

SPECIAL BOARD OF PUBLIC WORKS
Monday, April 16, 2012 – 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 and Kim Halverson.
CITY STAFF MEMBERS: Human Resources Manager Lisa Jakusz, Mayoral Assistant Kelley Pazdernik and City Webmaster John Quirk.
ALDERPERSONS: Mary Stroik(5th) and Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown – Gazette.

Mayor Halverson called the Board of Public Works Meeting to order on April 16, 2012 at 6:45 p.m. The meeting was held at the County/City Building in the Council Chambers, 1516 Church Street, Stevens Point, Wisconsin 54481.

1. Consideration and possible action to award the Division Street North (Bus. 51) Frontage Road Project #02-12 to Sommers Construction in the amount of \$305,510.80.

Director Lemke said bids came in really close to where we were expecting them to be and the two comparables are really close also.

Mayor Halverson added that the motion should be to award the bid to Sommers Construction in the amount of \$305,510.80 but not to exceed the amount of \$351,337.42.

C/T Schlice moved, seconded by Alderperson Stroik to awarding the contract to Sommers Construction in the amount not to exceed #351,337.42.

Alderperson Trzebiatowski asked if this was the same project we started on about 3 years ago. Mayor Halverson said that is correct and adding turn lanes and traffic signals.

Ayes all; Nays none; Motion carried.

2. Stormwater Annual Report.

Aldersperson O'Meara moved to accept the Stormwater Annual Report and place it on file; seconded by Aldersperson Trzebiatowski.

Aldersperson Suomi asked for a clarification on page 3 of the report regarding the public involvement and participation and more specifics on the local outreach. Director Lemke stated that for the public education and outreach we work with the Central Stormwater Coalition which includes several communities around the area. This is located on our website through Public Works, Engineering and Annual Stormwater Report.

Ayes all; Nays none; Motion carried.

3. Adjournment at 6:55 p.m.