

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, March 14, 2016
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Mike Wiza, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), Garrett Ryan(3rd), Mary Kneebone(7th) and Mary McComb(9th).

EXCUSED: Heidi Oberstadt(4th)

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development, Joel Lemke – Public Utilities and Transportation and Tom Schrader – Parks and Recreation.

ALDERPERSONS: Denise Mrozek(2nd), Meleesa Johnson(5th), Jeremy Slowinski(6th), Tony Patton(8th), Mike Phillips(10th) and Shaun Morrow(11th).

CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Clerk John Moe, Fire Chief Bob Finn, Police Chief Martin Skibba and Streets Superintendent Dennis Laidlaw.

OTHERS: Nate Enwald – Portage County Gazette, Kevin Hagen – AECOM, Beth Stienhauer – MSA Professional Services, Chuck Glodowski – 5276 Howard Avenue, David Shorr – 2509 Peck Street, Cathy Dugan – 2509 Peck Street and Neil Prendergast – 1924 Plover Street.

Mayor Mike Wiza called the Board of Public Works meeting to order at 7:05 p.m. on March 14, 2016. The meeting was held at the Lincoln Center located at 1519 Water Street in Stevens Point.

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

Director Schatschneider stated he had nothing to add but he was available if there were any questions.

Aldersperson Ryan moved approval; seconded by Aldersperson McComb to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried.

2. Consideration and possible action to approve the design amendment for the Hoover Road Grade Separation Project in the amount of \$57,797.34.

Director Schatschneider again stated he was available if there were any questions.

Alderson McComb asked why in July of 2015 when a similar request was made to extend the structure to the south to accommodate bicyclists and pedestrians the design cost was approximately \$270,000 versus CN's request for additional space for a third set of tracks at \$57,000? Director Schatschneider stated the main differences are the CN request is on the north side of the structure instead of the south. The north side extension only requires the extension of the bridge. In comparison the south side would have required in addition to extending the bridge, a redesign of a retaining wall, additional real estate impacts and the design of how to get bicyclists and pedestrians to the facility under the structure. In addition, CN's request is unfortunately a request that typically occurs and is accounted for in the review process, versus a request from the municipality. What this means is, the CN request can be expedited at the WisDOT level and the amount of coordination is quicker.

Mayor Wiza added that we will also be looking at CN to pay for their changes.

Chuck Glodowski, 5276 Howard Avenue asked the City to consider requesting CN to add an at grade crossing as a second access point on Krembs Drive connecting with Woodward Drive as payment for us making these changes for them.

Mayor Wiza stated that we have approached CN regarding an at grade crossing for emergency vehicles. In general, it is frustrating trying to find the correct people to cooperate when working with an organization of that size.

Alderson Slowinski added that unfortunately, as much as it sounds like we are doing them a favor, we are obligated to allow them to make this amendment. They can have this done regardless of what we say.

Alderson Doxtator asked if we will meet all our deadlines with these changes. Kevin Hagen stated that they are fully confident they will be able to complete the design in the allotted time for the project.

Alderson Kneebone moved approval of the design amendment for the Hoover Road Grade Separation Project in the amount of \$57,797.34; seconded by Alderson Ryan.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the purchase of two 2016 LaBrie Automizers from Stepp Equipment in the amount of \$455,264.00.

Mayor Wiza explained that these are the garbage trucks for the Streets Department that were approved in our capital planning for this year.

Alderson Doxtator motioned to approve the purchase of the two 2016 LaBrie Automizers from Stepp Equipment in the amount of \$455,264.00; seconded by Alderson Ryan.

Alderson Slowinski asked what the life span of these trucks is. Dennis Laidlaw stated 7 years.

Ayes all; nays none; motion carried.

4. Consideration and possible action to approve the purchase of a 2016 Ford Transit 250 Van for the Police Department from Scaffidi Motors in the amount of \$11,517.00.

Alderson McComb moved approval of the purchase of a 2016 Ford Transit 250 Van from Scaffidi Motors in the amount of \$11,594.00 to be funded by the 2016 borrowing; seconded by Alderson Doxtator.

