

City of Stevens Point Meeting Minutes

Board of Public Works

Monday, December 14, 2009

Lincoln Center, 1519 Water St.

Present: Chairman Mayor Andrew Halverson, C/T John Schlice, Interim Director Alex Saunders and Tricia Church; Alderpersons: Tom Mallison (1st), Michael O'Meara (3rd), Roger Trzebiatowski (7th), and Brian Brooks (10th).

Excused: Hans Walther (2nd).

Also Present: DIRECTORS: Tom Schrader, and Michael Morrissey. CITY STAFF MEMBERS: Attorney Louis Molepske, Clerk John Moe, Police Chief Kevin Ruder, Assessor Jim Siebers, Water Dept. Joel Lemke, Assistant Streets Superintendent Bruce Peplinski, Mayor Assistant Kelley Pazdernik. ALDERPERSONS: Mike Wiza (4th), Mary Stroik (5th), Jeremy Slowinski (6th), Marge Molski (8th), Randy Stroik (9th). OTHERS PRESENT: Gene Kemmeter - PC Gazette, Sue Hall - 200 Pine Bluff Road, Susie Eberhardt, Reid Rocheleau.

Mayor Halverson called the meeting of the Board of Public Works to order on December 14, 2009 at 7:05 PM. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

Index of these Minutes:

1. Parking Meter Report for November 2009 A) Meter/Permit Collection B) Permits
 2. Consideration/Action to retain AECOM of Stevens Point, Wisconsin for McDill Pond and Stevens Point Dam on the east side of the Wisconsin River for map revamp of the Flood Plain on McDill Pond for a total amount of \$57,500.00
 3. Consideration/Action to purchase a high volume air compressor from Lincoln Contractors Supply out of Wausau, WI for a total amount of \$24,400.00
 4. Consideration/Action to purchase 8 new police patrol vehicles from Scaffidi Motors of Stevens Point, WI for a total amount of \$178,368.00 plus title and licensing
 5. Consideration/Action on naming the City owned area to be used for the dog park as "Point Dog Park"
 6. Airport Manager's Report
 7. Director's Report A) Engineering B) Streets
 8. Adjournment.
1. Parking Meter Report for November, 2009 A) Meter/Permit Collection B) Permits

There was no discussion regarding the November, 2009 Parking Meter Report.

C/T Schlice moved; seconded by Alderperson O'Meara to accept the November, 2009 Parking Meter Report and place it on file.

Ayes all; nays none; motion carried.

2. Consideration/Action to retain AECOM of Stevens Point, Wisconsin for McDill Pond and Stevens Point Dam on the east side of the Wisconsin River for map revamp of the Flood Plain on McDill Pond for a total amount of \$57,500.00 AECOM Proposal

Alderperson O'Meara moved; seconded by Alderperson Trzebiatowski to retain AECOM for the McDill Pond and Stevens Point Dam on the east side of the Wisconsin River and for map revamp of the Flood Plain on McDill Pond for a total of \$57,500.00.

Ayes all; nays none; motion carried.

3. Consideration/Action to purchase two high volume air compressors from Lincoln Contractors Supply out of Wausau, WI for a total amount of \$24,800.00 Memo

Alderperson Brooks questioned why we are recommending not going with the lowest quoted priced units from Construction Product Sales, Inc. out of Villa Park, IL. Bruce Peplinski explained the reason he is recommending going with Lincoln Contractors Supply out of Wausau, WI (the Sullair unit) instead is because we have a great working relationship with this company being that one of the units being replaced is from them and the fact that they are a local company for warranty work and such that may be required. He also feels that Sullair is a better product all around, one of options we requested was a dual hose reel to hold hoses on the front. The other air compressor's (Chicago Pneumatic brand) through Lincoln Contractors Supply does not include this option in their product. It is a well known and good product as well but does not offer the fabrication of the hose reels.

Alderperson Brooks moved to approve the purchase of two high volume air compressors from Lincoln Contractors Supply out of Wausau, WI for \$24,800.00; seconded by Alderperson Mallison.

Ayes all; nays none; motion carried.

4. Consideration/Action to purchase eight new police patrol vehicles from Scaffidi Motors of Stevens Point, WI for \$178,368.00 plus title and licensing Memo

C/T Schlice moved approval of the purchase from Scaffidi Motors for \$178,368.00; seconded by Alderperson Trzebiatowski.

Alderperson Trzebiatowski questioned the price with title and licensing. Alderperson Wiza thought the price would be somewhere around \$75.00 per car.

Mayor Halverson mentioned the amount for the equipping of the lights and radios will have to be incorporated into this as well, but the price is approximately \$100,000.00 under what we have budgeted for the purchase.

Interim Director Saunders mentioned the lights and other equipment will be coming before the Board of Public Works separately for approval.

Bruce Peplinski explained that all the equipment that is on the current vehicles will be switched over to the new. The price was approximately \$1,400.00 per car. Mayor Halverson mentioned that even with the re-equipping of the new vehicles we will be considerably below budget.

Alderperson Slowinski questioned what we are going to be doing with the old vehicles. Bruce commented the old vehicles will be sold to a broker. The last time we sold patrol vehicles to a broker, we received approximately \$4,000.00 per vehicle. However, those cars were three years old and these vehicles are only two years old.

Ayes all; nays none; motion carried.

5. Consideration/Action on naming the City owned area to be used for the dog park "Point Dog Park" Mike Wiza Memo | Letter from Schierl Co.

Interim Director mentioned one clarification. We are following Parks Guidelines at your direction so this item would be approval for us to go ahead and do the sixty (60) day public notice and comment period. We will bring it back to the Board of Public Works and Common Council for the actual naming.

Alderson Trzebiatowski questioned the original plan showed a perimeter fence around the entire city old dump site, but reading the Schierl Tire letter, they talk about having an entrance sign along with another dog exercise area. He wants to know how we are differentiating between the park and the exercise area. Alderson Wiza explained that the facility or fenced in area is going to be the exercise and socialization area and there will also be an entrance and a gazebo that may not necessarily be inside the fenced area. The area itself, as proposed, will be the "Point Dog Park" and the area within will have other features.

Alderson O'Meara moved approval of naming the City owned area to be used for the dog park "Point Dog Park"; seconded by Alderson Mallison.

Ayes all; nays none; motion carried.

6. Airport Manager's Report

There were no updates or discussion regarding the Airport Manager's Report.

C/T Schlice moved; seconded by Alderson Brooks to accept the Airport Manager's Report and place it on file.

Ayes all; nays none; motion carried.

7. Director's Report

Mayor Halverson publicly thanked Interim Director Saunders for the excellent service he did for the City and the wonderful job he did as the Interim Director of Public Works. Alderson Brooks seconded on the Mayors comments.

Alderson Trzebiatowski questioned how the lighting study listed in the report is being monitored for efficiency and cost. Interim Director Saunders explained there are actually two different studies going on, Wisconsin Public Service is doing one study and Lance Musack is monitoring the City's test area and doing an internal amp reading study. E.M. Copps Drive and Business Park Drive is on the study area which has six different varieties of lights and WPS has two test areas on Clem's Way and E.M. Copps east of Brilowski Road.

Alderson Mallison asked Interim Director Saunders to give an update on Patch Street for the public. Interim Director Saunders said the last update was last Tuesday and they were to have temporary patches done by this Friday. We will be getting another update on Tuesday.

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

Ayes all; nays none; motion carried.

8. ADJOURNMENT: Mayor Halverson adjourned the December 14, 2009 Board of Public Works meeting at 7:23 P.M.

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