



Meeting Minutes

Board of Public Works

Monday, January 11, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Mark Johnson, Steve Asp, Matt Gallager, David Reinhart, Scott Dunnum, Matt Boschka, News Media

[16-0045](#) Request of Dublin Square Irish Pub to modify their outdoor seating area. **PW**

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

[16-0047](#) Approval of agreement with La Crosse Center for 2016 Safety Seminar. **UM**

A motion was made by Hexom, seconded by Gilman, that this Agreement is APPROVED, and authorize the Utilities Manager to sign it. The motion carried by voice vote.

[16-0048](#) Discussion of water and sanitary sewer assessments for 2016 projects on Milwaukee Street between Island St. & St. Andrew St. and St. Andrew Street between Milwaukee St. & Copeland Ave. **UM**

A motion was made by Gilman, seconded by Swantz, to APPROVE this project as assessible. The motion carried by voice vote.

[16-0049](#) Approval of Sanitary Sewer Utility project to correct sewer connection issue on Avon Street. **UM**

A motion was made by Hexom, seconded by Seaquist, to APPROVE the correction for sewer lateral from storm sewer at Utility expense. The motion carried by voice vote.

[16-0046](#) Cass Street/7th Street Reconstruction - moving expense payment for parcel 16a. **CE**

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

[16-0052](#)

Request of Xcel Energy to close 2nd Street between Jay and King Street for gas installation. **TE**

A motion was made by Seaquist, seconded by Hexom, that full closure of the street be DENIED, and recommend Xcel Energy work with the Traffic Engineer as to traffic control with the traffic continuing on 2nd St. The motion carried by voice vote.

[16-0036](#)

Associated Bank Parking Lease amendment - Lot C. **CA**

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

Approval of Minutes

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of January 4, 2016. 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 until June 1, 2017. The motion carried by voice vote.

McCabe Roofing, Inc. of Hokah, Minnesota for roofing & sheet metal in the amount of \$500,000.

R. J. Jurowski Construction, Inc. of Whitehall, Wisconsin for General Construction; Concrete Work, Masonry Work, Rough Carpentry, Mud Jacking, Sidewalk Construction, Reinforced Concrete; Foundations, Storm Drainage Structures, Retaining Walls, Elevator, Pump Houses & Lift Stations in the amount of \$3.5 million.

Sunram Construction, Inc. of Corcoran, Minnesota for Demolition, Earthwork, Site Grading, Modular Block Retaining Walls, Concrete, Site Restoration, Sanitary & Storm Sewer Construction, Reinforced Concrete Construction, Foundations, Storm Drainage Structures, Landscaping in the amount of \$4 million.

Construction Contract Final Payments.

Steiger Construction, Inc. - International Business Park - Trails - PAVE-14-32 - EDF# 11-028 - Estimate # 8 for the sum of \$437.58.

Steiger Construction, Inc. - 2015 Curb and Gutter Replacement - CURB-15-17 - EDF# 15-004 - Estimate #5 for the sum of \$15,181.19.

Fowler & Hammer, Inc. - Milson Court Sidewalk & Curb Ramp - PAVE-15-45 - EDF # 15-010 - Estimate #2 for the sum of \$123.45.

McHugh Excavating & Plumbing, Inc. - Trane Plant 6 - Fill - MISC-14-52 - EDF# 14-041.03 - Estimate # 6 for the sum of \$105,837.23.

Pember Companies, Inc. - 2015 Streetscaping Maintenance - PAVE-15-23 - EDF# 15-039 - Estimate # 4 for the sum of \$14,553.02.

Process Equipment Repair Services, Inc. - Construction Management for Digester 4 Cover Process Equipment Repair - AGRE-15-51 - EDF# 15-060.02 - Estimate #2 for the sum of \$0.00.

A-1 Excavating, Inc. - North Industrial Park Stormwater Capacity Improvements - STRM-15-09 - EDF# 15-049 - Estimate #5 for the sum of \$60,249.42

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Final Payments with the correction of Steiger Construction, Inc. payment for the International Business Park project to \$4,374.15. The motion carried by voice vote.

Contract Change Orders.

Haas and Sons, Inc. - Oak Street Storm Improvement - STRM-2014-39 - Contract change order # 4 for the additional sum of \$1,014.69 for a revised contract price of \$1,002,645.94.

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

[16-0044](#)

Board of Public Works meeting schedule the week of January 18th due to the Martin Luther King Jr. Holiday. **PW**

The Board will meet on Tuesday, January 19.

Adjournment

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