

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, January 4, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

1 Approval of Minutes

Agenda Items:

- 2 Bidder's Proof of Responsibility
- 3 Construction Contract Final Payments.
- 4 Contract Change Orders.

Wisconsin Asbestos Removal & Demolition, Inc. - MISC 2015-49 - for 938 Farnam Street Demolition - Extend completion time to January 15, 2016. No change in cost.

5 <u>15-1198</u> Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.

Attachments: Resolution

Legal and Map
Lis Pendens

CPC Report 1-4-16

6 <u>15-1219</u> Resolution approving final lease renewal for the Harry J. Olson

Multipurpose Senior Citizen Center, Inc. and the La Crosse Senior

Citizens Multiple Service Center, Inc.

Attachments: Resolution

HJO Lease '16
SSSC lease '16
CPC Report 1-4-16

7 Resolution appropriating additional funds for sewer lining and manhole rehabilitation on 30" diameter sanitary interceptor through Riverside Park.

Attachments: Resolution

| 8 | <u>15-1234</u> | Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements. <u>Attachments:</u> Resolution <u>MOU - WisCorps</u> |
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| 9 | <u>15-1249</u> | Resolution approving amendments to Development Agreements with Optum Services, Inc. Attachments: Resolution Amendment to Phase I Amendment to Phase II Amendment to Phase III CPC Report 1-4-16 |
| 10 | A/E Profession Ramp. PW | nal Services Proposal for the addition of two parking levels to the Riverside |
| 11 | <u>16-0016</u> | Exhibit K to Eleventh Amendment - Parking Lease. CA <u>Attachments:</u> Parking Lease |
| 12 | <u>16-0020</u> | Request of Bijan Jadali for a Street Privilege Permit to install door lights on the outside of the building at 520 State Street and to combine this permit with his other two permits. Attachments: Memo from Legal Dept. Original SPP Application - Door Lights SPP Renewals - Roof Drain & Sign |

Next Meeting Date/Agenda Items

Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.