

SPECIAL BOARD OF PUBLIC WORKS
Monday, December 19, 2011 – 6:45 p.m.
Council Chambers at County/City Building
1516 Church Street, Stevens Point, WI 54481

****SPECIAL BOARD OF PUBLIC WORKS MINUTES****

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

PRESENT: Chairman Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Joel Lemke and Tricia Church; Alderpersons: JoAnne Suomi(2nd), Michael O'Meara(3rd), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

ALSO

PRESENT: **DIRECTORS:** Tom Schrader, Michael Ostrowski, Kim Halverson and Sally McGinty.
CITY STAFF MEMBERS: Assistant Chief Marty Skibba, Roxanne Jester City Clerks Office.
ALDERPERSONS: Logan Beveridge(1st), Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th) Marge Molski(8th), and Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown - Gazette, Brian Kawalski – Stevens Point Journal, Bruce Gerland – AECOM.

Mayor Halverson called the Board of Public Works Meeting to order on December 19, 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 on the contract amendment for the Stevens Point Dam Letter of Map Revision Agreement.

Mayor Halverson explained that this change order from the original contract. This will get us through the project and get it submitted to FEMA for their consideration. There was added engineering and processes and detailed analysis.

Alderman O'Meara stated that he thinks this is a reasonable contract as written considering their scope of services. The problem would not be with calculations but rather assessing what is out in the field which includes a lot of detailing and testing. With that he wanted to make a motion.

Alderman O'Meara moved, seconded by Alderman Stroik to accept the contract amendment for the Stevens Point Dam Letter of Map Revision Agreement.

Ayes all; Nays none; Motion carried.

2. Consideration and possible action on conveyance of rights in land for CTH HH and Hoover Avenue/Road Intersection to Interstate 39 Project.

Mayor Halverson stated that the Board of Public Works is asking for a motion to move this forward to the Plan Commission for their consideration on the conveyance of land.

C/T Schlice moved, seconded by Alderperson O'Meara to recommend approval to be forwarded to the Plan Commission on the conveyance of rights in land for CTH HH and Hoover Avenue/Road Intersection to Interstate 39 Project.

Ayes all; Nays all; Motion carried.

Adjournment at 6:47 p.m.