

BOARD OF PUBLIC WORKS MEETING
Monday, October 8, 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, Deputy C/T Carrie Freeberg, Mayoral Assistant Kelley Pazdernik.
ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Mike Phillips(10th), and Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown – PC Gazette, Brian Kawalski – Stevens Point Journal, Barb Jacob – 1616 Depot Street, Rob Konkol – 2708 Stanley Street, Steve Lindsley – WPCN/Muzzy Broadcasting, Corey Ladick – 6th District.

Mayor Andrew Halverson called the Board of Public Works meeting to order on October 8, 2012 at 6:14 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 Rehabilitation of Fire Station #2 Project #19-12 to M. W. Tighe Roofing Inc. out of Fond du Lac, WI.

Director Schatschneider added that there was only one bidder on this project. They initially said they would not be able to start till next year but after talking with them, they may be able to start this Fall, if the weather holds out, to get it weather sealed tight for the winter and then will finish up next spring.

Aldersperson O’Meara asked if there was a reason we did not get more action on this project as far as bidders. Director Schatschneider thought it was partially due to the lateness of the season but mostly due to the repairs that are needed to that building. He also felt that due to the specifics that a lot of contractors did not feel comfortable bidding this project.

Mayor Halverson added that we are dealing with some damaged goods which brought on some hesitancy amongst many of the contractors that are out there. He added that, thankfully, this roofing company has a good reputation.

Aldersperson O’Meara moved approval for the low roof only bid (or Base Bid #1) for \$57,339.00 with the contingency to M. W. Tighe Roofing, Inc.; seconded by C/T Schlice.

Aldersperson Stroik asked if we were going to do the high roof. Director Schatschneider said that our consultant did not feel that we needed to do the high roof due to the pitch. Also, it does not have roof penetrations that the lower roof does. If we wanted to we could do it but he doesn’t feel it is needed at this time.

Aldersperson Stroik asked if this was a design error and if we are going to be requesting for reimbursement from anyone. Mayor Halverson said that we are filing a claim with the Architect and Engineers at Becher-Hoppe for reimbursement.

Ayes all; nays none; motion carried.

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

Director Schatschneider added that we will be presenting our recommendation to the Board of Public Works for an engineering firm to help us design Ellis Street. Ellis Street is the street that we targeted as our main project for 2013 for a full reconstruct.

Aldersperson Beverage asked where we are at with getting the sediments out of our storm sewers. Director Schatschneider said that the last four years the crews have gone through each quadrant of the city cleaning the catch basins. As of this summer, all the catch basins have been gone through but now we are going to go back through to clean the pipes between the catch basins. Mayor Halverson added that this job will shift as of the first of the year to be an ongoing regular maintenance process for the storm water utility.

Aldersperson Stroik said that he appreciated in the past seeing the updates each month in the Director's Report on the status of the Seawall Project. He requested that it be added back in so we know that it is actively considered each month and not pushed on the side. Director Schatschneider said he could do that and said for an update, our report from AECOM was submitted to FERC the week of September 18th and is being reviewed. We should hear back in approximately 60 to 90 days.

Aldersperson Suomi requested more information regarding the Ellis Street Project. She asked what section is being looked at, and will it be curb, gutter, and lighting. Director Schatschneider said it will be between Division Street and Michigan Avenue with curb and gutter but we currently do not have new lighting in the design.

Aldersperson O'Meara asked if we could consider paving the basketball court at the old Emerson School site in the budget when we contract for Ellis Street. He added that the court gets used for hours every day until there is a foot of snow on the ground.

Aldersperson Beverage asked the status on the McDill Dam Project. Director Schatschneider said that Water Street was closed today and work will begin this week with completion the week before Thanksgiving. There will be some minor landscaping that will need to be done next spring when the pond will be filled. The pond will be raised in 6" increments next spring.

Aldersperson Slowinski added that he was at the last Lake District Meeting and they have approved funding for Zblewski Brothers to clean out all the brush, trees and weeds amongst other things that have grown this winter.

Aldersperson Stroik 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 October 8, 2012 Board of Public Works Meeting at 6:21 P.M.