

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, August 13, 2018

Police Department – 933 Michigan Avenue
Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mayor Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1st), Jeremy Slowinski(6th), Mary Kneebone(7th), Mary McComb(9th) and Shaun Morrow(11th).

ALSO PRESENT:

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

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Police Chief Martin Skibba and Fire Chief Bob Finn. City Streets Department Staff: David Worzalla, David Woitczak, Tyler Kiefer, Kenny Rozek, Mike McHugh, Steve Plaski, Ben Cournoyer and Dave Lassa. City Parks Department Staff: Todd Pliska, Jonathan Hankins and Steven McKay.

ALDERPERSONS: David Shorr(2nd), Heidi Oberstadt(4th), Meleesa Johnson(5th), Cathy Dugan(8th), Mary McComb(9th) and Mike Phillips(10th).

OTHERS PRESENT: Brandi Makuski – Stevens Point Metro Wire, Alan Hovorka – Stevens Point Journal, Scott and Darcy Klinkert – 916 Sixth Avenue, Doug Lynch – 100 Bukolt Park, Joseph Fox – 3125 Prais Street, Barney and Vera Rooney – 1801 Portage Street.

Chairperson Mayor Wiza called to order the Board of Public Works meeting at 6:00 p.m. The meeting was held on Monday, August 13, 2018 at the Police Department located at 933 Michigan Avenue in Stevens Point.

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

Director Beduhn added that the roundabout is coming along with the first round of pavement is in place. The Mayor updated that the roundabout project is scheduled for completion on August 30th or sooner.

Director Beduhn also added that no one submitted a bid on the Stanley Street Project; however, we have been in contact with the people that did take out plans and the comments were that they were working on other projects and simply ran out of time. He also stated that our intent is to advertise it again this week for re-bidding next month.

Mayor Wiza asked Director Beduhn to update us on the status of the Isadore Street Project in anticipation of student move in day to which Director Beduhn stated that the contractor should have finished up Fourth Avenue today. The next step is to get as much done to the south making it travelable with a gravel surface to accommodate the general public and students as they move in. Traveling to the north will be over existing pavement. He added that the bedrock has been tested and feels that the contractor has a good plan in place to work around.

Alderson Jennings moved to accept the Director's Report and place it on file; seconded by Alderson Morrow.

Ayes all; nays none; motion carried.

2. To accept the ordinance amendments as it relates to the roundabout project.

Director Beduhn explained that there is a number of ordinance updates we need to do as it relates to the roundabout project. Some of the changes include eliminating the controlled intersection, speed and parking restrictions and establish bicycle ways.

Alderson Slowinski moved approval of the amendments related to the roundabout; seconded by Alderson McComb.

Ayes all; nays none; motion carried.

3. To accept the property list for the 2019 Sidewalk Replacement Program.

Director Beduhn explained that the City is on a 5 year plan as far as keeping up with our sidewalks. The squares were marked this summer and the property owners will be receiving notifications.

Mayor Wiza further explained the process. City staff marks the sidewalk that they deem unsafe or damaged in some way. The property owner then has the opportunity to replace it on their own while meeting the city standards and specifications of 4" for standard sidewalk and 6" for aprons. If they decide not to replace the sidewalk on their own, the city has a contractor that will come in the following spring and replace them, in which the property owner is assessed for.

Alderson Kneebone approved the property list for 2019 Sidewalk Replacement Program; seconded by Alderson Morrow.

Darcey Klinkert, 916 Sixth Avenue explained that they paid to have some of their sidewalk replaced last year and now they hear we plan to reconstruct their section of road next year. She asked if they would be assessed for their sidewalk again to which Director Beduhn replied that they would not be reassessed. He explained that the sidewalks would be done as part of the reconstruction project at that time.

Ayes all; nays none; motion carried.

4. To award the 2018 Concrete Street Repair Project #18-08A to Vinton Construction Company in the amount not to exceed \$257,148.63.

Director Beduhn explained that this contract as well as item #5 or contract #18-08B are both related to the condition of the concrete downtown, which includes Water Street and Center Point Drive. They were bid as separate projects due to the concern over the amount of work that one project may create for a contractor.

Director Beduhn further explained that the bids were a little higher than anticipated but still within reasonable amounts of our estimate. Staff is asking for approval of both bids from Vinton.

Aldersperson McComb asked Director Beduhn if he could explain the bid item called Mobilization to which Director Beduhn explained that it is a common contractor bid item used for some administrative costs usually for moving equipment onto the site and moving it. Sometimes that will have to be done more than once throughout the progress of a project. Mayor Wiza added that the distance to and from the City between the two bidders may be the reason for the significant difference in amounts.

Aldersperson Morrow moved to approve the award to Vinton; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

- 5. To award the 2018 Concrete Street Repair Project #18-08B to Vinton Construction Company in the amount not to exceed \$228,116.88.**

There were no comments or questions regarding this project award.

Aldersperson McComb moved to accept the bid for project #18-08B; seconded by Aldersperson Slowinski.

Ayes all; nays none; motion carried.

- 6. ADJOURNMENT: Chairperson Mayor Wiza adjourned the August 13, 2018 Board of Public Works Meeting at 6:10 p.m.**