



Meeting Minutes  
Board of Public Works

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Monday, December 8, 2014

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, Dale Hexom, Amy Peterson, Tim Kabat

**Absent:** 1 - Randy Turtenwald

*Others Present: Teri Lehrke, Bernie Lenz, Matt Gallager, Bob Haines, Andrea Richmond, Randy Eddy, Andrew Londre, Nick Roush, Bob & Jeanie Blaschke, Matthew Christen, Eric Sorensen, Tony VanderWielen, Phil Johnson, News Media*

[14-1367](#)

Request of Aroma Holdings LLC/Bijan Jadali, 520 State Street for a Street Privilege Permit for a business sign. **PW**

**A motion was made by Swantz, seconded by Seaquist, that this Item be REFERRED to the Board of Public Works, due back by 12/15/2014. The motion carried by voice vote.**

[14-1205](#)

Eagle Viewing Area, subpart of DOT I-90 project. **TE**

**A motion was made by Seaquist, seconded by Peterson, to conceptually APPROVE the plan as presented, which included discussion as to location of La Crosse Players, making sure the trees don't block view of eagle viewing, and directing staff to work with Northside La Crosse Business Association to prioritize items for phases 1 and 2. Further, direct that the floodway and viewshed information be reviewed. The motion carried by voice vote.**

[14-1363](#)

La Crosse Bike Share Feasibility Study. **PW**

**A motion was made by Seaquist, seconded by Swantz, that the Study be RECEIVED AND FILED, and direct the Bike-Ped Committee to prepare cost estimates and priorities for 2015 and 2016 capital budgets. The motion carried by voice vote.**

[14-1354](#)

Approval of the appraisal initial offering price to purchase parcel 20 - 301 7th Street South. **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 Seaquist, seconded by Swantz, to APPROVE and accept the appraisal for parcel 20 for the appraised value of \$117,800, and authorize the consultant to use the appraisal value as the initial offering price. The motion carried by voice vote.**

## Approval of Minutes

**A motion was made by Seaquist, seconded by Peterson, to APPROVE the minutes of December 1, 2014. The motion carried on voice vote.**

Bidder's Proof of Responsibility

**A motion was made by Hexom, seconded by Peterson to APPROVE the following Bidder's Proof of Responsibility until June 1, 2015. The motion carried on voice vote.**

**Structural Buildings, Inc. of Becker, Minnesota for Communication Towers, Post Frame and Steel Frame Buildings in the amount of \$1 million.**

Construction Contract Final Payments.

B&B Quality Building Restoration of WI LLC - Tuck Point Walls at La Crosse Visitors and Convention Bureau - BLDG-14-38 - EDF# 11-016 -Estimate #4 for the sum of \$9,648.00.

Fowler & Hammer, Inc. - 2014 Alley Paving - PAVE-14-29 - EDF# 14-002 - Estimate #4 for the sum of \$7,070.31.

Fowler & Hammer, Inc. - 2014 Sidewalk In-Fill - 33rd Street - PAVE-14-31 - EDF# 14-017.02 - Estimate #4 for the sum of \$3,047.33.

Lynn Builders, LLC - Construction of Single Family Home at 1329 Caledonia Street - BLDG-14-14 - EDF# 14-036 - Estimate #8 for the sum of \$5,080.95.

Lynn Builders, LLC - Construction of Single Family Home at 930 Adams Street - BLDG-14-13 - EDF# 13-050 - Estimate #8 for the sum of \$5,348.23.

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

Contract Change Orders.

**None.**

## Adjournment

**A motion was made by Hexom, seconded by Peterson to ADJOURN at 11:41. The motion carried on voice vote.**