

City of Stevens Point Meeting Minutes

Board of Public Works

Monday, May 11, 2009, 6:15 p.m.

Lincoln Center, 1519 Water St.

Present: Mayor Andrew Halverson, C/T John Schlice, Director Donald Popoff and Tricia Church; Alderpersons: Tom Mallison(1), Hans Walther(2), Michael O'Meara(3), Roger Trzebiatowski(7), and Brian Brooks(10).

Also Present: Directors: Tom Schrader, Kim Halverson, and John Gardner, City Attorney Louis Molepske, City Clerk John Moe, Stevens Point Police Department Chief Kevin Ruder, Stevens Point Fire Chief John Zinda, City Assessor Jim Siebers, Stevens Point Airport Manager Joe Wheeler, Staff Members - Kelly Pazdernik, Susan Lemke, and Carrie Freeberg, David Glodowski - Gremmer & Associates, Gene Kemmeter - PC Gazette, Eric Schroeckenthal- 1965 Lepack Drive, Plover, Bob Woehr, 727 Second Street. Alderpersons: Mike Wiza (4), Jeremy Slowinski (6), Marge Molski (8), Randall Stroik (9), and Jerry Moore (11).

Mayor Halverson called the meeting of the Board of Public Works to order on May 11, 2009 at 6:44 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 April 2009 A) Meter/Permit Collection B) Permits
2. Consideration/Action to award the 2009 Concrete Street Repair Project #07-09 to Wroblewski Concrete out of Stevens Point, WI in the amount of \$96,029.00
3. Consideration/Action to award the 2009 Curb & Gutter and Sidewalk Repair Project #08-09 to Adams Construction out of Withee, WI in the amount of \$64,284.88
4. Consideration/Action for TS-05-09; Traffic Study to Repeal the Loading Zone Ordinance on the north side of Arlington Street between Strongs Avenue and Water Street
5. Consideration/Action for the Quiet Zone Resolution/NOI
6. Consideration/Action to retain a consultant for the north side frontage road development
7. Consideration/Action to award local let portion of the Business Park Drive & County HH (Electrical and Concrete work) from Chippewa Concrete Services in the amount of \$192,521.05
8. Consideration/Action for a right-of-way encroachment on Second Street
9. Airport Manager's Report
10. Director's Report A) Engineering B) Streets
11. Adjournment

1. Parking Meter Report for April, 2009

A) Meter/Permit Collection

B) Permits

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

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

Ayes all; nays none; motion carried.

2. Consideration/Action to award the 2009 Concrete Street Repair Project #07-09 to Wroblewski Concrete out of Stevens Point, WI in the amount of \$96,029.00 Final Bid Tab

There was no discussion regarding this project.

Alderperson O'Meara moved, seconded by Alderperson Mallison to award the 2009 Concrete Street Repair Project #07-09 to Wroblewski Concrete out of Stevens Point, WI in the amount of \$96,029.00.

Ayes all; nays none; motion carried.

3. Consideration/Action to award the 2009 Curb & Gutter and Sidewalk Repair Project #08-09 to Adams Construction out of Withee, WI in the amount of \$64,284.88 Final Bid Tab

Alderperson Trzebiatowski moved, seconded by Alderperson Walther to award the 2009 Curb & Gutter and Sidewalk Repair Project #08-09 to Adams Construction out of Withee, WI in the amount of \$64,284.88.

Alderperson Stroik questioned why they were by far the highest bidder on the Concrete Street Repair Project?

Director Popoff hadn't realized that and would have to look into each item before determining where and why they came in like that.

Alderperson Molski questioned if Adams has ever done work for the City before? They were bought out by Ski-Inc.

Ayes all; nays none; motion carried.

4. Consideration/Action for TS-05-09; Traffic Study to Repeal the Loading Zone Ordinance on the north side of Arlington Street between Strongs Avenue and Water Street Traffic Study 05-09 | Ordinance

Mayor Halverson explained this was a wording mishap that kept the area directly south of the County Annex No Parking when it was our intent last time this was before the board to Repeal that.

Alderperson Brooks moved, seconded by Alderperson Mallison to Repeal the Loading Zone Ordinance on the north side of Arlington Street between Strongs Avenue and Water Street.

Ayes all; nays none; motion carried.

5. Consideration/Action for the Quiet Zone Resolution/Notice of Intent Quiet Zone Resolution | Notice of Intent
Mayor Halverson explained that we are nearing the ability for the City of Stevens Point to silence the main rail line that runs from West River Drive/County Hwy. P all the way to Country Club Drive currently. This creates the time frame for us to start the Notice of Intent and eventually move forward to allow Canadian National to turn off their horns.

Alderperson Brooks added for the public that this doesn't include the rail line that runs parallel with Minnesota Avenue to the south into Whiting.

C/T Schlice moved, seconded by Alderperson Trzebiatowski to accept the Resolution/Notice of intent for the Quiet Zone.

Ayes all; nays none; motion carried.

6. Consideration/Action to retain a consultant for the north side frontage road development Gremmer & Associates Proposal

There was no discussion regarding this item.

C/T Schlice moved, seconded by Alderperson Brooks to retain a consultant for the north side frontage road development.

Ayes all; nays none; motion carried.

7. Consideration/Action to award the local let portion of the Business Park Drive and County HH (electrical and concrete work) to Chippewa Concrete Services in the amount of \$192,521.05 Business Park Dr./ HH Memo

Alderperson O'Meara moved, seconded by Alderperson Mallison to award the local let portion of the Business Park

Drive and County HH (electrical and concrete) to Chippewa Concrete Services in the amount of \$192,521.05.

Ayes all; nays none; motion carried.

8. Consideration/Action for a right-of-way encroachment on Second Street Second St. ROW Memo

Mayor Halverson suggested we may want to consider is when we approve this, to allow for some sort of planter or esthetic improvement to make them more visible and for the encroachment.

Alderman O'Meara also suggested putting handrails on both sides.

Alderman Trzebiatowski moved to approve the encroachment with the stipulation that handrails be provided on each side of the steps or high planters, seconded by Alderman Walther.

Alderman O'Meara thought it would be nice for the developer to bring back the design for the board to review.

Ayes all; nays none; motion carried.

9. Airport Manager's Report

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

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

Ayes all; nays none; motion carried.

10. Director's Report

A) Engineering

B) Streets

Director Popoff highlighted a few items from his report. The Director discussed ditching and notification questions from Alderman Slowinski.

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

Ayes all; nays none; motion carried.

11. ADJOURNMENT: Mayor Halverson adjourned the May 11, 2009 Board of Public Works meeting at 7:00

P.M.

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