

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, March 12, 2018

Police Department – 933 Michigan Avenue
Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mayor Mike Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1st), Heidi Oberstadt(4th), Jeremy Slowinski(6th), Mary Kneebone(7th) and Shaun Morrow(11th).

ALSO PRESENT:

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

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Police Chief Marty Skibba, Assistant Police Chief Tom Zenner, City Clerk John Moe, Streets Superintendent Dennis Laidlaw, Streets Department Dave Worzalla and Kenny Rozek.

ALDERPERSONS: David Shorr(2nd), Cindy Nebel(3rd), Meleesa Johnson(5th), Cathy Dugan(8th), Mary McComb(9th) and Mike Phillips(10th).

OTHERS PRESENT: Brandi Makuski – Stevens Point Metro Wire and Gene Kemmeter – Portage County Gazette.

Chairperson Mayor Wiza called the Board of Public Works meeting to order at 6:00 p.m. The meeting was held on Monday, March 12, 2018 at the Police Department located at 933 Michigan Avenue in Stevens Point.

Roll Call: Mayor Wiza, C/T Ladick, Jeremy Slowinski, Shaun Morrow, Tori Jennings, Heidi Oberstadt and Mary Kneebone.

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

Director Beduhn had nothing to add to his report but was available to answer any questions.

Aldersperson Jennings stated that to her understanding April was the deadline for the TAP Grant and that is why we had to move quickly on some decision making to which Director Beduhn stated that was correct. That is part of the reason we are getting some things mailed in small increments from SEH so we can keep things moving forward. He added that we seem to be progressing very well so far with what we have been receiving and the communications we have had.

Aldersperson Jennings stated that it was to her understanding that one of the arguments from the University for declining to not move forward with the Isadore Street Corridor as a "complete street" was the cost of moving utilities. She asked what the replacement of utility laterals meant to which Director Beduhn stated that these are existing laterals that fall within the right-of-way that would be replaced as part of the project.

Director Lemke further explained that these are the laterals coming off our mains to the individual buildings that we call out in a preliminary resolution so that if, in fact, they are non-standard or very old, they will be assessed for the replacement of them within the right-of-way going perpendicular to the project. He added that this has nothing to do with the utilities of the University's that run parallel to the project. He also added that this is the same as we do on any other street reconstruction project.

Aldersperson Morrow asked if we are waiting for anything from the WisDOT as to what their recommendation would be on the Stanley Street Project to which Director Beduhn said that WisDOT does not have an official position on Stanley Street.

Mayor Wiza mentioned that we are finalizing the recommendations and will have another Public Informational Meeting hopefully end of this month for Stanley Street.

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

Ayes all; nays none; motion carried.

2. Consideration and possible action to accept the Ordinance Amendments for Scholfield Avenue.

Director Beduhn reported that it was discovered that on one end of Scholfield Avenue the sign had an "L" and the other end did not. This item is only to clarify the ordinance with the correct spelling.

Aldersperson Oberstadt moved approval of the Ordinance Amendments for Scholfield Avenue; seconded by Aldersperson Slowinski.

Ayes all; nays none; motion carried.

3. Consideration and possible action to purchase five (5) 2019 Internationals from Mid-State Trucking in the amount not to exceed \$869,440.00.

Aldersperson Jennings asked for an elaboration on what constitutes when something needs to be replaced to which Streets Superintendent Dennis Laidlaw explained that to make the best financial decision, we try to identify a place in a vehicle's life where there is still value left to remarket it and before the increase in maintenance cost intersect. He added that he has a large chart that the Streets Department uses and invited anyone to stop by and he would go through it.

Aldersperson Slowinski asked if the ones we have are being traded in to which Superintendent Laidlaw responded that they will be sold at auction.

Aldersperson Nebel asked how old the trucks are that we are selling and what is the usual lifespan that most trucks have to which Superintendent Laidlaw said we originally had these trucks at 12 years but we have stretched them to 15 years. He also explained that the usual lifespan depends on what the vehicle is used for and how often it is used.

Aldersperson Morrow asked if this amount was in the budget for this year to which C/T Ladick stated that it is in the capital budget for 2018 as well as within the budgeted amount.

Alderson Slowinski moved to approve the purchase of five (5) 2019 Internationals from Mid-State Trucking in the amount not to exceed \$869,440.00; seconded by Alderson Jennings.

Ayes all; nays none; motion carried.

4. Consideration and possible action to purchase three (3) one-ton flatbed trucks from Scaffidi Motors, Inc. in the amount not to exceed \$125,249.50.

There were no comments or questions regarding this purchase.

Alderson Kneebone moved approval to purchase three (3) one-ton flatbed trucks from Scaffidi Motors, Inc. in the amount not to exceed \$125,249.50; seconded by Alderson Morrow.

Ayes all; nays none; motion carried.

5. Consideration and possible action to purchase a 2019 F-550 aerial truck from Utility Sales and Service out of Appleton in the amount not to exceed \$103,411.00.

Alderson Morrow asked if all these vehicles were in the budget to which C/T Ladick stated that they are in the 2018 capital budget and this one is within budget.

