LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:**  PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**DATE OF MEETING:**  MONDAY, MARCH 9, 2020

**MEETING PLACE:**  COUNTY ADMINISTRATIVE CENTER, ROOM 1107 212 6th STREET N, LA CROSSE, WI

**TIME OF MEETING:**  4:30 p.m.

1. Call to Order/Roll Call
2. Public Comment*
3. Approve PWI Minutes of February 10, 2020
4. Consent Agenda (Informational):
   a. Annual HHM Report (Handout)
   b. Annual Report to DNR (Handout)
   c. Update on Highway Projects
5. Conference/Meeting Report
6. Approve the 6th Annual “Day At The Lake” - Neshonoc Swarthout Park Shelter
7. Approval of Cell Tower Lease Agreement Extension
8. Approval of the Cold In Place Recycling Bid for CTH PI
9. Approval of the Mower RFP
10. Resolution Re: Approval of a “BUILD’ Grant Application for Multiple Projects Including Reconstruction of Bainbridge St. and Fanta Reed Road
11. Approval of BUILD Grant Application Consultant Contract
12. Approval to Purchase Two Pickups on State Bid
14. Approve Quote for Floor and Wall Tile Replacement for HHS Restroom Remodel
15. Approve Quote for General Labor for HHS Restroom Remodel
16. Approval of Access by DBS Group to County Owned Land For Demolition and Development of “Old” Lakeview Property
17. Approve Quote for LEC Flagpole Plaza Replacement
18. Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant
19. Next Committee Meeting: April 13, 2020
20. Future Agenda Items
21. Adjourn

**NEWS MEDIA**
La Crosse Tribune
Other Media

**DEPARTMENTS/STAFF**
County Board Chair
County Administrator
County Clerk
Facilities
Email:
Ron Chamberlain
Jadd Stilwell
Jim Speropulos
Mary Kaufmann
Email:
Keith Back
Bryan Jostad

**COMMITTEE MEMBERS**
Patrick Barlow, Chair
Steve Doyle
Ray Ebert
Maureen Freedland
Ralph Geary
Matt Nikolay
Randi Erickson

**OTHERS:**
Sharon Davidson
Megan DeVore
Jackie Eastwood
Peg Isola
Sharon Hampson
Larry Hougom
Andrea Richmond
Gary Harter
Gary Hougom

*PUBLIC COMMENT:* The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**COMMITTEE MEMBERS:** If unable to attend, call the County Clerk’s Office at 785-9581.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9581 ASAP.
This meeting may be recorded, and any such recording is subject to disclosure under the Wisconsin Open Records Law.

DATE POSTED: March 5, 2020
CALL TO ORDER: Chair Patrick Barlow called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: NONE

APPROVE MINUTES OF THE JANUARY 6, 2020 PWI COMMITTEE MEETING
MOTION by Nikolay/Erickson to approve the minutes of the January 6, 2020 PWI Committee Meeting. Motion carried unanimously.

CONSENT AGENDA (INFORMATIONAL):
   a. 2019 Park System Statistical Report (Handout)
MOTION by Geary/Freedland to approve the Consent Agenda. Motion carried unanimously.

CONFERENCE/MEETING REPORT: NONE

RESOLUTION RE: APPROVAL OF AMENDED LA CROSSE COUNTY OUTDOOR RECREATION PLAN 2019-2024
MOTION by Nikolay/Doyle to approve. In May of 2019, La Crosse County approved the outdoor recreation plan developed to improve, enhance and expand the outdoor recreational opportunities available in La Crosse County. Since May 2019, the State has advised that aspects of the plan need clarification for local units of government to become eligible for the Knowles-Nelson Stewardship Program and these amendments have not been made to the plan. Attached to the resolution in the agenda packet are the changes to the plan. Motion carried unanimously.

ORDINANCE TO AMEND S. 7.02 ENTITLED “PARKING REGULATIONS” OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN
This amendment provides for a no parking zone on County Trunk B from a point .184 miles west of County Trunk M to a point .089 miles south of Marking Road. MOTION by Doyle/Geary to approve. Motion carried unanimously.

APPROVAL OF A SOLID WASTE TRUCK PURCHASE
MOTION by Geary/Freedland to approve. This truck will primarily be used by Operations staff for daily operations of the landfill, environmental monitoring, and on-call purposes. The evaluation team is recommending the purchase of a 2020 Ford Ranger XL FWD Super Cab from Ewald Automotive Group. The total package price for this vehicle is $26,750.50. Motion carried unanimously.
APPROVAL OF A SOLID WASTE UTV PURCHASE

MOTION by Freedland/Erickson to approve. This utility task vehicle will primarily be used by Operations staff to access areas on the landfill that are not accessible in standard vehicles during environmental monitoring. The evaluation team is recommending the purchase of a John Deere XUV835M HVAC Utility Task Vehicle for a total of $22,636.76. Motion carried unanimously.

