



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 16, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 10:00 a.m.

Others Present: Nikki Elsen, Gary Padesky, Krista Gallagher, Mark Johnson, Dan Trussoni, Bob Haines, David Reinhart, Philip Dyas, News Media.

Approval of Minutes

A motion was made by Seaquist, seconded by Gilman, to approve the minutes of 05/09/2016. The motion carried.

Agenda Items:

[16-0424](#)

Northside Municipal Dock parcel stormwater drainage. **PW**

A motion was made by Gilman, seconded by Turtenwald, to direct staff to work with building owner and users of the parking lot to coordinate details of an agreement to address building repair and parking lot repair and authorization to move forward on repaving the parking lot with funding up to \$30,000. The motion carried by voice vote.

[16-0504](#)

Request to approve quote from Todays Tree Service, Inc. in the amount of \$9,000.00 for grinding and clean-up of 180 stumps. **PR**

A motion was made by Seaquist, seconded by Swantz, that the Request be APPROVED. The motion carried by voice vote.

[16-0494](#)

Request to relocate the City Hall 1st floor councilperson workroom (D101A) to room D105. Designate D101A for IT purposes. Designate D107 a conference/meeting room for HR and safety purposes. **PW**

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

[16-0499](#)

Request of Joshua Larson/Full Circle Supply to move an existing awning from 521 Main to 531 Main. **PW**

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

[16-0500](#)

Wireless technology right-of-way access. **PW** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Swantz, seconded by Turtenwald, to convene in closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

A motion was made by Seaquist, seconded by Swantz, to reconvene in open session. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz, to direct Public Works and Legal Department staff work with Boardman Law Firm to draft a response to the request for right-of-way access and to address the permits granted in error. The motion carried by voice vote.

Bidder's Proof of Responsibility

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

Les Manske & Sons Excavating & Landscaping LLC of Stoddard, Wisconsin in the amount of \$300,000 for Excavating, Landscaping, Snow Removal, Emergency Clean-Up, Roadway & Site Grading, Bituminous Street Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition, Fencing.

Terra Engineering & Construction Corporation of Madison, WI in the amount of \$15,000,000.00 for Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Building Demolition, Pump Houses & Lift Stations, Cured-in-Place Pipe Lining, Pile Driving, Excavation, Drilled Shafts, Earth Retention Systems, Helical Piers, Dam Work.

TMI Coatings, Inc. of St. Paul, MN in the amount of \$5,000,000.00 for Bridge Painting, Painting, Protective Coatings & Linings, Flooring, Insulation Sprayed Urethane Foam, Containment Dikes, Building Restoration; Epoxy Injection, Tuck-pointing, Waterproofing, Brick & Block Replacement.

Walsdorf Roofing Company, Inc. of Kiel, WI in the amount of \$3,000,000.00 for Roofing and Architectural Sheet Metal.

Construction Contract Final Payments.

Dresen Decks & Patios, Inc. - Cameron Park Playground - PRKS-16-06 - EDF# 14-022 - Estimate #2 for the sum of \$40.00.

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

Contract Change Orders.

None.

Next Meeting Date/Agenda Items

Monday, May 23

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to adjourn at 11:06 a.m.