Alderson Morrow moved to approve the purchase of a 2019 F-550 Aerial Truck from Utility Sales and Service out of Appleton in the amount not to exceed \$103,411.00; seconded by Alderson Oberstadt.

Alderson Slowinski asked if this is the only aerial truck we have to which Superintendent Laidlaw said we have two (2) aerial trucks.

Ayes all; nays none; motion carried.

6. Consideration and possible action to award the Bituminous Patching Project #18-02 to American Asphalt out of Mosinee in the amount not to exceed \$85,361.05.

Director Beduhn explained that this is the patching project we bid every year. He is available if there are any questions.

Alderson Slowinski asked if this is within budget being that we only had one bidder to which Director Beduhn stated that it did come in where we calculated it to be.

Alderson Jennings voiced for a concern from a constituent regarding the way patch work is being done where it does not last and every year we end up doing the same patch work. Director Beduhn explained that this project is large square areas where the existing asphalt is removed and reconstructed from the base up. He further explained that this project is different than the typical cold patch work we do to fill in potholes.

Alderson Morrow moved to award the Bituminous Patching Project #18-02 to American Asphalt in the amount not to exceed \$85,361.05; seconded by Alderson Jennings.

Ayes all; nays none; motion carried.

7. Consideration and possible action to award the Curb, Gutter and Sidewalk Repair Project #18-05 to Wroblewski Concrete of Stevens Point in the amount not to exceed \$60,017.70.

Director Beduhn explained that we do a fifth of the City every year to keep up with city sidewalks.

Aldersperson Slowinski moved to award the Curb, Gutter and Sidewalk Repair Project #18-05 to Wroblewski Concrete of Stevens Point in the amount not to exceed \$60,017.70; seconded by Alderson Kneebone.

Aldersperson Johnson asked why the bids came in so wide spread to which Director Beduhn stated he has no great explanation for it other than the fact that history has shown that Wroblewski has continually bid the same way year after year, and for that reason, they have been our contractor for many years. He also added that we feel comfortable with the history we have with Wroblewski that they did not bid incorrectly.

Ayes all; nays none; motion carried.

8. Consideration and possible action to award the 2018 Sanitary Sewer and Storm Sewer Lining Project #18-10 to Insituform Technologies out of Chesterfield, MO in the amount not to exceed \$286,857.61.

Director Beduhn explained that this is the project for the Sanitary Sewer that also went before the Water and Sewer Commission earlier today. Director Lemke affirmed that the Water and Sewer Commission did approve this today.

Aldersperson Jennings asked why nobody else closer could do the work to which Director Lemke stated that it is usually bigger companies that go after bids of this nature especially due to the size in diameter.

Aldersperson Jennings moved to award the Sanitary Sewer and Storm Sewer Lining Project to Insituform Technologies in the amount not to exceed \$286,857.61; seconded by Alderson Morrow.

Ayes all; nays none; motion carried.

9. Consideration and possible action to award the Sidewalk Continuation Project #18-12 to Wroblewski Concrete of Stevens Point in the amount not to exceed \$106,370.80.

Director Beduhn pointed out that this is the project we bid out last fall and received considerably higher prices so it was well worth waiting to rebid.

Aldersperson Slowinski moved to approve awarding the Sidewalk Continuation Project #18-12 to Wroblewski Concrete in the amount not to exceed \$106,370.80; seconded by Alderson Morrow.

Aldersperson Shorr asked if we had a price for the assessments yet to which Director Beduhn stated that we do not but details will come when the contract is finalized.

Ayes all; nays none; motion carried.

10. Consideration and possible action to approve the Relocation Order and Right-of-Way Plat for the Division Street and North Point Drive Intersection Reconstruction Project.

Director Beduhn explained that this is for a temporary limited easement to work in the SW and NE corners of Sentry's property. He added that Sentry has been great to work with; however, this defines what areas we need to work in to tie everything together to complete the construction of the roundabout.

Aldersperson Jennings moved to approve the Relocation Order and Right-of-Way Plat for the Division Street and North Point Drive Intersection Reconstruction Project; seconded by Aldersperson Kneebone.

Ayes all; nays none; motion carried.

11. Consideration and possible action to call for art for the roundabout at intersection of Division Street and North Point Drive.

Mayor Wiza explained that we are looking at spicing up the intersection of Division Street and North Point Drive with the roundabout and this is for your authorization for us to seek proposals.

Director Beduhn further explained that as an entrance to the City, we felt it would be nice to have something that might highlight Stevens Point instead of these areas just being graded and seeded.

Aldersperson Kneebone agreed that this is a great idea.

Aldersperson Oberstadt reported as a liaison for the Arts and Culture Advisory Committee that they are all very excited about this opportunity to create a unique welcome to Stevens Point.

Aldersperson Morrow stated he feels this is also a great idea so with that he moved approve the call for art at the intersection of Division Street and North Point Drive; seconded by Aldersperson Oberstadt.

Ayes all; nays none; motion carried.

12. ADJOURNMENT: Chairperson Mayor Wiza adjourned the March 12, 2018 Board of Public Works Meeting at 6:30 p.m.