

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, May 11, 2015
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Mike Wiza, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** Garrett Ryan(3rd), Mary Kneebone(7th), Mary McComb(9th).

EXCUSED: George Doxtator(1st).

ALSO PRESENT:

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

ALDERPERSONS: Denise Mrozek(2nd), Brian Van Stippen(5th), Jeremy Slowinski(6th), Tony Patton(8th), Mike Phillips(10th), Shaun Morrow(11th).

CITY STAFF MEMBERS: City Attorney A. Logan Beveridge, City Clerk John Moe, Assistant Police Chief Martin Skibba, Fire Chief Bob Finn, Streets Superintendent Dennis Laidlaw, and Personnel Specialist Lisa Jakusz, .

OTHERS PRESENT: Nate Enwald – P.C. Gazette, Brandi Makuski – Stevens Point City Times, Barb Jacob – 1616 Depot Street, Mykayla Hilgart – The Pointer.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:34 p.m. on May 11, 2015. The meeting was held at the Lincoln Center located at 1519 Water Street in Stevens Point.

1. Consideration and possible action to move forward on the updated progress report regarding the City's IT needs.

Director Lemke stated that through the many discussions, it has been decided that hiring someone would be a good first step to herd the efforts in one consistent direction.

Mayor Wiza stated that he has been involved with this and has an IT background. The City has never had an IT position; it has always been contracted out typically through Specialized Computer Systems. The Police Department created an IT position many years ago and the hope was that person would eventually spread out into the City but, that has not happened yet. He added that we would never be able to totally get away from contracted services because there is too much to know for any one person. He feels the City needs a full time IT person on staff to address day to day issues. He recommends that we pursue the option of hiring a full time IT person.

Aldersperson Kneebone moved approval to pursue creating a full time IT position within the City; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

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

Director Schatschneider explained what his report is all about and how he updates it every month. He pointed out that the Seawall Project is coming into the final stages. He added AECOM will be coming next month to give a brief update regarding the Grade Separation Project.

Aldersperson McComb asked if we had looked into a hawk signal at the Division Street and Franklin Street intersection. Director Schatschneider stated that it was talked about but due to the expense, it was put off to the side.

Mayor Wiza asked if the Director could update us on how street repairs are going and what priorities we have. Director Schatschneider said currently there are crews out patching potholes, crack filling and fixing joints on Business 51. He encouraged people to call if they see something that needs to be addressed.

Mayor Wiza asked for an update on Prentice Street and Academy Drive since he fielded several concerns. Director Schatschneider stated that we are looking at fixing Academy Drive and the northern section of Prentice Street from Maria Drive to Schofield Avenue this summer prior to the UWSP Students coming back into session.

Director Schatschneider added that the contractor is working on finishing up the landscaping along Bukolt Avenue this week.

Aldersperson McComb moved to accept the Director's Report and place it on file; seconded by C/T Ladick.

Ayes all; nays none; motion carried.

3. Consideration and possible action to award the Street Seal Coating Program #15-04 to Fahrner Asphalt Sealers out of Plover, WI in the amount not to exceed \$202,448.13.

Director Schatschneider stated that this is a program that we do every year. He was open to answer any questions regarding the program.

Aldersperson McComb asked how there could be such a huge difference between the estimates. Director Schatschneider said the discrepancy between the bid amounts is more than what we typically see. He stated that it could be another construction company trying to come in on Fahrner's home turf in the case that Fahrner would have gotten excessively greedy. It is also a reminder that there is another contractor out there that could possibly take that work from them. He stated that just the presents of a second bidder helps us a lot.

Aldersperson Ryan moved approval; Seconded by Aldersperson Kneebone to award the Street Seal Coating Program Project #15-04 to Fahrner Asphalt Sealers in the amount not to exceed \$202,448.13.

Ayes all; nays none; motion carried.

4. Consideration and possible action to award the 2015 Sanitary Sewer Lining Project #15-07 to Terra Engineering out of Madison, WI in the amount not to exceed \$363,517.30.

Director Schatschneider stated that there were five bidders and again there is a big difference in price between the lowest and the highest bidders.

Mayor Wiza moved approval of the bid for the 2015 Sanitary Sewer Lining Project to Terra Engineering in the amount not to exceed \$363,517.30; Seconded by C/T Ladick.

Ayes all; nays none; motion carried.

5. Consideration and possible action to purchase a 2016 Mack GU813 for the Streets Department from Scaffidi Trucks in the amount of \$155,438.00.

Mayor Wiza added that this is to replace a 1997 model that is 18 years into its expected 12 year life cycle. These are expensive trucks and we really need to get our money's worth out of them.

Aldersperson Ryan asked if the Mack truck is any more reliable than the International over the long term. Director Schatschneider stated that we put out the same specifications for the trucks to the manufacturers. We do currently have roughly eight (8) Mack trucks in our fleet and it is a quality vehicle; plus, we have a Mack dealership here in town.

Aldersperson McComb moved approval to purchase the Mack GU813 from Scaffidi Trucks in the amount of \$155,438.00; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

6. Consideration and possible action to approve the Parking Ordinance Modifications on the north side of Clark Street between Second Street and Third Street.

Director Schatschneider went through each section of the ordinance modifications in correlation with a map that was passed out to the Alderspersons. Please see the attached map for illustration.

Aldersperson McComb asked if the business owners were consulted with. Director Schatschneider said they were and very much in favor of getting this parking ordinance up to current use.

Mayor Wiza added that this was previously used as a loading zone area for an auto parts store but it is not needed for that purpose anymore.

Aldersperson Ryan moved to approve the ordinance as amended; Seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

7. Consideration and possible action to approve the State Municipal Agreement for the Stanley Street and IH 39 Interchange Reconstruction Project.

Director Schatschneider explained that when the WisDOT does projects in communities like ours, there is always a State Municipal Agreement that allows us to have an agreement on what is going to happen and whose responsibilities are what. He explained the cost section and the CSS (Community Sensitive Solution) in the amount of \$79,100.00 that the state is going to give to us for some things that we can pick out to add to the project. He added that the CSS dollars are projected to be eliminated in the next state budget.

Mayor Wiza added that the bottom line is that the state throws those CSS dollars for things that the particular city would like to do in coordination with the project. He also added that if this is not in place by the end of May, we may not get anything.

Mayor Wiza moved to approve the State Municipal Agreement as presented; seconded by Alderperson Ryan.

Ayes all; nays none; motion carried.

8. ADJOURNMENT: Mayor Mike Wiza adjourned the May 11, 2015 Board of Public Works Meeting at 6:58 p.m.



9.05(e)16 30 MIN PARKING 8AM-8PM
9.05(k)25 LOADING ZONE 8AM-

9.05(g)96 NO PARKING

9.05(d)72 2 HR PARKING 8AM-8PM

SECOND ST.

Proposing to be repealed and replaced with "30 Minute Parking"

80'

9.05(d)73 2 HR PARKING

60'

THIRD ST.

NO PARKING
9.05(g)177

9.05(f)8

TO CORN

9.05(e)24 30 MIN PARKING 8AM-5PM EXC SSH

9.05(o)6 NO PARKING, STOPPING OR STANDING

Proposing to be repealed and replace with "No Parking Here to Corner"

CLARK ST.

KING
LOADING ZONE

KING