



**Meeting Minutes
Board of Public Works**

Monday, June 15, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Absent: 1 - Amy Peterson

Others Present: Teri Lehrke, Jack Hasse, Warren Thomas, David Reinhart, Mark Johnson, News Media

[15-0483](#)

Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. **PW**

A motion was made by Seaquist, seconded by Swantz, that the request to lease land on the City's Wastewater Utility grounds be APPROVED, and that the Legal Department is directed to work out the details of the Lease. The motion carried by voice vote. (Kabat voted 'no')

Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Approval of Minutes

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the minutes of June 8, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

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

EJM Pipe Services, Inc. of Lino Lakes, Minnesota for Horizontal Auger Bores, Directional Drilling, Concrete Jacking, Pipe-Jamming & Micro tunneling, Trenchless Technology in the amount of \$3 million.

Lunda Construction Company of Black River Falls, Wisconsin for Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Bridge Structure in the amount of \$7 million.

Poellinger, Inc. of La Crosse, Wisconsin for General Construction; Steel Framing, Plastering, Painting, Commercial & Residential Flooring, EIFS/Stucco, Insulation, Acoustic Ceiling & Sound Control, Carpentry, Millwork, Building

Demolition in the amount of \$2 million.

Robinson Brothers Environmental, Inc. of Waunakee, Wisconsin for Demolition, Asbestos Abatement, Lead Abatement, Mold Remediation, Mechanical Insulation in the amount of \$3 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

Haas and Sons, Inc. - Change order #2 for project STRM-2014-39 - Oak Street Storm Improvement for the additional sum of \$45,933.60 for a revised contract price of \$999,811.25.

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

[15-0680](#)

Request of Rob Larson/Buzzard Billy's/Starlite Lounge for a Street Privilege Permit to add 3-4 bistro tables and chairs at 222 Pearl Street. **PW**

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

[15-0627](#)

Cass Street/7th Street Reconstruction - housing relocation and moving expense for Parcel 14f. **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 Hexom, seconded by Seaquist, to APPROVE payments of \$1,300 and \$8,000 for housing relocation. The motion carried by voice vote.

[15-0679](#)

Cass Street/7th Street Reconstruction - rent and loss payment for Parcel 22. **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 Hexom, seconded by Peterson, to APPROVE \$1,400 payment to PE Rentals. The motion carried by voice vote.

Adjournment

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