

REGULAR MEETING
Board of Park Commissioners
February 4, 2015
Rec Center
2442 Sims Ave.
Meeting Room
6:30 p.m.

AGENDA

Discussion and Possible action on:

1. Roll Call
2. Approval of the December 3, 2014 Minutes
3. Approval of the 2015 Tree Care Operations
4. Update from Restroom sub-committee
5. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing 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, TDD # 346-1556 or by mail at 1515 Strongs Ave., 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 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the City Council may attend this meeting.

January 23, 2015

To the Board of Park Commissioners;

The City Forester is recommending approval of the 2015 Tree Care Operation Quote in the amount of \$21,130 provided by The Tree Fella Company Tree Service. The Forester solicited quotes from six tree vendors which have expressed interest in the project in the past. The Forester received two quotes back, and The Tree Fella Company inquired on their own. The Forester has reviewed the quote prices and found them to be acceptable based upon comparables in surrounding communities. The quote is within budget and includes tree removal, stump removal and pruning services to be conducted by December 31, 2014 or until funds are expended. The Tree Fella Company is out of Wausau, WI.

Staff recommendation is to approve the quote from The Tree Fella Company Tree Service in the amount of \$21,130.00.

Sincerely,

City of Stevens Point

Todd M. Ernster
City Forester

Tree Fella Company	21,130	Performance & Payment Bond in process Proof of required insurance
Zblewski Brothers	24,774	Performance Bond Proof of required insurance
Affordable Tree	24,874	Performance Bond Proof of required insurance
A Cut Above	no quote	
Rob's Lakeshore Services	no quote	
First Choice Tree Care	no quote	
Eagle Tree Care	no quote	