CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING

Police Department   **May 7, 2018**
933 Michigan Ave.   **6:30 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Shorr, Nebel, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

EXCUSED: Ald. Oberstadt.

OTHERS
PRESENT: Clerk Moe, C/T Ladick, Attorney Beveridge, Dir. Ostrowski, Dir. Lemke, Dir. Beduhn, Joe Bachman – Portage County Gazette.

Discussion and Possible Action on the Following:

2. **Request from Point of Beginning, Inc. for a waiver from the placing of monuments for a reasonable time at 525 Fourth Avenue.**

Mayor Wiza said the Plan Commission reviewed the waiver and was it unanimously approved.

Ald. Phillips **moved**, Ald. McComb seconded, to approve the waiver for Point of Beginning.

Ald. Slowinski abstained from the vote due to a potential conflict.

> Call for the Vote: Ayes: All.
>   Nays: None. Motion adopted.

3. **To award the Division Street with North Point Drive Intersection Reconstruction Project to American Asphalt of Wisconsin in the amount not to exceed $2,233,340.85.**

Dir. Beduhn said the bids came in higher than what they anticipated but under the original estimates. He said the Engineering Department will have to change how they estimate their costs in the future due to the current economic conditions.

Ald. Jennings **moved**, Ald. Slowinski seconded, to approve the award of the Division Street with North Point Drive Intersection Reconstruction Project to American Asphalt of Wisconsin in the amount not to exceed $2,233,340.85.

Ald. Phillips said at the Plover round-about he noticed the asphalt pulled away from the cement and asked about the maintenance on the roundabouts.

Dir. Beduhn said he is assuming the asphalt was not tac coated and therefore it is not adhering like it should. He said a lot of contractors will not do the tac coating.

Ald. Phillips asked if that will be watched and made sure the tac coating is done.

Mayor Wiza replied that it would.

Call for the Vote: Ayes: Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Nebel, Shorr, Jennings.
                       Nays: None. Motion adopted.

4. **To award the Isadore Street Reconstruction Project (bid opening is at 1:00 p.m. on Monday, May 7, recommendation to be at the Council meeting).**

Dir. Beduhn said they received one bid. He said other contractors did not place a bid due to the timing on the project. Dir. Beduhn said contractors told him the time frame was too short to get all of the work done. He said with the rebidding they still only received one bid due to other contractors being booked up. Dir. Beduhn said the bid came in close to the estimate but was a little higher. He is recommending approval of the bid for $2,901,869.67.

Ald. Johnson asked how many plan sets were pulled.

Dir. Beduhn said there were seven or eight primes.

Ald. Johnson verified that the other companies did not put in a bid due to timing. She asked if the challenges were coming from the above or below ground work.

Dir. Beduhn replied underground.

Ald. Phillips asked how much over budget was the bid.

Dir. Beduhn said they estimated the budget at just over $ 2 million and this is nearly $2.6 million.

Ald. Phillips **moved**, Ald. Slowinski seconded, to approve to award the Isadore Street Reconstruction Project to James Peterson and Sons Inc. out of Medford, WI in an amount not to exceed $2,901,869.67.

Call for the Vote: Ayes: Shorr, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
                       Nays: Jennings, Nebel, Johnson. Motion adopted.

5. **Board of Public Works' selection of Vice-Chair.**

Ald. Morrow **moved**, Ald. Shorr seconded to approve the Board of Public Works' selection of Alderperson Mary Kneebone as Vice-Chair of that Committee.

      Call for the Vote: Ayes: All.
                                      Nays: None. Motion adopted.

6. Adjournment.

Adjourned at 6:43 p.m.