



Meeting Minutes

Board of Public Works

Monday, January 4, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 1 - Richard Swantz

Others Present: Teri Lehrke, Andrea Richmond, Jay Odegaard, Mark Johnson, Ralph Geary, Ione DeBoer, Sally Johnson, Grace Pengra, Mary & Ken Abraham, Lil Malzacher, Jacquelyn Brown, Jim Wiffler, Janet Tenner, Phyllis Buchner, Jean Brostrom, Marilyn Rudser, John Hammond, Stuart & Sandra Sletten, Carol Haefs, Odelia Bina, James & Shirley Schumacher, Donna Wavra, Phyllis Boardman, Diane Strupp, Debbie Carlson, News Media

15-1219

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.

Speakers: Donna Wavra, Jack Hammond, Marilyn Rudser, Carol Haefs, Jaqueline Brown, Phyllis Boardman, Jim Wiffler, Debbie Carlson, Phyllis Buchner

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

A/E Professional Services Proposal for the addition of two parking levels to the Riverside Ramp. PW

A motion was made by Hexom, seconded by Turtenwald, to APPROVE the proposal in the amount of \$324,645.00. The motion carried by voice vote.

15-1230

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

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

15-1234

Resolution requesting balance of Capital Funds be designated for Bluffland Trail Improvements.

A motion was made by Seaquist, seconded by Gilman, that this Resolution 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 December 21, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

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.

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

[15-1198](#)

Resolution dedicating alley bounded by East Avenue, 19th Street, Adams Street and Jackson Street.

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

[15-1249](#)

Resolution approving amendments to Development Agreements with Optum Services, Inc.

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

[16-0016](#)

Exhibit K to Eleventh Amendment - Parking Lease. CA

A motion was made by Turtenwald, seconded by Gilman, that Exhibit K to Eleventh Amendment Parking Lease between Weber Holdings LLC and Associated Bank be APPROVED. The motion carried by voice vote.

[16-0020](#)

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.

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

Adjournment

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