

City of Stevens Point Meeting Minutes

Board of Public Works

Monday, April 13, 2009, 6:40 p.m.

Lincoln Center, 1519 Water St.

Present: Mayor Andrew Halverson, C/T John Schlice, Director Donald Popoff and Tricia Church; Alderpersons: Norm Myers Sr.(1), Hans Walther (2), Amy Heart(5), Randal Stroik(9), and Brian Brooks(10).

Also Present: Directors: Tom Schrader, Kim Halverson, City Attorney Louis Molepske, City Clerk John Moe, Stevens Point Police Department Chief Kevin Ruder, Stevens Point Airport Manager Joe Wheeler, Chris Loken and Tom Burch - American Asphalt, Bruce Gerland - AECOM, Kevin McMullen - WCPA, Gene Kemmeter - PC Gazette, Reid Rocheleau - 408 Cedar Street (Whiting), Tom Mallison - 1301 Franklin Street, Rick Whipp - 2016 Main Street, Cindy Nebel - 1100 Phillips Street, Michael O'Meara - 1809 Clark Street. Alderpersons: George Hanson(3), Mike Wiza(4), Jeremy Slowinski(6), Roger Trzebiatowski(7), and Marge Molski(8).

Mayor Halverson called the meeting of the Board of Public Works to order on April 13, 2009 at 6:40 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 March 2009 A) Meter/Permit Collection B) Permits
 2. Consideration/Action to award the 2009 Bituminous Patching Project #05-09 to B&B Paving out of Stevens Point in the amount of \$102,936.00
 3. Consideration/Action to award the 2009 Fourth Avenue Project #03-09 (handout at meeting) bid opening set for 11:00 A.M. on April 9, 2009.
 4. Consideration/Action to purchase a Zamboni 552 Ice Making Machine for K.B. Willett Arena in the amount of \$71,929.15
 5. Consideration/Action for the Proposed Expansion of the Stevens Point Dog Park.
 6. Consideration/Action for AECOM Water Street Project Amendment for \$20,400.00
 7. Spring Clean-up.
 8. Airport Manager's Report
 9. Director's Report A) Airport B) Engineering C) Streets
 10. Adjournment.
1. Parking Meter Report for March, 2009
 - A) Meter/Permit Collection
 - B) Permits

There were no questions or discussion regarding the March, 2009 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Heart to accept the March 2009 Parking Meter Report and place it on file.

Ayes all; nays none; motion carried.

2. Consideration/Action to award the 2009 Bituminous Patching Project #05-09 to B&B Paving out of Stevens Point in the amount of \$102,936.00 Bid Tab

Director Popoff explained the bid tab in the packet. There were two responsive bidder's with the lowest being B&B Paving. They are a smaller contractor however, they have been working on smaller projects such as asphalt driveways.

Alderperson Stroik questioned if this is within budget. Yes, Director Popoff further explained this budget item is a little different because some of the patching goes through the Water Department when there is a break or something, they will patch it and we will get reimbursed from them. We get a better deal overall doing it this way.

Alderperson Stroik moved, seconded by Alderperson Myers to award the 2009 Bituminous Patching Project #05-09 to B&B Paving out of Stevens Point in the amount of \$102,936.00.

Ayes all; nays none; motion carried.

3. Consideration/Action to award the 2009 Fourth Avenue Project #03-09 Bid Tab

Director Popoff explained with a PowerPoint Presentation how the bids came in including the alternate bid. The pricing from last year to this year came in about 5% more due to escalating costs in materials. The City would save around \$151,000.00 going with asphalt vs. concrete. Director Popoff's recommendation on this project is to approve the project to the lowest responsive bidder going with the asphalt alternative. The main reason why is because right now we are in a time when we need to redirect some of these savings into other streets. Also being that Fourth Avenue only sees a couple hundred cars per day with the heaviest being our garbage trucks, this is not the road to use concrete. The way the asphalt is going to fail on this road is not from weight, it is going to be from time, sunlight and freezing and thawing, etc.

