

**BOARD OF PUBLIC WORKS MEETING**  
**Monday, September 10, 2012**  
**Lincoln Center – 1519 Water Street, Stevens Point, WI 54481**

**MINUTES**

**PRESENT:** Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Scott Schatschneider and Administrative Assistant Tricia Church; **Alderpersons:** A. Logan Beveridge(1<sup>st</sup>), JoAnne Suomi(2<sup>nd</sup>), Michael O’Meara(3<sup>rd</sup>), Tony Patton(8<sup>th</sup>), and Randal Stroik(9<sup>th</sup>).

**ALSO**

**PRESENT:** **DIRECTORS:** Joel Lemke, Michael Ostrowski, Tom Schrader and Sally McGinty.  
**CITY STAFF MEMBERS:** City Clerk John Moe, City Assessor Jim Siebers, Streets Superintendent Dennis Laidlaw, Deputy C/T Carrie Freeberg, Mayoral Assistant Kelley Pazdernik, and Assistant Police Chiefs Tom Zenner and Martin Skibba.  
**ALDERPERSONS:** Mike Wiza(4<sup>th</sup>), Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Mike Phillips(10<sup>th</sup>), and Jerry Moore(11<sup>th</sup>).  
**OTHERS PRESENT:** Brian Kawalski – Stevens Point Journal, Barb Jacob – 1616 Depot Street, George Hanson – 1901 Clark Street, Corey Ladick – 6<sup>th</sup> District.

*Mayor Andrew Halverson called the Board of Public Works meeting to order on September 10, 2012 at 6:22 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.*

**1. Consideration and possible action to award the 2012 Bicycle Trail Project #18-12 (handout bid tabulation to show American Asphalt out of Mosinee, WI was the only bidder).**

Director Schatschneider explained that the money that is funding these projects is money that was left over from other construction projects this year. This is not new money it is money left over from our capital improvement plan from 2012. These projects are to resurface our multi use trails. The first trail being along Hwy 66 that begins in front of the Hilltop and the BP Station going west to the Park Ridge limits. The second trail is along Hoover Road beginning at Herrschners and going south to County Road HH.

Aldersperson O’Meara asked how the bid from American Asphalt compared with other bids received from them. Director Schatschneider said it was very similar to previously received.

Mayor Halverson explained that this is not a total reconstruct but heavy maintenance work on current trails with black night, which is a lighter weight asphalt with a 1” overlay. If you have walked or ridden your bike along either of those paths, the original emulsion has eroded exposing the aggregate. They should have a lot more done then this but given that they are trails and the fact that \$30,000.00 could be used in a lot of other ways. The black night, considering the length we can get out of it and the strong fix it will be, we feel this will be acceptable.

Aldersperson Beverage mentioned that just a couple weeks ago he rode his bike along the section by Iverson Park and thought to himself that the trail is not in good shape at all. He actually felt that if you were carrying any amount of speed, the seams in the current asphalt are severe enough that he feels you could actually damage a wheel on a bike.

*C/T Schlice moved approval of the bids to American Asphalt.*

Mayor Halverson said we have a motion to award the bid to American Asphalt in the amount of \$31,079.20.

*Aldersperson Beverage seconded the motion.*

*Ayes all; nays none; motion carried.*

**2. Consideration and possible action to purchase ten (10) 2013 model year trucks from Scaffidi Motors in the amount not to exceed \$250,000.00 with equipment as needed.**

*Aldersperson O'Meara moved to accept the quote from Scaffidi Motors; seconded by Aldersperson Beverage.*

Aldersperson Beverage asked if it was correct to assume that the bids from Scaffidi Motors is for Ford trucks and the bid from Len Dudas is for Chevrolet trucks and seeing that the difference in the bids is a small amount asked if we had any estimate on the difference in cost of ownership between the two brands when it comes to parts and maintenance or warranties.

Dennis Laidlaw, Superintendent of the Streets Department said that we don't get that information as part of the bid package for pickups. We are somewhat suspect anyway in the way we use equipment in that right now we are going to be replacing 2001 trucks that have large holes rusted through. We use the vehicles up so the residual value, if it is a part of the question asked, is negligible anyway.

*Ayes all; nays none; motion carried.*

**3. Consideration and possible action to accept the Director's Report and place it on file.**

Director Schatschneider added that there was a supplemental update that was handed out with the bid tabulation for item #1. The update was on the status report for Business 51 project. There was a large change on that project to include a full blown environmental assessment which will add approximately \$200,000.00 to the cost of the project.

Mayor Halverson added that our project consultants from AECOM did the best they could in working with the DOT as well as Federal Highways to justify the abbreviated environmental assessment but unfortunately that was unsuccessful. Federal Highways will be requiring a full environmental of that entire corridor. There is a great deal of Federal and State money involved and the requirements flow with the project.

Aldersperson Beverage mentioned that he gave out Director Schatschneider and Mayor Halverson's name as response to an e-mail he received from a Director at UWSP asking about student pedestrian safety issues in and around the campus.

*Aldersperson Stroik moved approval; seconded by Aldersperson Patton to accept the Director's Report and place it on file.*

*Ayes all; nays none; motion carried*

4. **ADJOURNMENT:** Mayor Andrew Halverson adjourned the September 10, 2012 Board of Public Works Meeting at 6:29 P.M.

**BID TAB  
 CITY OF STEVENS POINT  
 2012 BICYCLE TRAIL PROJECT #18-12  
 SEALED BIDS OPENED 11:00 A.M., SEPTEMBER 10, 2012**

				American Asphalt of WI	
ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
204.0115	30	S.Y.	Removing Asphaltic Surface Butt to Joints 1"	\$ 80.14	\$ 2,404.20
SPV.0175.02	160	TON	Black Knight Paving Armor (1" Average)	\$ 97.24	\$ 15,558.40
SPV.0175.03	135	TON	Black Knight Paving Armor (1-1/2" Average)	\$ 97.16	\$ 13,116.60
			<b>Total</b>		<b>\$ 31,079.20</b>

## **PROJECT STATUS REPORT**

**Business 51 Tiered EA  
Project ID 6998-13-00  
Church Street and Post Road  
Minnesota Avenue to IH 39  
Stevens Point, Wisconsin  
AECOM Project No. 60239982**

**September 6, 2012**

### **Completed tasks within last 2 months:**

#### Data Collection

- Inventoried businesses within project area.
- Finalized mailing list.
- Initiated archival research for hazardous materials investigation.

#### Operational Study

- Completed existing traffic modeling, safety analysis, and access evaluation.
- Prepared Traffic & Safety Operations Report.
- Developed typical section parameters for conceptual build alternatives.
- Continued initial traffic modeling for conceptual build alternatives.

### **Current Tasks in September:**

- Complete and Submit Traffic & Safety Operations Report.
- Complete initial traffic modeling for conceptual build alternatives.
- Mail field survey notification letters to property owners
- Begin field survey (historical, archaeological, hazardous materials, geotechnical, topographic)
- Create typical sections for alternatives
- Prepare mapping of alternative impacts