Alderson Doxtator asked why we are requesting this purchase to replace an underutilized 2010 Ford F150 Pickup. C/T Ladick explained the importance of keeping our fleet size sustainable so when a department has new needs, the vehicles that are underutilized can be looked at and rotated out. The solution for this particular underutilized pickup was to trade it to police department as a parking enforcement vehicle and replace it with the requested van to better suit their needs. He added that in the future we would like to push departments to look at doing this instead of maintaining and storing vehicles that are underutilized.

Ayes all; nays none; motion carried.

5. Consideration and possible action to award the Curb, Gutter and Sidewalk Repair Project #16-05 to Wroblewski Concrete Construction LLC in the amount not to exceed \$130,069.14.

There were no comments or questions regarding this project.

Alderson Doxtator made a motion to award the Curb, Gutter and Sidewalk Repair Project to Wroblewski Concrete Construction LLC in the amount not to exceed \$130,069.14.

Ayes all; nays none; motion carried.

6. Consideration and possible action to award the 2016 Municipal Roofing Project #16-08 to Quality Roofing, Inc. in the amount not to exceed \$22,645.80.

Mayor Wiza explained that this is the project for the approved capital for the pool roof repairs.

Alderson McComb asked why there was a significant difference in the bid amounts. Mayor Wiza couldn't answer that but added that all the bids are specked out the same and as long as they meet the requirements, in most cases, we choose the lowest bidder.

Alderson Doxtator made the motion to award the 2016 Municipal Roofing Project #16-08 to Quality Roofing, Inc. in the amount not to exceed \$22,645.80; seconded by Alderson Ryan.

Ayes all; nays none; motion carried.

7. Consideration and possible action to approve the Relocation Order and Right-of-Way Plat for the Coye Drive and Hoover Road Intersection Improvement Project.

Director Schatschneider stated that this is one of a few steps we need to follow in approving these two documents. At the Plan Commission level then the Board of Public Works and lastly Common Council.

Alderson Kneebone moved to approve the Relocation Order and Right-of-Way Plat for the Coye Drive and Hoover Road Intersection Improvement Project; seconded by Alderson McComb.

Ayes all; nays none; motion carried.

- 8. Consideration and possible action to approve the agreement with MSA Professional Services for Real Estate Acquisition Services pertaining to the Coye Drive Intersection Improvement Project in the amount of \$25,600.00.**

Director Schatschneider stated that Beth Steinhauer with MSA Professional Services is here if there are any questions.

Aldersperson Slowinski asked if these numbers are similar to the ones we bid for the Grade Separation. Director Schatschneider said MSA will be using the same appraisal company as the Grade Separation and a lot of the parcels are the same owners so we are gaining efficiencies by going with MSA Professional Services.

Aldersperson Doxtator moved to approve the agreement with MSA Professional Services for Real Estate Acquisition Services pertaining to the Coye Drive Intersection Improvement Project in the amount of \$25,600.00 because they are highly recommended by our staff and they seem to do an excellent job; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

- 9. Motion by Aldersperson Ryan; seconded by Aldersperson Kneebone to adjourn into closed session (7:23 p.m.) pursuant to Wis. Stats. 19.85(1)(e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] to discuss real estate acquisition strategy for the Hoover Road Grade Separation Project.**

Roll Call: Ryan, McComb, Kneebone, C/T Ladick, Doxtator and Mayor Wiza

Ayes all; nays none; motion carried.

- 10. Motion by Aldersperson McComb; seconded by Aldersperson Doxtator to reconvene into open session (7:37 p.m.) for action to approve the offering price reports on the Hoover Road Grade Separation Project.**

Roll Call: Doxtator, Ryan, McComb, Kneebone, C/T Ladick and Mayor Wiza

Ayes all; nays none; motion carried.

Motion by Mayor Wiza to approve the offering price reports for parcels 1, 2, 5, 6, 7, 12 and 14; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

- 11. ADJOURNMENT: Mayor Mike Wiza adjourned the March 14, 2016 Board of Public Works Meeting at 7:38 p.m.**