

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, April 9, 2018
Police Department – 933 Michigan Avenue
Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mary Kneebone(7th), Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderpersons:** Tori Jennings(1st) and Heidi Oberstadt(4th).

EXCUSED: Mayor Mike Wiza, Jeremy Slowinski(6th), and Shaun Morrow(11th).

ALSO PRESENT:

DIRECTORS: Tom Schrader – Parks & Recreation and Michael Ostrowski – Inspection & Development.

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Police Chief Marty Skibba and City Clerk John Moe

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, Bob Buerger – AECOM, Andrew Halverson – Ellis Stone Construction, Todd Trader – MSA Professional Services, Cory Lesperance – 1548 West River Drive, Trevor Roark – 601 Washington Avenue, Scott & Darcey Klinkert – 916 Sixth Avenue and Vinnie Miresse – 1008 Sixth Avenue.

Vice-Chairperson Mary Kneebone called the Board of Public Works meeting to order at 6:00 p.m. The meeting was held on Monday, April 9, 2018 at the Police Department located at 933 Michigan Avenue in Stevens Point.

Roll Call: C/T Ladick, Mary Kneebone, Tori Jennings, Heidi Oberstadt.

Excused: Mayor Wiza, Jeremy Slowinski and Shaun Morrow.

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 questions.

Aldersperson Jennings asked Director Beduhn if he was considering anything further for the improvements on Stanley Street to which Director Beduhn stated that this would be part of the improvements but will also be evaluating a few other things especially cross walks.

Aldersperson Jennings asked if any more improvements could be done on Stanley Street or if this is all that can be done to which Director Beduhn stated that we could do more after getting a better estimate of what the costs will be. He explained that we have a total of \$45,000.00 and the estimate for what we have so far is about \$30,000.00 so we are looking into improving the cross walks with the money left.

Aldersperson Kneebone mentioned that we may be able to move some funds out of the safe routes to school program because we do not have much this year in terms of other projects as long as it would not be all of the funding.

Aldersperson Oberstadt moved approval to accept the Director's Report and place it on file; seconded by C/T Ladick.

Ayes all; nays none; motion carried.

2. Consideration and possible action to award the Street Seal Coating Project #18-04 to Fahrner Asphalt Sealers, LLC out of Plover, WI in the amount not to exceed \$320,560.20.

Director Beduhn reported that Fahrner Asphalt was the only bidder on this project and we have worked with them in the past. He added that the amount came in where we anticipated it to be; however, there are a few things with this project that are different from what we have done in the past which drove up the cost but we feel that the residents will find those changes beneficial.

Aldersperson Jennings moved approval as written; seconded by Aldersperson Oberstadt.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the Ordinance Amendment of Section 9.05 to clarify the ordinance for compliance with posted time limit restrictions for parking limitations.

Director Beduhn explained that this was brought forward by the Police Department. He explained that it was said that in certain locations people are taking advantage of the on street parking for more than the intended 2 hour parking limitation by moving their vehicle to another space after the 2 hours. He added that this is not changing anything in the ordinance, just clarifying what the definition of it is.

Aldersperson Jennings moved to approve and thanked the Director for bringing this forward; seconded by Aldersperson Oberstadt.

Aldersperson McComb, District 9 spoke as a downtown business owner who confessed to having done this once or twice herself; however, this has been a major complaint of her colleagues for a long time. She was pleased to see this on the agenda.

Aldersperson Oberstadt asked if the areas that have been identified with restrictions are arbitrarily chosen to which Director Beduhn stated that this refers to all areas where time restrictions are imposed but mainly where there is a need for turnover.

Ayes all; nays none; motion carried.

4. Consideration and possible action to approve the Ordinance Amendments of Section 9.05(g) and 9.12(q) to create No Parking restrictions on EM Copps Drive and Hoover Road for the creation of "Bicycle Ways".

Director Beduhn reported that this came up as we were looking at the Seal Coating Project and identifying where the pavement markings should go in the business park. He explained that EM

Copps did not have the same restrictions imposed as others in the area to establish bike lanes. He also added that the new overpass was included with this ordinance amendment to be put in place as well.

Alderson Oberstadt moved approval of the Ordinance Amendments; seconded by Alderson Jennings.

Ayes all; nays none; motion carried.

5. Consideration and possible action to approve the Ordinance Amendment of Section 9.05(j) to create no parking here to corner on Sixth Avenue at the intersection with Second Street to provide better visibility for westbound traffic.

Director Beduhn explained that this was requested by Alderson Jennings and Engineering further agreed that something should be done.

Vinnie Miresse, 1008 Sixth Avenue agreed that this is a bad intersection but stated that he recommended taking this one step further and add another 10' to run it past the driveway that is there. He explained that when turning onto Sixth Avenue when there is a car parked before the driveway, you are forced to go into oncoming traffic. He feels that if we went a little further past the driveway, at least a car would have a place to go while waiting for traffic.

Alderson Jennings asked if Director Beduhn would entertain the idea of changing the distance by adding an extra 10' to which Director Beduhn stated we could look into it. He recommended that we move forward with this and look into an amendment in the future.

Alderson Jennings moved to approve the Ordinance Amendment as written; seconded by Alderson Oberstadt.

Alderson Kneebone agreed with the request as well and asked that we look into the distance.

Ayes all; nays none; motion carried.

6. Consideration and possible action to approve the contract for design consultant services (TAP Grant) from Short, Elliott, Hendrickson, Inc. in the amount not to exceed \$54,125.53.

Director Beduhn explained that this is what we negotiated with them through the local programs.

Alderson Jennings pointed out that North Point Drive restriping was already budgeted for last year but it is included in the contract; which, happened after the TAP Grant was written so it was not known that a lane reduction was going to happen. She asked if those funds could be redirected for further improvements on West Clark Street to which Director Beduhn stated there is a potential to do that; however, we would have to bring the WisDOT into that discussion to see what can be done.

Alderson Jennings expressed her concerns regarding the use of one organization doing a lot of design work within the City and is hopeful that this will work out.

C/T Ladick moved to approve SEH as the design consultant for the TAP Grant; seconded by Alderson Oberstadt.

Ayes all; nays none; motion carried.

- 7. Consideration and possible action to approve the consultant services agreement from AECOM for contract administration regarding the roundabout construction in the amount not to exceed \$162,468.13.**

Director Beduhn explained that this is the contract that would oversee the construction of the roundabout.

Director Beduhn added that there is a representative from AECOM here if there are any questions for them.

Aldersperson Jennings moved to approve the services agreement from AECOM; seconded by Alderson Oberstadt.

Ayes all; nays none; motion carried.

- 8. ADJOURNMENT: Chairperson Mary Kneebone adjourned the April 9, 2018 Board of Public Works Meeting at 6:21 p.m.**