

## Meeting Agenda - Final-revised

## Board of Public Works

| Mond  | lay, August 21, 2017   | 4:00 PM  | 5th Floor Conference Room |
|---|--|--|---------------------------|
| Call to Order   |  |  |                           |
| Roll  | Call   |  |                           |
| Арр   | roval of Minutes   | 3  |                           |
| <u>Age</u>  | nda Items:   |  |                           |
| 1   | <u>17-1011</u> Public Information Meeting - Neighborhood Greenway - 17th Street, from Farnam Street to State Street. |  |                           |
|   |  | Attachments: Public Information Meeting letter to residen                        | its and owners            |
| 2   | 17-1085 Contract Change Orders - August 21, 2017   |  |                           |
|   |  | Attachments: C O 2-City Hall Roof  |                           |
| 3   | <u>17-1087</u>   | Bidder's Proof of Responsibility - August 21, 2017                               |                           |
| 4   | <u>17-1088</u>   | Construction Contract Final Payments - August 21, 20                             | )17                       |
| 5   | <u>17-1061</u>   | Resolution approving a partial alley vacation locate and Vine Street.            | d between 21st Street     |
|   |  | Attachments: Resolution  |                           |
|   |  | Lis Pendens  |                           |
|   |  | Map and Legal  |                           |
|   |  | Adjacent Property Owners List  |                           |
|   |  | Notice of Hearing  |                           |
|   |  | PD Letter and Affidavit of Service on Prope                                      | erty Owner                |
| 6   | <u>17-1090</u>   | Resolution approving the sale of City owned surplus property to Riteway Bus LLC. |                           |
|   |  | Attachments: Resolution  |                           |
|   |  | Exhibit A  |                           |
| 7 <u>17-1149</u> Reconfiguration of 20th & Vine Streets intersection. |  | Reconfiguration of 20th & Vine Streets intersection.                             |                           |
|   |  | Attachments: Plan.pdf  |                           |

8 <u>17-1155</u> Request for Funds -Emergency Asbestos/Mold Abatement for Police Department. <u>Attachments:</u> Estimate - Abatement Solutions, Inc.

Estimate - Immediate Response Abatement, Inc.

## Adjournment

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.