

AGENDA
BOARD OF PUBLIC WORKS MEETING AGENDA
Monday, January 13, 2014 – 6:00 p.m.
(or immediately following previously scheduled meeting)
Lincoln Center, 1519 Water Street
Stevens Point, WI 54481

[A quorum of the City Council may attend this meeting]

CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Update and presentation on the Business 51 Project.
2. To accept the Director's Report and place it on file.
3. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TOD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481

Copies of ordinances, resolutions, reports, and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481



Public Works

Engineering Department:

Phone: 715-346-1561

Fax: 715-346-1650

Streets Department:

Phone: 715-346-1537

Fax: 715-346-1687

January 8th, 2014

To: Board of Public Works

From: Scott Schatschneider, Director of Public Works

Re: Bus. 51 Update and Presentation

Staff will be presenting an update on the Bus. 51 project in regards to the overall status of the project and will begin collecting ideas as far as moving forward.

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January 8th, 2014

DIRECTOR OF PUBLIC WORKS REPORT
Scott Schatschneider

1. Engineering Division

- **Business 51 Status Report:**
 - This item will be a separate agenda item.
- **Fire Station #1:**
 - A pre-construction meeting was held on Tuesday, January 7th. Work is scheduled to begin on Monday, January 20th. The original start date had been scheduled for January 6th, but due to scheduling conflicts with subcontractors the start date has been pushed back. The contractor is expecting the work to take 10 -12 weeks.
- **North Second Street and Maria Drive Property Acquisition:**
 - Since the last meeting we have received estimated costs from commercial appraisal companies. Having appraisals done on both properties is the next step in the process. I have sent the proposals onto the Finance Committee for approval.

- **Seawall Schedule Checklist**

<u>AGENCY</u>	<u>TASK</u>	<u>APPROXIMATE DATES</u>
<input checked="" type="checkbox"/> City/NewPage	City accepts/allocates Construction money and Bidding/awarding of contracts in conjunction with NewPage	Began Construction: August 5 th Construction Complete: October 11 th
<input checked="" type="checkbox"/> NewPage/ AECOM/EDC	Submission of Construction Report (39 pages) and "As-Built Drawings" to FERC for Federal Licensing.	Thursday, October 31 st (up to 60 days for review and approval)
<input type="checkbox"/> AECOM	Submit FERC's approval Letter and the CLOMR to FEMA	Submission would be January 2 nd . FEMA review time at this point is extended from 90 days to 150 days.

- At the time of writing this report we have not heard anything from FERC regarding approvals of the submitted construction report.

- **Additional Ongoing Director\City Engineer\City Surveyor Projects:**

1. Bukolt Avenue Reconstruction Project Design – a Public Informational Meeting will be scheduled for a date in February.
2. Shopko Parking Lot: East Half Design.
3. 2014 Bituminous Patching Bid and 2014 Curb, Gutter and Sidewalk Repair Bid Advertisement will be published in January and be up for approval in February.

2. Streets Division

- **Street work**

- Continued Garbage and Recycling operations.
- Sign work continued.
- Street lamp maintenance continued.
- Christmas Decorations maintained.
- Iverson Oak Wilt harvest continued.
- Snow/Ice operations continued.

- **Equipment maintenance/garage**

- There were a total of 163 repair orders completed in the month of December. When broken down by department there were;

Engineering	1
Police	10
Parks	22
Fire	7
Streets	121
Water/Waste water	2

- **Signs, posts, barricades, and flags**

- 12 signs were replaced or added, 6 because of accidents, 5 for usual maintenance and 1 because of vandalism.
- 7 poles were replaced or added, because of accidents.

- **Garbage/recycling/yard waste/drop-off**

- Garbage and recycling carts repaired/replaced/distributed as needed.
- Regular and holiday solid waste collection completed.
- Regular and holiday recycling collection completed.
- City drop-off operations were completed.

- **Leave**

- 13 floating holidays, 3 funeral days, 7 sick days, 35 days 2 hours vacation time and 2.5 hours of worker's compensation time were utilized.