

SPECIAL BOARD OF PUBLIC WORKS MEETING AGENDA
Monday, April 18, 2011 – 6:45 p.m.
Council Chambers at County/City Building
1516 Church Street, Stevens Point, WI 54481

PRESENT: Chairman Mayor Andrew Halverson, Director Joel Lemke and Tricia Church;
Alderspersons: Tom Mallison(1st), Michael O'Meara(3rd), Roger Trzebiatowski(7th), Randal
Stroik(9th), and Brian Brooks(10th).

ALSO

PRESENT: **DIRECTORS:** Tom Schrader, Kim Halverson.
CITY STAFF MEMBERS: City Clerk John Moe, Mayoral Assistant Kelly Pazdernik.
ALDERPERSONS: Jeremy Slowinski(6th), Marge Molski(8th).

Mayor Halverson called the Board of Public Works Meeting to order on April 18, 2011 at 6:45 p.m. The meeting was held at the County/City Building in the Council Chambers, 1516 Church Street, Stevens Point, WI 54481

1. Consideration and possible action to award the 2011 LED Street Lighting Project #17-11 to Van Ert Electric Company, Inc. in the amount of \$22,416.00 (attachment)

There was no discussion, comments or questions regarding the 2011 LED Street Lighting Project.

C/T Schlice moved approval to award Van Ert Electric Company, Inc. to the 2011 LED Street Lighting Project #17-11; seconded by Alderperson O'Meara.

Ayes all; Nays none; Motion carried.

2. Consideration and possible action to purchase an aircraft tow vehicle from Lektro in the amount of \$32,430.00 (attachment)

Director Lemke explained the vehicle and how it will be used.

Alderperson O'Meara moved approval of purchasing an aircraft tow vehicle from Lektro in the amount of \$32,430.00; seconded by Alderperson Mallison.

Ayes all; Nays none; Motion carried.

3. Consideration and possible action for traffic counting agreement with AECOM for the Business 51 Corridor (attachment)

Director Lemke explained that this is a requirement for the project and is only for the traffic analysis to get the project moving forward prior to negotiating the contract for the remaining services with AECOM.

Alderperson Stroik moved approval of the traffic counting agreement with AECOM for the Business 51 Corridor Project; seconded by Alderperson O'Meara.

Ayes all; Nays none; Motion carried.

4. Adjournment at 6:53 p.m.