NEXT COMMITTEE MEETING: March 9, 2020

FUTURE AGENDA ITEMS:
- ATV Ordinance Review
- Possible tour of ATV Routes
- Resolution on WCA Property Acquisition

ADJOURNMENT: MOTION by Erickson/Ebert to adjourn. Motion carried unanimously.

The meeting adjourned at 5:02 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Alice Sorenson, Recorder
March 2, 2020

Approval for Committee of Lacrosse County Facilities:

When: August 23, 2020

Where: West Salem, Neshonoc Swarthout Park Shelter

Who: (waiting for confirmation, last year’s list)
- La Crosse Police Department
- West Salem Police Department
- Bangor Police Department
- Campbell Police Department
- Onalaska Police Department
- WDNR Wardens
- US Fish and Wildlife
- West Salem Fire Department
- Tri-State Ambulance
- First Responders
- Boys and Girls Club kids of Greater La Crosse; Staff and kids
- Big Brothers Big Sisters Bigs&Littles
- Sara Rose Hougom Foundation board members

Why: To honor Sara Rose Hougom while Living the Sara Rose Hougom Foundation Mission; Promoting Violence Awareness and Prevention, in Honor of Sara Rose Hougom, Providing Positive Opportunities by Uniting and Supporting Area Youth with Community Members, Businesses and Local Authorities, to Facilitate a Brighter, Safer Future.


This event illuminates the Sara Rose Hougom Foundation motto: Living Sara Style, Bring Out The Best In Others.

No charge for any activities or food. By invite only event.

Thank you on behalf of the Sara Rose Hougom Foundation board members :)

President
Sherry Hougom

Vice President
Tim Hougom

Secretary
Dana Zabel

Treasurer
Randy Peterson

Board Members
Laurens Anderson
Scott Hogan
Kyle Holzhausen
Kevan Kent
Nicholas Schuetz
Spencer Temperly
Ben Trudeau
Dan Ulrich

MISSION
Promoting violence awareness and prevention, in honor of Sara Rose Hougom, providing positive opportunities by uniting and supporting area youth with community members, businesses and local authorities, to facilitate a brighter, safer future.

Founded by University of Wisconsin-La Crosse Chi Phi Fraternity-Pi Charter member Logan Tate in November 2015.

Live Sara Style
Bring Out the Best in Others
Recommendation for Approval

Standing Committee:  Public Works and Infrastructure
Department:  Solid Waste
Subject:  Amendment/Extension to Ground Lease (Cell Tower)

Background information:
On June 1st, 1997, La Crosse County entered into a ground lease agreement with LaCrosse Cellular Telephone, Inc (currently USCOC of La Crosse, LLC). This agreement facilitated the placement of a telecommunications base station located on the SW corner of the Landfill site (SE/NW of Sec. 12, T.16.N. – R.7.W) The original lease, along with 4 renewal options, is set to expire June 2, 2022 (25 years).

Amendment information:

I. Lease Section 7, Option to Renew, is hereby amended only to the extent that the amount of additional terms of five (5) years each is increased from four (4) to nine (9) additional terms of five (5) years each upon a continuation of all the same previsions hereof.

II. Effective upon the full execution of this First Amendment, Lease Section 10, Adjusted Rent, is hereby deleted and replaced with the following:

10. Adjusted Rent. At the beginning of each additional term throughout the duration of the Lease, the Rent shall be increased by ten percent (10%) over the Rent of the previous term.

Previous contract allowed for 4 renewals and rent adjustment was based off of Consumer Price Index (CPI).

Recommendation / Action Requested:
Approval of amendments and extension to ground lease agreement between La Crosse County and USCOC of LaCrosse, LLC.
INTEROFFICE MEMORANDUM

TO: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
FROM: RON CHAMBERLAIN
SUBJECT: MARCH 2020 MEETING EXPLANATION
DATE: 3/5/2020
CC: STEVE O’MALLEY, FILE

- Consent Agenda
  - Update on Highway Projects –
    - CTH PI is on schedule for this season.
    - CTH GI is moving along and at this point it looks like the contractor will be meeting the critical path items that are necessary in order to open up the causeway for access to Goose Island Park by April 15th.
    - WisDOT has awarded their project on STH 157 which includes the portions of CTH SS and CTH PH that we have scheduled for this year. While I do not yet have a schedule, both projects will be moving forward.
    - WisDOT has slated CTH SN for a September 2022 let which will mean a 2023 construction.
    - We were successful in our grant application for the rehabilitation of Bridges on CTH T, V and YY under the MLS program. Our grant award was for $314,997.20 which is 70% of the construction estimate. At this time, this project will be proposed in the 2021 budget for construction.
• Approval of Cold In Place Recycling Bid – We received 2 bids for Cold In Place Recycling, Midstate Reclamation Inc $5.68/sqyd, for a total of $249,920 and Mathy Construction $4.58/sqyd for a total of $201,704.90. We recommend awarding to Mathy Construction $4.58/sqyd for a total of $201,704.90.

