

Report of the Community Development Authority of the City of Stevens Point

Date: October 14, 2013, 4:30 PM

Location: Lincoln Center, 1519 Water Street, Stevens Point, WI 54481

PRESENT: Chairperson Halverson, Alderperson R. Stroik, Commissioner Adamski, Commissioner Molski, Commissioner Cooper, Commissioner Schlice, and Commissioner Onstad.

ALSO PRESENT: Executive Director Michael Ostrowski, City Attorney Logan Beveridge, Patt Cornwell, Bruce Gerald, and Jeff Sandberg.

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1. Roll call.

Discussion and possible action on the following:

2. Award bid for the construction of Municipal Parking Lot #16 (Strong's Avenue Parking Lot).
3. Motion to enter into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to:
  - a. Negotiating the lease/rental of 1101 Centerpoint Drive.
4. Reconvene into open session (approximately 15 minutes after entering into closed session) for possible action relating to the above.
5. Adjourn.

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1. Roll call.

**Present: Halverson, R. Stroik, Adamski, Molski, Cooper, Schlice, and Onstad.**

Discussion and possible action on the following:

2. Award bid for the construction of Municipal Parking Lot #16 (Strong's Avenue Parking Lot).

Director Ostrowski stated that bids were submitted and opened for the construction of Municipal Parking Lot #16, the lot south of the former Dunham's building. Two bids were submitted, one from Earth Inc. and the other from Advance Construction. While the original staff report recommended Earth Inc., Advance Construction actually had the lowest bid because we chose not to do any of the alternatives. Advance Construction was the low bid on the base project, but they failed to submit a bid for any of the alternatives. However, since we chose not to proceed with the alternatives, Advance Construction would actually be the low bid.

**Motion by Commissioner Schlice to award the bid to Advance Construction in the amount of \$634,522.91; seconded by Commissioner Onstad.**

Alderperson Stroik said you are then changing your recommendation. Director Ostrowski said, correct, because we are not doing any of the alternatives. He said that he did not want to risk any of the grant funds if we chose a bid that may be perceived to be higher. If we disqualify a bid, we may have to rebid the project because we would only have one bid.

Alderson Stroik said if we do not do the dumpster corrals this year and we choose to do them next year, they may be higher. Director Ostrowski said we are going to look at other options for dumpster corrals, as \$70,000 is a lot of money to spend on them.

**Roll call:**

- **Ayes – Halverson, R. Stroik, Adamski, Molski, Cooper, Schlice, and Onstad.**
- **Nays – None.**

**Motion carried 7-0.**

3. Motion to enter into closed session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to:
  - a. Negotiating the lease/rental of 1101 Centerpoint Drive.

**Motion by Commissioner Cooper to enter into closed session; seconded by Alderson Stroik.**

**Roll call:**

- **Ayes – Halverson, R. Stroik, Adamski, Molski, Cooper, Schlice, and Onstad.**
- **Nays – None.**

**Motion carried 7-0.**

4. Reconvene into open session (approximately 15 minutes after entering into closed session) for possible action relating to the above.
5. Adjourn.

**Meeting adjourned at 4:54 PM.**

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Chairperson

\_\_\_\_\_  
Date

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Secretary

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Date