

BOARD OF PUBLIC WORKS MEETING
Monday, May 10, 2010
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Chairman Mayor Andrew Halverson, C/T John Schlice, Director Joel Lemke and Tricia Church; Alderpersons: Tom Mallison(1st), Michael O'Meara(3rd), Roger Trzebiatowski(7th), Randal Stroik(9th) and Brian Brooks(10th).

ALSO

PRESENT: DIRECTORS: Tom Schrader, Kim Halverson and Michael Morrissey.
CITY STAFF MEMBERS: Attorney Louis Molepske, Clerk John Moe, Assessor Jim Siebers, Airport Manager Joe Wheeler, Mayoral Assistant Kelly Pazdernik, Police Chief Kevin Ruder and Streets Assistant Superintendant Bruce Peplinski.
ALDERPERSONS: Joanne Suomi(2nd), Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), and Jerry Moore(11th).
OTHERS PRESENT: Gene Kemmeter – PC Gazette, Mark Porlier, Clark Dietz Inc., Barb Jacob – 1616 Depot Street, Bob Woehr – 727 Second Street, Scott Beduhn – 3278 Minnesota Avenue.

Mayor Halverson called the meeting of the Board of Public Works to order on May 10, 2010 at 7:12 PM. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

1. Consideration and possible action to accept the Parking Meter Report for April, 2010 and place it on file (attachment)

There was no discussion regarding the March, 2010 Parking Meter Report.

C/T Schlice moved; seconded by Alderperson Stroik to accept the April, 2010 Parking Meter Report and place it on file.

Ayes all; nays none; motion carried.

2. Presentation on Lighting Study (attachment on-line only)

Director Lemke stated that Mark Porlier with Clark Dietz Inc. out of Weston, WI is here tonight to talk about the lighting study that was done in the Industrial Park. Clark Dietz in addition to the City and Focus on Energy each did testing and Clark Dietz compiled a report based on their findings to bring before us.

Mark Porlier took the podium to do a PowerPoint Presentation and show a video of their findings. He explained all the factors that need to be looked at when looking at the best lighting that will work best for what the needs are in different areas such as parking lots, busy roads or residential streets. He explained that it also makes a difference whether the area is done in black top or concrete.

3. Consideration and possible action to purchase a Toro Sand Pro 5040 from Reinders, Inc. of Elm Grove, WI in the amount of \$17,767.95 (attachment)

Alderson O'Meara questioned if others were looked at to decide that Reinders Inc. and the Toro should be the sole source.

Bruce Peplinski explained there are two manufacturers of this type of tractor (one being Smithco and the other Toro). We have one of each in our fleet right now at the Parks Department and we are very disappointed in the Smithco. The Smithco is high maintenance and is broken down quite often and the Toro is virtually bullet proof. Another factor to purchasing the Toro is that Smithco does not make the attachments we need for our applications so the Smithco really isn't a competitor.

Alderson O'Meara moved to accept the quotation from Reinders Inc. of Elm Grove, WI in the amount of \$17,767.95; seconded by Alderson Stroik.

Ayes all; nays none; motion carried.

4. Consideration and possible action to purchase a lift for the Parks Department mechanics area (and related concrete and electrical work). Lift purchase from Reinders, Inc. of Elm Grove, WI in the amount of \$5,395.00, concrete work by Wroblewski Concrete of Stevens Point, WI in the amount of \$2,287.00, and electrical work by Disher Electric of Stevens Point, WI in the amount of \$500.00 (attachment)

Alderson O'Meara moved to accept approval of the awards to purchase; seconded by Alderson Brooks.

Ayes all; nays none; motion carried.

5. Consideration and possible action to award the 2010 Bituminous Surfacing Project #06-10 to American Asphalt of Mosinee, WI in the amount of \$366,903.50 (attachment)

C/T Schlice moved approval of the award; seconded by Alderson Mallison.

Alderson Stroik commented American Asphalt being the only bidder because it's our only option.

Alderson Trzebiatowski questioned if we have ever done comparative checking of bids from other areas where they have other asphalt companies.

Director Lemke explained that we have looked at state let projects and see reasonable consistency. We do not do a lot of comparison but these results are pretty standard in this type of contract. There is a lot of the same type of thing happening elsewhere too.

Ayes all; nays none; motion carried.

6. Consideration and possible action to award the 2010 Concrete Street Repair Project #07-10 to Venske Concrete and Construction out of Fort Atkinson, WI in the amount of \$68,132.50 (attachment)

Aldersperson O'Meara stated this was an unbalanced bid and Wroblewski Concrete won every single unit except Concrete Pavement and Repair. He questioned if we are confident that we have 1,200 sq. yds. of concrete pavement and repair to do.

Director Lemke explained that we are confident and we will be getting into some in depth concrete repair this year. Also, our basis of award on this project is the lowest base bid.

Aldersperson O'Meara moved approval; seconded by Aldersperson Stroik.

Ayes all; nays none; motion carried.

7. Consideration and possible action to award the 2010 Curb, Gutter & Sidewalk Repair Project #08-10 to Wroblewski Concrete of Stevens Point, WI in the amount of \$98,502.00 (attachment)

There was no discussion regarding the approval of the project.

C/T Schlice moved approval; seconded by Aldersperson Brooks.

Ayes all; nays none; motion carried.

8. Consideration and possible action to award the 2010 Street Sealcoating Project #09-10 to Fahrner Asphalt Sealers, LLC of Eau Claire, WI in the amount of \$398,002.00 (attachment)

There was no discussion regarding the approval of the project.

Aldersperson Mallison moved approval; seconded by Aldersperson Brooks.

Ayes all; nays none; motion carried.

9. Consideration and possible to award the 2010 Sanitary Manhole Rehabilitation Project #12-10 to Thul Specialty Contracting, Inc. of Elk River, MN in the amount of \$85,710.00 (attachment)

There was no discussion regarding the approval of the project.

Aldersperson O'Meara moved approval; seconded by Aldersperson Stroik.

Ayes all; nays none; motion carried.

10. Consideration and possible action to approve the Ordinance change on Franklin Street to a one-way street (westbound) between Division Street and Prentice Street (attachment)

Mayor Halverson explained this is codifying the decisions that we made last month.

Alderson Mallison moved approval; seconded by Alderson Trzebiatowski.

Ayes all; nays none; motion carried.

11. Airport Manager's Report (attachment)

Alderson O'Meara moved to accept and place it on file; seconded by Alderson Brooks.

Mayor Halverson stated next month the air show is scheduled to be here in the City of Stevens Point at our airport.

Joe Wheeler said the air show is scheduled for June 6, 2010 starting at 7:30 A.M. There will be a pancake breakfast and a lunch put on by the Pacelli Hockey Team. The Boy Scouts will be providing cheese curds. There will also be root beer floats and lots of other goodies. He went on to explain the aircrafts that will be coming are from all over the state and even some from out of state.

Joe Wheeler mentioned that if anyone would like to come out and get a tour of the airport to give him a call.

Ayes all; nays none; motion carried.

12. Director's Report (attachment)

There was no discussion regarding the Director's Report.

C/T Schlice moved to accept the report and place it on file; seconded by Alderson Stroik.

Ayes all; nays none; motion carried.

13. ADJOURNMENT: Mayor Halverson adjourned the May 10, 2010 Board of Public Works meeting at 8:12 P.M.