



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, July 28, 2014

10:00 AM

3rd Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

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

Absent: 1 - Larry Kirch

Others Present: Teri Lehrke

Approval of Minutes

Hexom/Turtenwald moved to approve the minutes of July 21, 2014. Carried.

Bidder's Proof of Responsibility

Hexom/Seaquist moved to approve the following Bidder's Proof of Responsibility until June 1, 2015. Carried.

Carl Bolander & Sons Company of St. Paul, Minnesota for Demolition, Earthwork, Utilities, Soil Retention and Remediation, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way and Site Grading in the amount of \$10 million.

Klich Electric, Inc. of La Crosse, Wisconsin for electrical in the amount of \$700,000.

McHugh Excavating & Plumbing, Inc. of Onalaska, Wisconsin for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Building Demolition, Pump Houses & Lift Stations in the amount of \$3 million.

Zenith Tech, Inc. of Waukesha, Wisconsin for Bridge Construction, Bridge Repair, Concrete-Patching/Flatwork, Concrete Street Paving, Concrete Curb & Gutter, Concrete Structural/Poured Walls, Marine Construction & Pile Driving, Bituminous Street Construction, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures and Retaining Walls in the amount of \$10 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

BLDG-2014-13 - Construction of Single Family Home at 930 Adams Street - EDF # 13-050 - Lynn Builders LLC for a deduction in the amount of \$1,260.00 and an additional sum of \$380.00 for a revised contract price of \$213,739.00.

BLDG-2014-14 - Construction of Single Family Home at 1329 Caledonia Street (HUD) - EDF# 14-036 - Lynn Builders LLC for a deduction in the amount of \$2,640.00 and an additional sum of \$7,285.00 for a revised contract price of \$198,232.00.

Hexom/Turtenwald moved to approve. Carried.

[14-0880](#)

Request of the Municipal Boat Harbor slip renters for permission to post standard 'Neighborhood Watch Signs' on the boat harbor periphery. **MBH**

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

[14-0881](#)

Request of the Fire Department to order HI-VIS Yellow faceplates for their new portable radios. **FD**

Hexom/Seaquist moved to refer to August 4th meeting. Carried.

[14-0882](#)

Request of the Fire Department to add APX personnel accountability software to their new portable radios. **FD**

Hexom/Seaquist moved to refer to the August 4th meeting. Carried.

Adjournment

Seaquist/Hexom moved to adjourn. Carried.