• Approval of the Mower RFP – The mower is primarily for use on the State highway system for urban mowing operations. One bid came in at $83,551.52 from MTI Distributing, and we recommend awarding it.

• Resolution Re: Approval of a “BUILD’ Grant Application for Multiple Projects Including Reconstruction of Bainbridge St. and Fanta Reed Road – Attached is a resolution outlining the specifics of this project including the County’s cost for construction.

• Approval of BUILD Grant Application Consultant Contract – This contract is for SRF Consulting to put together our BUILD grant application. SRF conducted our feasibility study for this grant program and has a very high success rate in this program. The cost for this application is $37,156 and I recommend approval.

• Approval to Purchase Two Pickups on State Bid – We are in need of 2 each pickups that are in the 2020 equipment replacement schedule. State bid is $33,700 each, and I recommend approval.
Recommendation for Approval

Standing Committee: Public Works and Infrastructure
Department: Highway Department
Subject: Right-of-Way Mower

Background information:
The Right-of-Way Mower is used for the cutting (to an appropriate height) grass and weeds along County roads and middle boulevards for the purpose of creating safe sight lines for drivers. This will replace a tractor with a pull behind flail mower.

Evaluation information:
The RFP was placed on the County RFP webpage and a legal notice was advertised in the La Crosse Tribune. The RFP was sent directly to equipment dealers and placed on the DemandStar website (ongoing test regarding the use of electronic submittal of RFP / Bid proposals). The Highway Department received one (1) proposal. An evaluation team consisting of the Assistant Highway Commissioner, Shop Superintendent, and the Purchasing Manager reviewed the proposal. The proposal was evaluated on the following criteria:

- Specifications 40 points
- Cost 40 points
- Warranty 20 points
- Total 100 points
- *Vendor History 0 to -15

*This RFP is crucial to an important public service performed by the La Crosse County Highway Department. As part of this evaluation, a vendor may have up to 15 points subtracted based on the vendor’s past historical integrity with regards to providing required equipment specifications and supporting the performance of equipment.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Evaluation Score</th>
<th>Cost</th>
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<tbody>
<tr>
<td>MTI Distributing</td>
<td>100</td>
<td>$83,551.52</td>
</tr>
<tr>
<td>Toro GN 4010-D-30636</td>
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Primary strengths of recommended vendor:

1. Maneuverability
   - mower has a front middle cutting blade with two rear wing cutting blades. The blades can be engaged separately and lifted separately for maneuverability around signs and other obstructions.
2. Productivity and Efficiency
   - the cutting width and maneuverability increases productivity and efficiency

3. Meets all specifications

**Recommendation / Action Requested:**
The evaluation team recommends purchase of the Right-of-Way Mower from MTI Distributing.
RE: APPROVAL OF A ‘BUILD’ GRANT APPLICATION FOR MULTIPLE PROJECTS INCLUDING, RECONSTRUCTION OF BAINBRIDGE ST. AND FANTA REED ROAD

WHEREAS, La Crosse County has acknowledged that there is insufficient funding to complete all identified County Roads capital improvements projects; and

WHEREAS, the U.S. Department of Transportation offers the Better Utilizing Investments to Leverage Development ["BUILD"] Transportation Grants Program to provide dedicated, discretionary funding for transportation infrastructure projects of local or regional significance; and

WHEREAS, applications for the FY 2020 BUILD Transportation Grants Program are currently being solicited; and

WHEREAS, the FY 2020 Appropriations Act directs that funds provided for BUILD Transportation Grants be divided not more than 50 percent for rural areas and 50 percent for urbanized areas and requires measures to ensure an equitable geographic distribution of grant funds and an appropriate balance in addressing the needs of urban and rural areas; and

WHEREAS, eligible projects for BUILD Transportation Grants include surface transportation capital projects including highway, bridge, or other road projects as well as public transportation projects, passenger and freight rail transportation projects, port infrastructure investments, and intermodal projects; and

WHEREAS, La Crosse County is considered a “rural area” per BUILD grant requirements and the maximum award for this round of BUILD Transportation Grants is $25 million; and

WHEREAS, La Crosse County, in partnership with the Wisconsin Department of Transportation (DOT), the City of La Crosse, (City) and the La Crosse County Harbor Commission (LCHC) are seeking funds to complete an overall freight improvement project from the Canadian Pacific rail line on the south, to the La Crosse Municipal Airport on the north; and

WHEREAS, the proposed Project will improve access to reliable, safe, and affordable transportation for communities in rural areas; improve infrastructure condition; address public health and safety; promote regional connectivity; facilitate economic growth or competitiveness and addresses deteriorating conditions on rural transportation infrastructure; and