Alderperson Stroik questioned the negative discount rate we were using last year. Director Popoff answered: the discount rate can be viewed several different ways. If you take some of the WisDOT Standards, there are reasons discount rates are put into place. Different time periods, the discount rates can be different. Taking everything into consideration, the roadways are probably about equal (asphalt vs. concrete).

Alderperson Stroik moved, seconded by Alderperson Walther to award the 2009 Fourth Avenue Project #03-09 to James Peterson Sons in the amount of \$1,194,322.70.

Reid Rocheleau, 408 Cedar Street (Whiting) asked for some explanations regarding the reasons we waited on this project till this year, he thought it was to save money.

Kevin McMullen, Director of Wisconsin Concrete Pavement Association wanted to thank us for considering concrete pavement. He encourages us to consider concrete in the future on streets where it is more appropriate to build with concrete.

Mayor Halverson mentioned we were anticipating \$70.00 per ton for the unit cost for asphalt and the alternative came in at \$57.00 per ton.

Ayes all; nays none; motion carried.

4. Consideration/Action to purchase a Zamboni 552 Ice Making Machine for K.B. Willett Arena in the amount of \$71,929.15 Proposal

C/T Schlice moved, seconded by Mayor Halverson for the purchase of a Zamboni 552 Ice Making Machine for K.B. Willett Arena in the amount of \$71,929.15.

Alderson Stroik questioned with the economy the way it is, why are we replacing our current Zamboni? Director Schrader answered that the current Zamboni is 8-10 years old and it is the only piece of equipment that operates that facility. If the Zamboni goes down, the whole rink shuts down and when you have the University and SPASH along with all the other users, you have to have equipment that is going to run. A piece of equipment like this, you don't wait till it dies and shut the rink down to replace it.

Mayor Halverson mentioned that this is an approved room tax expenditure and this is something that has been planned for quite some time.

Director Schrader also mentioned that if this is approved and we order it, we won't get delivery on it till spring of 2010.

Ayes all; nays none; motion carried.

5. Consideration/Action for the proposed expansion of the Stevens Point Dog Park Proposal

Director Popoff explained the plans for the dog park with a PowerPoint Presentation. There are still several items that need to be brought forward, such as the fencing design and the parking roadway design.

Mayor Halverson moved, seconded by Alderson Heart to accept the proposed expansion of the Stevens Point Dog Park.

Alderson Stroik questioned another inlet to the dog park from the Green Circle Trail. Director Schrader mentioned that we could look at it but to keep in mind that this is a double gate system and that really would add to the cost.

Ayes all; nays none; motion carried.

6. Consideration/Action for AECOM Water Street Project Amendment in the amount of \$20,400.00 Change Order

Director Popoff did explained briefly why the increase in cost. A lot of these items are coming up because this project is using federal dollars so a lot of these items we can't control. There are two sites in this project that the WisDOT has said we need to do a Phase II Hazardous Materials Investigation.

Alderson Stroik moved, seconded by Alderson Walther to accept the amendment to the Consulting Agreement in the amount of \$20,400.00.

Ayes all; nays none; motion carried.

7. Spring Clean-up Update Memo

Mayor Halverson thanked all the Aldersons for orchestrating a wonderful clean-up for the volunteers. Also, he thanked the volunteers for coming together to make the City a beautiful place. The meeting places and schedule will also be listed on the website.

8. Airport Manager's Report

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

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

Ayes all; nays none; motion carried.

9. Director's Report Director's Report

- A) Stevens Point Airport
- B) Engineering
- C) Streets

Director Popoff highlighted a few items from his report and showed a PowerPoint map with the updated jurisdictional transfer from WisDOT that coordinates with the new Highway 10 going to Marshfield. There will start being a lot more public input and information regarding this. He also showed PowerPoint pictures of what we are looking at for the new salt shed.

Alderson Stroik moved, seconded by Alderson Walther to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried.

10. ADJOURNMENT: Mayor Halverson adjourned the April 13, 2009 Board of Public Works meeting at 7:23 P.M.

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