

# CITY OF STEVENS POINT

## BOARD OF PUBLIC WORKS MEETING

Monday, December 10, 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; **Alderpersons:** Tori Jennings(1<sup>st</sup>), Jeremy Slowinski(6<sup>th</sup>), Mary Kneebone(7<sup>th</sup>), Mary McComb(9<sup>th</sup>) and Shaun Morrow(11<sup>th</sup>).

### **ALSO PRESENT:**

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

**OTHER CITY STAFF MEMBERS:** Chief Bob Finn, City Attorney Andrew Beveridge, City Clerk Paul Piotrowski.

**ALDERPERSONS:** David Shorr(2<sup>nd</sup>), Cindy Nebel(3<sup>rd</sup>), Heidi Oberstadt(4<sup>th</sup>), Meleesa Johnson(5<sup>th</sup>), Cathy Dugan(8<sup>th</sup>), and Mike Phillips(10<sup>th</sup>).

**OTHERS PRESENT:** Brandi Makuski – Stevens Point Metro Wire, Mary Ann Laszewski – 1209 Wisconsin Street, Brian Beaulien – 2132 Elk Street and Julie Maiers, Drew Petersen, Joshua Wornell with TDS Metro.

**Chairperson Mayor Wiza called to order the Board of Public Works meeting at 6:19 p.m. The meeting was held on Monday, December 10, 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 stated he had nothing to add to his report.

Aldersperson McComb pointed out that the Public Works Department won the 2018 Local Government Asphalt Award from the Wisconsin Asphalt Pavement Association which; she added, should help us with some grants. Aldersperson McComb asked Director Beduhn to elaborate on why we won the award.

Director Beduhn explained that the reason the City was nominated for this award was due to the asphalt approach we selected for the roundabout project. There are some new technologies in the asphalt including new binders and overall innovative design for asphalt. The bids were lower than using concrete and it is supposed to have the same life span as concrete. He added that not a lot of other communities are using it yet.

Aldersperson Dugan, District 8 had a couple comments regarding items that are in her district. First, she is pleased that we are moving forward with the 2020 Sidewalk Continuation Project around the Washington School are. She is also happy that we will be reviewing and moving forward with the Stanley Street Improvement Project this winter.

*Alderson Jennings moved to approve the Director's Report and place it on file; seconded by Alderson McComb.*

*Ayes all; nays none; motion carried.*

**2. To accept the Ordinance Amendment in Section 9.02(j) for the creation of No Parking Here to Corner on Phillips Street at the intersection of Briggs Street.**

Director Beduhn explained that this is to reflect the changes that were made around the kiosk parking area in order to provide better visibility at this intersection.

*Alderson Slowinski moved approval of the Ordinance Amendment as stated; seconded by Alderson Morrow.*

Mayor Wiza added that he received some feedback regarding emergency services and their ability to make the corner at Phillips and Portage. If it continues to be a problem, note that we may have an additional no parking ordinance at that intersection as well.

*Ayes all; nays none; motion carried.*

**3. To award the bid for the Willett Ice Arena Improvements – Ice System Replacement to J. H. Findorff & Sons, Inc. in the amount not to exceed \$1,564,200.00.**

Director Beduhn explained that there were three qualified bids submitted and all the bids are well within the budget. Our recommendation is to award the bid to J.H. Findorff & Sons, Inc.

Alderson Kneebone asked what the timeline is for both Willett Projects to which Director Schrader said that the contractor will start right after the ice show on April 2<sup>nd</sup> and it is expected to be completed by Labor Day.

Alderson Morrow added that with all the activities that go on there that create revenue, it is good that we are able to keep the Willett Arena going.

*Alderson Kneebone moved to award the bid to J.H. Findorff & Sons, Inc. in the amount not to exceed \$1,564,200.00; seconded by Alderson Morrow.*

*Ayes all; nays none; motion carried.*

**4. To award the bid for the Willett Ice Arena Improvements – Press Box Expansion to Eagle Construction Company in the amount not to exceed \$54,835.00.**

Director Beduhn explained that the projects were broken up based upon the scope of the work. Because the compressor in the rink floor is more of a specialty project and is significantly different than the press box project; which is more of a general project, it seemed more appropriate to split these two bids apart.

Alderson Nebel asked if Director Schrader could explain what this project entails and why it is necessary to which Director Schrader explained that the press box needs expansion due to the size of the games and activities that take place there as well as adding in the capability for internet and other things for radio stations and TV stations.

*Alderson Morrow moved to award the Press Box Expansion Project to Eagle Construction Company in the amount not to exceed \$54,835.00; seconded by Alderson McComb.*

*Ayes all; nays none; motion carried.*

- 5. ADJOURNMENT: Chairperson Mayor Wiza adjourned the December 10, 2018 Board of Public Works Meeting at 6:34 p.m.**