WHEREAS, although there is a local match component to the BUILD project, the improvements to Fanta Reed Rd and Bainbridge St (CTH B) are projects that have already been approved in the Highway 2020 road plan as part of the 2020 budget; and

WHEREAS, La Crosse County will be able to provide funding towards the local match and partner with the DOT, City, and the LCHC to contribute to the overall local match and project funding as identified in the BUILD grant application, which includes the use of funding programmed for maintenance, secured funding through other grant programs, and additional program funding as applicable; and

WHEREAS, it is in the best interest of La Crosse County to apply for this grant and to sign all necessary contracts to implement this program.
RE: APPROVAL OF A ‘BUILD’ GRANT APPLICATION FOR MULTIPLE PROJECTS INCLUDING, RECONSTRUCTION OF BAINBRIDGE ST. AND FANTA REED ROAD

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the application for the 2020 BUILD Grant for this partnership.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents required for this application, after approval by Corporation Counsel.

FISCAL NOTE: The County’s portion of the Local Match is estimated at $4,240,000 and the grant application amount to La Crosse County is estimated at $6,360,000. The overall grant applied for, including all partners, is $23,850,000 at roughly a 34% local match amount.

Date: ___________________________                  Date: ___________________________
**Quote/Bid Form**  
**Budgeted Items**

**Description of purchase:**  
HHS Restrooms Update project- Remove and Replace Floor and Wall Tile 16 Restrooms per Bids.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount / Rate/Cost</th>
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<tbody>
<tr>
<td>1. Midwest Tileworks</td>
<td>$ 166,982</td>
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<tr>
<td>2. Tri-State Carpets, Inc</td>
<td>$ 172,982</td>
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<td>3. Servais Tile &amp; Stone</td>
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<td>5.</td>
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**Selected Vendor Number:**  
1- Midwest Tileworks

**Please submit Quote Documentation with this form.**

Explanation of sole source purchase or of selected vendor that has not proposed the lowest bid amount/rate:
**Quote/Bid Form**

**Budgeted Items**

**Description of purchase:**
HHS Restrooms Update project- Carpentry labor to Remove Ceiling, Partitions, Vanity Top, and accessories. Reinstall Partitions, Vanity tops and accessories in 16 Restrooms

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<tr>
<th>Vendor</th>
<th>Bid Amount / Rate/Cost</th>
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<td>Market &amp; Johnson</td>
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<td>Fowler &amp; Hammer, Inc</td>
<td>$58,400</td>
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**Selected Vendor Number:** 1 - Market & Johnson

**Please submit Quote Documentation with this form.**

Explanation of sole source purchase or of selected vendor that has not proposed the lowest bid amount/rate:
# Quote/Bid Form

**Budgeted Items**

**Description of purchase:**
Labor and Material for the LEC Flagpole Plaza Structure Replacement per Bid.

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<th>Vendor</th>
<th>Bid Amount / Rate/Cost</th>
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<td>1. Fowler &amp; Hammer</td>
<td>$ 43,575</td>
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<td>2. Market &amp; Johnson</td>
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**Selected Vendor Number:** 1- Fowler and Hammer

Please submit Quote Documentation with this form.

Explanation of sole source purchase or of selected vendor that has not proposed the lowest bid amount/rate:
RE:  AUTHORIZATION FOR OUTDOOR MOTORIZED RECREATION TRAIL AIDS GRANT

WHEREAS, La Crosse County is interested in maintaining, inquiring, insuring or developing lands for public outdoor motorized trail use; and

WHEREAS, La Crosse County currently has 128.4 miles of snowmobile trails that need to be maintained; and

WHEREAS, said motorized recreation trails are eligible for funds under s. 23.09(26) Wis. Stats.

NOW THEREFORE BE IT RESOLVED, that La Crosse County shall apply for funds under s. 23.09(26) Wis. Stats. for such eligible maintenance, acquisition, insurance, rehabilitation and/or development costs;

BE IT FURTHER RESOLVED, that the La Crosse County Board does authorize the County Board Chair or her designee in the La Crosse County Facilities Department to act on behalf of La Crosse County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

FISCAL NOTE: Funds are budgeted annually for the snowmobile grant revenue and expenditures within Org 100.165.1850 titled "Snowmobiling Grant."

Date: _______________________

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Reviewed Only Recommended Not Recommended
Co. Admin. ______________________ ______________________ ______________________
Fin. Director ______________________ ______________________ ______________________
Corp. Counsel ______________________ ______________________ ______________________
Board Chair ______________________ ______________________ ______________________

Drafted Requested By: Jim Speropolous
by: Corporation Counsel
Date Requested: March 2, 2020

Adopted by the La Crosse County Board this _____ Day of ______________________, 2020

RECORDING CLERK