

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, April 13, 2015

Former Mid-State – 933 Michigan Avenue

Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Gary Wescott, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), Hans Walther(2nd), Michael O’Meara(3rd) and Randal Stroik(9th).

EXCUSED: Jeremy Slowinski(6th).

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development, Joel Lemke – Public Utilities and Transportation, Tom Schrader – Parks and Recreation.

ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Roger Trzebiatowski(7th), Mike Phillips(10th), and Jerry Moore(11th).

CITY STAFF MEMBERS: City Attorney A. Logan Beveridge, City Clerk John Moe, Assistant Police Chief Martin Skibba, Fire Chief Bob Finn, City Assessor Steve Shepro, and Personnel Specialist Lisa Jakusz, .

OTHERS PRESENT: Nate Enwald – P.C. Gazette, Brandi Makuski – Stevens Point City Times, Barb Jacob – 1616 Depot Street, Shawn Morrow – 2509 Falcon Cove, Bob Fisch – 1033 Smith Street, Neil Prendergast – 1924 Plover Street, Heidi Oberstadt – 456 Wadleigh Street, Jeff Sandberg and Kevin Hagen – AECOM Technical Services.

Mayor Gary Wescott called the Board of Public Works meeting to order at 5:57 p.m. on April 13, 2015. The meeting was held at the former Mid-State Technical College located at 933 Michigan Avenue in Stevens Point, WI 54481.

- 1. Consideration and possible action to award the Brilowski Road Resurfacing and Sidewalk Project #15-01 to American Asphalt of WI our of Mosinee, WI in the amount not to exceed \$214,533.65.**

There were no questions or raised concerns regarding the approval of this project.

Aldersperson Stroik moved approval; seconded by Aldersperson Doxtator to award the Brilowski Road Resurfacing and Sidewalk Project to American Asphalt.

Ayes all; nays none; motion carried.

2. Consideration and possible action award the Reserve Street Lighting Project #15-02 to Van Ert Electric out of Wausau, WI in the amount not to exceed \$107,622.75.

Director Schatschneider pointed out that this project consists of the lighting on North Reserve Street from the I39 overpasses to the driveway at Harmony Village. Director Schatschneider went on to explain that Van Ert Electric was the only bidder, however; the price they bid was less than we had estimated for this project.

Aldersperson Walther moved approval; seconded by Aldersperson O'Meara to award the Reserve Street Lighting Project #15-02 to Van Ert Electric.

Ayes all; nays none; motion carried.

3. Consideration and possible action to award the Bituminous Patching Project #15-03 to Ron Christiansen Trucking out of Weston, WI in the amount not to exceed \$76,360.00.

Director Schatschneider stated there were three total bidders this year and added that Mid-State Asphalt did this project for us the last two years but this year RC Pavers was low.

Aldersperson O'Meara moved to award Ron Christiansen Trucking out of Weston, WI; Seconded by Aldersperson Walther.

Ayes all; nays none; motion carried.

4. Consideration and possible action to award the Community Stadium Resurfacing Project #15-06 to Merit Construction Services out of Farmington, MN in the amount not to exceed \$128,545.85.

Director Schatschneider explained that the bid results were passed out earlier and the low bidder was Merit Construction Services out of Farmington, MN in the amount not to exceed \$128,545.85.

Director Schrader took the podium to explain the background on this. He explained that in 2002 we sealed the stadium and tuck pointed it for about \$113,000.00. Now it has been a little over 12 years and the caulking is failing and the surface is wearing off in spots. The original company that did the project was Holton Brothers gave us an estimate of \$70,000.00 to \$75,000.00 to seal and re-calk it but they did not submit a bid. The funding for the project would come from room tax.

Aldersperson Stroik asked what part of the stadium this is referring to. Director Schrader said the large concrete stadium. He explained with the caulking failing we are starting to get leaking all the way through. This price includes removal of all the bleachers to do the work and putting them all back on.

Aldersperson Stroik moved approval for Merit Construction Services in the amount of \$128,545.85; Seconded by Aldersperson Doxtator.

Aldersperson Trzebiatowski questioned the credibility of Merit Construction given the disparity between the different prices and the fact that they are from out of state. Mayor Wescott said we have done our due diligent.

Ayes all; nays none; motion carried.

5. Consideration and possible action to approve the TIA/Design AECOM Contract for the E.M. Cops/Brilowski Road intersection.

Director Schatschneider explained that this is the AECOM Contract we had discussed last month.

Alderson Doxtator moved approval of the TIA/Design Contract with AECOM for E.M. Cops/Brilowski Road intersection; Seconded by Alderson Walther.

Barb Jacob asked if this was in our budget. Mayor Wescott said this is significantly under budget and the funds are there. C/T Ladick added that the funds would come from TIF IX and the funds are available for it.

Ayes all; nays none; motion carried.

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

Director Schatschneider added that this week Thursday, April 16th ends the 90 day public comment period. Friday, April 17th we will be calling Chicago to see if there was anyone who solicited questions regarding the Letter of Map Revision and if not we are off to the next step.

Director Schatschneider gave a heads up regarding the Brilowski Road Resurfacing Project. The contractor would like to begin the project on Monday, May 4th. Due to school being in session yet, there was a printed area of work and detour maps passed out earlier.

Mayor Wescott made a motion to accept the Director's Report and place it on file; Seconded by Alderson Walther

Ayes all; nays none; motion carried.

7. ADJOURNMENT: Mayor Gary Wescott adjourned the April 13, 2015 Board of Public Works Meeting at 6:06 p.m.

**BID TAB
CITY OF STEVENS POINT
COMMUNITY STADIUM RESURFACING PROJECT #15-06
SEALED BIDS OPENED 11:00 A.M., APRIL 13, 2015**

ITEM NO.	EST. QUAN.	UNIT	DESCRIPTION	Merit Construction Services Farminton, MN		Norcon Corporation Schofield, WI		Restoration Systems Chaska, MN	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
SPV.0035.01	1	L.S.	Pedestrian Traffic Bearing Membrane System (Surface Sealing)		\$ 111,779.00		\$ 167,115.00		\$ 186,000.00
			Total Bid:		\$ 111,779.00		\$ 167,115.00		\$ 186,000.00
			15% Contingency:		\$ 128,545.85		\$ 192,182.25		\$ 213,900.00