

BOARD OF PUBLIC WORKS MEETING
Monday, August 13, 2012
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Scott Schatschneider and Administrative Assistant Tricia Church; **Alderspersons:** A. Logan Beveridge(1st), JoAnne Suomi(2nd), Michael O'Meara(3rd), Tony Patton(8th), and Randal Stroik(9th).

ALSO

PRESENT: **DIRECTORS:** Joel Lemke, Michael Ostrowski and Tom Schrader.
CITY STAFF MEMBERS: City Clerk John Moe, City Assessor Jim Siebers, Mayoral Assistant Kelley Pazdernik, and Assistant Police Chief Tom Zenner.
ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Roger Trzebiatowski(7th), Mike Phillips(10th), and Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown – PC Gazette, Barb Jacob – 1616 Depot Street, Brandi Makuski – Stevens Point Times, Reid Rocheleau – 408 West Cedar Street (Whiting), Cathy Dugan – 615 Sommers Street, and Roger Hackler – 1025 Park Street.

Mayor Andrew Halverson called the Board of Public Works meeting to order on August 13, 2012 at 6:23 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.

1. Consideration and possible action to award the Iverson Park Roadway Project #04-12 to Sunrise Trucking and Excavating Company in the amount not to exceed \$57,517.90.

Mayor Halverson explained that this is for the entrance and exit to Iverson Park at the far end of Jefferson Street from the top of the hill to the bottom of the hill.

Director Schatschneider added that 58% of this project is pavement and the three bidders were all competitive with each other in that area.

C/T Schlice moved approval to award the project to Sunrise Trucking and Excavating Company; seconded by Alderperson Patton.

Alderperson Patton asked when the last time this was done. Mayor Halverson said it has probably been well over 30 years.

Alderperson Trzebiatowski asked if they will be removing alot of the sub grade before repaving. Mayor Halverson confirmed that this project is for a total reconstruct. Director Schatschneider stated that the bid item for common excavation means that if we were to run into unacceptable soils, it would be excavated and good soils brought in for a good foundation.

Alderperson Stroik asked if this project is coming out of the budgeted amount of \$50,000.00 that we agreed to set aside for the next 5 years. Mayor Halverson affirmed that this is coming from general levy dollars that we agreed to now have budgeted for this kind of use.

Aldersperson Suomi asked how long this project is expected to take with the UWSP Women's Cross Country Team meeting coming up in September. Director Schatschneider said it will take 2 weeks but access will remain open.

Ayes all; nays none; motion carried.

2. Consideration and possible action to the Recodifications to Chapter 3.

Mayor Halverson explained that these are several changes that relate to descriptions in duties that are transferring from Department of Public Works to the Department of Public Utilities and Transportation along with some other standard changes we need to put in order to get things updated in terms of definitions as well as overall layout of Ordinances and rolls of the Director of Public Works vs. the City Engineer vs. Director of Public Utilities and Transportation.

Aldersperson O'Meara said he read through it and feels that the divisions are quite clear but would like to see on a future agenda what management will control things like street reconstruction and who will be in charge of administering the full contract when the contract contains pavement, grading, sanitary sewer and storm sewer so we can have a policy for it.

Aldersperson Wiza asked for clarification under Section 3.14 Subsection (2) where we are striking the airport advisory committee if that means we are in essence dissolving that committee. Mayor Halverson said that the Airport will be moving under a Public Utilities and Transportation Department. We may also be changing the constituents of the Transit Committee and Transit Commission to be responsible for any transit systems that would operate within the City of Stevens Point as well as the Airport.

Director Lemke added that the intension is to have a Transportation Committee get picked up by a common transportation commission.

Aldersperson Wiza stressed that his opinion to the committee would be to make this recodification affective on the recreation of a Transportation Committee. Mayor Halverson said that in essence, what this is doing is removing the Airport Advisory Committee but Public Works would still have authority over the Airport and will retain such authority as we always have. There is no need for an Airport Advisory Board. Aldersperson Wiza feels that we still should keep the Airport Advisory Committee and if they don't meet, they don't meet but if they need to, they have the tools in place yet it do so. He feels some of the information from the Advisory Committee has been valuable to this Board and City Council in general.

Aldersperson Stroik asked if a lot of the deletions to this Chapter are going to eventually become additions in a new Chapter in the future. Mayor Halverson said that some of it went before the Water Commission today and will be going to the Common Council next Monday. Everything for the Airport will still be coming before the Board of Public Works at this time.

Director Lemke pointed out that his intension is to have more changes as they relate to Transit and Airport by next month. This is a one foot in front of the other in terms of getting it reformed. The goal is to have two main components being the transportation related commission and the utilities related commission. Eventually the Board of Public Work will not have authority over the Airport but a new Transportation Commission will and then the Common Council has authority over all commissions.

Aldersperson Stroik moved approval; seconded by Aldersperson Beverage to approve the Recodifications to Chapter 3 as written.

Ayes all; nays none; motion carried.

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

Director Schatschneider updated his report by adding that mainline pavement was poured today on Michigan Avenue along with the installation of curb and gutter on Fourth Avenue. Both projects will be substantially complete by the end of August with minor things to finish up in early September.

Director Schatschneider also added an update on the Seawall Project. Our stability analysis and design of the improvements to the seawall will go to the Federal Energy Regulatory Commission or FERC by September 14, 2012. FERC has 90 days to review before we get that back. Then, our conditional letter of map revisions can go to FEMA the second half of December. FEMA has 90 days to review that before we get it back. The second half of April, NewPage can submit their quality control inspection plan back to FERC. FERC will have 60 days to approve before we get that back. Then, finally in mid June, the Seawall can go out for bids and construction can start in early August, 2013 and be done by the middle of Fall, 2013. Aldersperson Stroik said that it seems long but fairly definitive in what we have been dealing for years. This report actually makes it sound like the end could be near and a timeline of approvals are in place to make it happen. Mayor Halverson clarified that this is the best situation possible, based on the data that we can produce and a timeline has been laid out in order to go through the regulatory steps to get it to the greatest potential to have it removed.

Director Schatschneider also added to his report that we had some money left over in this year's budget to be able to repaint the structure of the Clark Street Bridge. They started working on it this week with the extent of the work to include painting the railing where the paint is chipped and the inside and top of the concrete wall.

Aldersperson Suomi questioned the confusing flashing light on Frontage Road. Mayor Halverson said that it will be going green very soon.

Aldersperson Suomi commended the curb cut work that was done on North Point Drive that makes the Green Circle Trail much more assessable along with the painting of bike lanes on Reserve Street North. Aldersperson Moore added his appreciation to these projects being done also.

Aldersperson O'Meara moved approval; seconded by Aldersperson Suomi to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried

4. ADJOURNMENT: Mayor Andrew Halverson adjourned the August 13, 2012 Board of Public Works Meeting at 6:45 P.M.