



Meeting Minutes  
Board of Public Works

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Monday, April 6, 2015

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Tim Kabat, presiding.*

**Present:** 5 - Richard Swantz, Robert Seaquist, Amy Peterson, Randy Turtenwald, Tim Kabat

**Absent:** 1 - Dale Hexom

*Others Present: Teri Lehrke, David Reinhart, Gary Thurk, Bob Haines, Rich Kastenschmidt, Matt Gallager, Mark Johnson, Bernie Lenz, Dave Marks, Dan Savoy, Amy McBeth, Jim Speropulos, Cory Henschel, Mark Hammond, Brandon Shea, News Media*

[15-0367](#) Report of Equipment & Vehicle Bids/Quotes. **PB**

**For information only; no action.**

[15-0368](#) Request of Mathy Construction/Midwest Industrial Asphalt to allow utility modifications in the St Andrew/Summer St right of way related to building demolition. **PW**

**A motion was made by Turtenwald, seconded by Seaquist, that the owner's request to disconnect sewer and water line be APPROVED as close to the property line as possible. The motion carried by voice vote.**

[15-0358](#) Public Hearing - Application of Lunda Construction Company for a Limited Exemption for Construction Noise for embankment construction on the west side of the existing railroad track between Quarry Road and River Valley Drive.

**A motion was made by Seaquist, seconded by Swantz, that this Application be REFERRED to the Board of Public Works, due back by 6/1/2015, with the understanding that if and when the contractor has obtained the permit from the Army Corps of Engineers and the schedule becomes clear, the Application can be considered sooner. The motion carried by voice vote.**

[15-0369](#) Request of Noel Sullivan, 622 Avon St, to appeal charges related to removal of a chair from the property. **PW**

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

- [15-0376](#) Application by C.D. Smith for an extended Temporary Street Privilege Permit for "Lot C" construction, including temporary closure of 300 Vine Street and parking lanes on 3rd, 4th, and State Streets, for up to 18th months. **TE**  
**A motion was made by Seaquist, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.**
- [15-0343](#) Request of La Crosse County to post the west side of 4th Street between Vine and Pine Police Parking Only during Lot C construction April 1, 2015 through December 31, 2016. **PW**  
**A motion was made by Turtenwald, seconded by Peterson, that this Item be DENIED. The motion carried by voice vote.**
- [15-0377](#) Application by County of La Crosse for a Finding & Order to install temporary disabled parking on the east side of the 300 block of 4th Street North. **TE**  
**A motion was made by Turtenwald, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.**
- [15-0371](#) Request to consider parking issues on Cass St east from 2nd Street to the dead end at 3rd St. **PW**  
**A motion was made by Swantz, seconded by Peterson, that this Item be REFERRED to the Board of Public Works, due back by 4/13/2015. The motion carried by voice vote.**
- [15-0374](#) Discussion of proposed assessment procedure related to utility work on 22nd Street South. **UM**  
**No action taken.**
- [15-0370](#) Annual Stormwater report. **PW**  
**A motion was made by Swantz, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Turtenwald, seconded by Swantz, to APPROVE the minutes of March 30, 2015. The motion carried by voice vote.**

## Bidder's Proof of Responsibility

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.**

**S. M. Hentges & Sons, Inc. of Jordan, Minnesota for Utility Construction, Excavation, Trucking, Concrete Structures and Erosion, Roadway Grading, Bituminous Street Construction, Sidewalk Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public rights-of-way, Site Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Pump Houses & Lift Stations in the amount of \$35 million.**

## Construction Contract Final Payments.

Pember Companies, Inc. - La Crosse River Railroad Bridge Repairs - BRDG-14-49 - EDF# 14-042 - Estimate #2 for the sum of \$181,130.00.

Fowler & hammer, Inc. - 2014 Miscellaneous Curb and Gutter - PAVE-14-04 - EDF# 14-032 - Estimate #5 for the sum of \$24,727.07.

**A motion was made by Turtenwald, seconded by Seaquist to APPROVE. The motion carried by voice vote.**

## Contract Change Orders.

Structural Buildings Inc. - MISC-2015-05 - No. 1 - Construction of New Radio Tower - EDF# 14-028.01 for a deduction in the amount of \$215.00 and the additional sum of \$3,134.00 for a revised contract price of \$469,617.00.

Badger Environmental - SANS-2014-46 - No. 1 - Utilities-Trane Plant 6 for the additional sum of \$889.56 for a revised contract price of \$101,609.56.

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

[15-0372](#)

Radio system shelter access control. **PW**

**A motion was made by Seaquist, seconded by Turtenwald to REFER to the next meeting. The motion carried by voice vote.**

**A motion was made by Swantz, seconded by Turtenwald, to RECONSIDER. The motion carried by voice vote.**

**A motion was made by Swantz, seconded by Turtenwald, that the quote from System Technology in the amount of \$6,940 be APPROVED. The motion carried by voice vote.**

[15-0373](#)

Washburn Neighborhood Special Capital Improvements. **PW**

**A motion was made by Seaquist, seconded by Turtenwald, that the top three project priorities of the Washburn Neighborhood be APPROVED. The motion carried by voice vote.**

**A motion was made by Swantz, seconded by Seaquist to APPROVE a change to the current Complete Green Streets Projects to include the addition of two blocks of porous pavement on 8th St. from Cass to Ferry. The motion carried by voice vote.**

[15-0378](#)

Street Privilege Permit renewals as of April 2, 2015. **CA**

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

[15-0394](#)

In reference to the Cass Street/7th Street Reconstruction - approval of moving expense and relocation housing payment for parcel 14A. **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 Peterson, to APPROVE moving expenses at \$1,500 and rental housing differential cost at \$2,400, both for parcel 14A in connection with the project. The motion carried by voice vote.**

## Adjournment

**A motion was made by Peterson, seconded by Seaquist, to ADJOURN. The motion carried by voice vote.**