



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 4, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Rob Abraham, Gary Padesky, Gary Thurk, Jacky Greschner, Mark Johnson, Matt Gallagher, Warren Thomas, Dave Vind, Marty Walleser, Craig Fisher, Jim Rohe, John Nissen, Kaitlyn Zander, News Media

[16-0316](#) Police Department 2nd floor office addition project request. **PD**

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

[16-0318](#) Fire Department radio system change order. **FD**

A motion was made by Swantz, seconded by Gilman, to APPROVE the radio system change orders as outlined, which include portable cost of \$18,602.82, and additional mobile cost to be added onto the request from March 7 in the amount of \$10,589.67. The motion carried by voice vote.

[16-0312](#) Report of 2018 Bulk Fuel Contract Bid Results-Informational Only. **PB**

Contract for 2018 will be with Petroleum Traders of Indiana. No action.

[16-0307](#) Kwik Trip request for alternative boulevard material placement to be coordinated with of the City Contractor Paving Curb & Gutter Project. **CE**

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the request for the boulevard to be hard surface, whether bituminous or rock, and that the sidewalk be thickened to up to 6 inches provided there is cost sharing with Kwik Trip. The motion carried by voice vote.

[16-0298](#)

Request of Matt Garves/La Crosse Sign Company, on behalf of Mike Keil/Doerflinger's 2nd Century, Inc., for a Street Privilege Permit for a double sided illuminated blade sign with rotating clock for Duluth Trading Company @ 400 Main Street. Sign to overhang the sidewalk on the corner of Main Street and 4th Street. **PW**

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

A motion was made by Seaquist, seconded by Gilman, to approve the request to amend and consolidate all permits into one Street Privilege Permit. The motion carried by voice vote.

[16-0314](#)

Report of quotations and Board approval of recommended contractor for North and South mowing sites. **UM**

A motion was made by Hexom, seconded by Swantz, that this Item be APPROVED and authorize the Utilities Manager to execute the agreements. The motion carried by voice vote.

[16-0325](#)

South Avenue - Green Bay to Ward Project. **PW**

Discussion only. No action.

[16-0311](#)

Street Privilege Permit renewals as of March 30, 2016. **CA**

A motion was made by Turtenwald, seconded by Hexom, that this General Item 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 March 28, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

A-1 Excavating, Inc. of Bloomer, 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 in the amount of \$35 million.

Century Fence Company of Pewaukee, Wisconsin for Fencing; Guardrail; Pavement Marking (Striping) & Removal in the amount of \$40 million.

Push, Inc. of Rice Lake, Wisconsin for Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc. in the amount of \$5 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

Adjournment

A motion was made by Seaquist, seconded by Swantz, to ADJOURN. The motion carried by voice vote.