incorporated of La Crescent, Minnesota for Roadway & Site Grading, Bituminous Street Construction, Sanitary & Storm Sewer Construction, Reinforced Concrete Construction, ie, Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition in the amount of \$2 million.

### Construction Contract Final Payments.

None.

### Contract Change Orders.

Merit Construction Services, Inc. - Change Order No. 1 for Market Square Emergency Repairs for the additional sum of \$73,398.00 for a revised contract price of \$119,347.00.

A motion was made by Hexom, seconded by Seaquist, to declare an emergency for the structural repairs in the Market Square Ramp and APPROVE the change order. The motion carried by voice vote.

#### [15-0265](#)

Approval of 2nd Amendment to Quality Lawncare Mowing Agreement for north sites. **UM**

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

#### [15-0266](#)

Approval of 2nd Amendment to Greg Fitzsimmons Mowing Agreement for south sites. **UM**

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

[15-0269](#)

Request of The Coulee Region Child Abuse Task Force for permission to attach large blue ribbons to every other light pole, and a sign on every third light pole on Main Street running east from West Ave to Losey Blvd, 7th Street running south from La Crosse St to Cass St and 4th St from Main to La Crosse St for the month of April in awareness of National Child Abuse Prevention Month. The task force will take down all signs and ribbons at the end of April. **PW**

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

[15-0271](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D.Bore 1300' from Cunningham Street & Larson to 2626 Larson Street placing 2"duct and fiber @ 40" deep. **PW**

**A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED with the condition that Charter Communications stays clear of the city utilities. The motion carried by voice vote.**

[15-0277](#)

Finding & Order - Pointe West Investments, for installation of 2-hr parking on the following blocks: 900 State St (North), 200 9th St N (East), and 200 10th St N (West). **TE**

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

[15-0291](#)

In reference to the Cass Street/7th Street Reconstruction - approval of Administrative Revision for Parcel # 21. **CE** *(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 Turtenwald, seconded by Hexom, to CONVENE in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by voice vote.**

**A motion was made by Turtenwald, seconded by Hexom to APPROVE a revised offering price of \$18,400 for parcel 21. The motion carried by voice vote.**

**A motion was made by Hexom, seconded by Turtenwald, to reconvene in open session. The motion carried by voice vote.**

## Adjournment

**A motion was made by Turtenwald, seconded by Peterson, to adjourn. The motion carried by voice vote.**