

## **Meeting Agenda - Final**

# **Board of Public Works**

Monday, July 6, 2020	10:00 AM	Council Chambers

In efforts to reduce the spread of COVID-19, the Board of Public Works meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join in. Meetings are also open for attendance in person.

For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

#### Call to Order

Roll Call

#### **Approval of Minutes**

#### Agenda Items:

1	<u>20-0867</u>	Contract Change Orders - July 6, 2020.	
		Attachments: CO2-Main Branch Library Roof Replacement-McCabe Roofing, Inc.pdf	
		CO#1-IGA Court-City Pave-Fowler & Hammer, Incpdf	
		CO2-Green Island Park Tennis Courts-McCabe Construction, Incpdf	
2	<u>20-0868</u>	Bidder's Proof of Responsibility- July 6, 2020.	
3	<u>20-0869</u>	Construction Contract Final Payments - July 6, 2020.	
4	<u>20-0870</u>	Approval of Payment List of ROW Acquisitions for South Avenue.	
5	<u>20-0871</u>	Request to waive mowing fee at 945 Tyler St.	
		Attachments: CrystalReportViewer1.pdf	
		IMG 4584.JPG	

6	<u>20-0874</u>	Approve direct purchase of electrical materials for Trane Park-Phase 2 Project.
		Attachments: Trane Park-Phase 2-Electric Materials 6-24-20.pdf
7	<u>20-0875</u>	2020 Street Painting-Long Lines quote proposals.
		Attachments: 2020 Street Painting-Long Lines Quote Proposals.pdf
8	<u>20-0881</u>	Sub-Contractor replacement on the IGA Court Curb & Gutter Project.
9	<u>20-0882</u>	Request for an additional extension to pump water into the ROW from the basement at 312 Liberty Street until a permanent solution can be resolved.
10	<u>20-0888</u>	Approval of ADA Accessible Gardening Area on 1109 Saint James St Land owned by the City but leased to the Hunger Task Force
		Attachments: Request Letter.docx Architect drawing.pdf
11	<u>20-0893</u>	La Crosse Bierhaus request for encroachment placement into City right of way.
		<u>Attachments:</u> Jerry Vlaminck Applicaiton for Misc. Encroachments into City Right of Way.pdf Encroachment Location Displays.pdf
12	<u>20-0896</u>	Approval to hire Paragon to draw map for Utility Easement.
13	<u>20-0897</u>	Request from Kwik Trip to relocate a 16" Diameter Sanitary Force Main and a 12" Diameter Water Main from the vacated Gillette Street East of Oak Street and West of the CP Railroad for their Dairy Expansion Project.

### 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.