

SPECIAL BOARD OF PUBLIC WORKS MEETING AGENDA
Monday, February 21, 2011 – 6:00 p.m.
Council Chambers at County/City Building
1516 Church Street, Stevens Point, WI 54481

PRESENT: Chairman Mayor Andrew Halverson, Director Joel Lemke and Tricia Church;
Alderspersons: Tom Mallison(1st), Michael O’Meara(3rd), Roger Trzebiatowski(7th),
Randal Stroik(9th), and Brian Brooks(10th).

ALSO

PRESENT: **ALDERPERSONS:** Joanne Suomi(2nd), Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), Jerry Moore(11th).
OTHERS PRESENT: Mike Helmrick, Construction Manager (Rettler Corporation), John Kneer, Landscape Architect (Rettler Corporation), Sarah Robinson, Director (Association of Downtown Businesses).

Mayor Halverson called the Board of Public Works Meeting to order on February 21, 2011 at 6:00 p.m. The meeting was held at the County/City Building in the Council Chambers, 1516 Church Street, Stevens Point, WI 54481

1. Discussion regarding the Downtown Square Site Redevelopment Project and the following actions to take (attachment)

Director Lemke reviewed the handouts and individual contracts.

Aldersperson Brooks questioned the plan for traffic. Director Lemke said there has been a traffic plan and it is worked into the construction of phase 1 demolition and a phase 2 demolition.

Aldersperson O’Meara questioned if all the items fell within the budget. John Kneer with Rettler Corp. said everything was favorable. Director Lemke said the quotes combined came in about \$12,000.00 less than expected.

Aldersperson Molski questioned where all the bollards are going. Mayor Halverson explained how the bollards will work and showed how they can be moved from the inside of the square area to the outside to make room for different events as needed.

Aldersperson Trzebiatowski asked if there will be receptacles on the bollards when they are moved. John Kneer said there would need to be about 50 more ordered to have it work if we wanted to install them right away. Mr. Kneer said he will get us the dollar amount on adding the plugs.

Aldersperson Mallison questioned the two phases and the time line involved. Director Lemke said April, May and June.

Aldersperson Suomi questioned the cost of maintaining this equipment and water to run the fountain. Director Lemke said it will vary but it is programmable and would have to be shut down and winterized.

Director Lemke explained the difference in cost of the alternate garbage receptacles. The alternates are more expensive because they will work with our automated trucks for pickup.

2. Consideration and possible action to award Contract "A" for custom trash receptacles to Maglin in the amount of \$18,760.00 including alternate number 1.

Aldersperson O'Meara moved to approve the whole list of contracts as a package in the amount of \$147,324.00 along with the extra plugs for the bollards, seconded by Aldersperson Mallison.

Ayes all; Nays none; Motion carried.

3. Consideration and possible action to award Contract "B" for custom Street Lighting to Graybar Electric in the amount of \$45,080.00.

4. Consideration and possible action to award Contract "C" for tree grates and trench drains to Neenah Foundry in the amount of \$9,619.00.

5. Consideration and possible action to award Contract "D" for the fountain components to Fountain People in the amount of \$46,415.00.

6. Consideration and possible action to award Contract "E" for removable bollards, receptacles, and covers or plugs to Maglin in the amount of \$27,450.00.

7. Adjournment at 6:18 p.m.