

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, October 8, 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 McComb(9th) and Shaun Morrow(11th).

EXCUSED: Mary Kneebone(7th).

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, Fire Chief Bob Finn, Personnel Specialist Lisa Jakusz, City Clerk Paul Piotrowski.

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

Chairperson Mayor Wiza called to order the Board of Public Works meeting at 6:00 p.m. The meeting was held on Monday, October 8, 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 had nothing to add but was available to answer questions.

Aldersperson Nebel asked if the delay in the O'so Brewery Infrastructure Improvement Project is due to the building they are doing in Madison or if it was public works related to which Mayor Wiza said we are on track for a spring groundbreaking.

Aldersperson Nebel asked what the joint repair entails to which Director Beduhn said it is to smooth out the road on CenterPoint Drive.

Aldersperson Nebel asked if there were certain intersections with the potential need for additional pavement markings and signage to which Director Beduhn stated that there have been some constituents asking for some but not in general.

Aldersperson Nebel asked if there were certain locations where vandalism has been taking place with signs and poles to which Director Beduhn stated that he would have to talk with Superintendent Laidlaw more specifically to find out. He did add that the High Street sign disappears quite often. Aldersperson Nebel asked if we could look at getting more enforcement

in those areas to which Director Beduhn stated that we are working internally on maps so we can keep track of that kind of information in order to get that information out to other departments.

Aldersperson Jennings asked if Director Beduhn could explain to the public why we are pouring so much money into Center Point Drive and Water Street when it is already in poor condition as well as the talks that have been going on for well over a decade regarding changing the road design. Director Beduhn explained that the joint repair is the most minimal cost approach at this time before a full reconstruct needs to be done. The main problem is with the concrete joints and that is only what we will be repairing.

Aldersperson Dugan mentioned that the sidewalk continuation is almost complete and looks very nice. She stated that she will be contacting the Bicycle and Pedestrian Plan Committee people regarding their recommended plan for Safe Routes to School around the Washington School area. Aldersperson Dugan also mentioned that the Isadore Street Reconstruction is going along well. She thanked the Public Works Department for all the work we are doing.

Aldersperson McComb mentioned in Aldersperson Kneebone's absence that her constituents are very happy with the re-contoured Brillowski Road/Sandpiper intersection.

Aldersperson Morrow moved approval of the Director's Report; seconded by Aldersperson Slowinski.

Ayes all; nays none; motion carried.

2. To accept the proposal from Gremmer & Associates for design assistance for the 2019 reconstruction projects (Fifth Avenue and Pulaski Place) in the amount of \$137,910.00.

Director Beduhn explained that we are short on staff with the work of getting the additional resurfacing projects in as well as getting ahead on the 2020 projects. He further explained that between him and Director Lemke the best way to get all the work done was to ask for proposals from a consultant. Both he and Director Lemke feel that Gremmer & Associates submitted a good proposal at a desirable price and therefore, staff is recommending accepting their proposal. He added that this money would come out of the 2019 capital budget being approved for the projects.

Aldersperson Jennings moved approve the proposal from Gremmer & Associates; seconded by Aldersperson McComb.

Aldersperson Morrow asked Director Beduhn to explain what this proposal is specifically for to which Director Beduhn explained that it would be for design assistance on the curb and gutter within the right-of-way as well as proposed utilities, cross sections and permitting through the WisDNR for sanitary sewer, storm sewer and water main for the Fifth Avenue and Pulaski Place Reconstruction Projects.

Ayes all; nays none; motion carried.

3. ADJOURNMENT: Chairperson Mayor Wiza adjourned the October 8, 2018 Board of Public Works Meeting at 6:14 p.m.