

# City of La Crosse, Wisconsin

## Meeting Agenda - Final-revised

### **Board of Public Works**

Monday, October 5, 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**

#### <u>Agenda Items:</u>

1	<u>20-1377</u>	Contract Change Orders - October 5, 2020.
		Attachments: CO1-2020 Curb & Gutter with Utilities-Gerke Excavating, Inc.pdf CO4-All Abilities Trane Park-Phase 2 - Fowler & Hammer, Inc.pdf
2	<u>20-1379</u>	Bidder's Proof of Responsibility - October 5, 2020.
3	<u>20-1381</u>	Construction Contract Final Payments - October 5, 2020.
4	<u>20-1382</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
		Attachments: DOT SOUTH AVENUE CHECK REQUEST-Parcel 100-Week of 10-1-2020.pdf
5	<u>20-1388</u>	CenturyLink request for approval of re-routing communications conduits in City Right of Way.
		Attachments: Proposed Route - Sheets 1-5.pdf

6	<u>20-1390</u>	Direct Purchase of Equipment for Riverside Park Transient Dock.
		Attachments: Riverside Park Transient Dock Direct Purchase.pdf
7	<u>20-1391</u>	Request for private plantings in the boulevard at 541 Losey Boulevard North for pollinator habitat. <u>Attachments:</u> Boulevard Pollinators.pdf
		541 Losey Blvd N plantings list.pdf
8	<u>20-1394</u>	Set date for Fall City Auction for Saturday, October 24, 2020 with viewing at 9:00 AM and auction at 10:00 AM.
9	<u>20-1395</u>	Finding & Order to amend existing traffic control at the intersection of Liberty Street & St. Paul Street, to install 2-way STOP control requiring North-South traffic to Stop.
		Attachments: F&O Liberty&StPaul-STOP
		20-1395Application
10	<u>20-1396</u>	Change Order - Johnson Controls, Inc. CO-3.
		Attachments: Signed Change Order 3
11	<u>20-1398</u>	Windstream Request for Fiber Route in Right of Way from 300 2nd St N to 1000 Island St.
		Attachments: Windstream - Proposed Fiber Optics Plan.pdf
		Windstream Application for Fiber - 1000 Island to 300 2nd St N.pdf

### 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.