

City of Stevens Point Meeting Minutes

Board of Public Works

Monday, May 18, 2009, 6:20 p.m.

Council Chambers, 1516 Church Street

Present: Mayor Andrew Halverson, C/T John Schlice, Director Donald Popoff and Tricia Church; Alderpersons: Tom Mallison(1), 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, Staff Members - Kelly Pazdernik.

Alderpersons: Marge Molski(8), Randal Stroik(9), and Jerry Moore(11).

Mayor Halverson called the meeting of the Special Board of Public Works to order on May 18, 2009 at 6:21 PM. The meeting was held in Council Chambers, 1519 Church Street, Stevens Point, WI 54481.

Index of these Minutes:

1. Consideration/Action to award the 2009 Municipal Fueling System Project #02-09 (bid opening on May 18, 2009 at 11:00 A.M.) (attachment to be given at meeting)
 2. Consideration/Action to award the Water and Wastewater Treatment Department's Industrial Park Road Lift Station No. 2 Project #09-09 (bid opening on May 13, 2009 at 11:00 A.M.)
 3. Consideration/Action to award the Water and Wastewater Treatment Department's Industrial Park Road Lift Station No. 1 Rehabilitation Project #10-09 (bid opening on May 13, 2009 at 11:00 A.M.)
 4. Consideration/Action to award the Water and Wastewater Treatment Department's Industrial Park Lift Station to Easterly Expansion Area 24" Sewer Extension and Industrial Park Lift Station to Patch Street Water Main 18" Force Main Project #11-09 (bid opening on May 13, 2009 at 11:00 A.M.)
 5. Consideration/Action to approve overnight use of City Parking Lot #9 for Crazy Days [Krazy Days] on July 16 and July 17, 2009.
 6. Adjournment.
1. Motion to award the 2009 Municipal Fueling System Project #02-09 to Northwest Petroleum Service Inc. in the amount of \$96,654.70 02-09 Memo | 02-09 Bid Tab

Director Popoff explained Northwest Petroleum Service put in our current tanks and is familiar with our system. The price came in below the estimated budget amount of \$125,000.00.

C/T Schlice moved, seconded by Mayor Halverson to proceed to award the 2009 Municipal Fueling System Project #02-09 to Northwest Petroleum Service Inc. in the amount of \$96,654.70.

Ayes all; nays none; motion carried.

2. Motion to award the Water and Wastewater Treatment Department's Industrial Park Road Lift Station No. 2 Project #09-09 to Ellis Stone Construction in the amount of \$971,800.00 based on the installation of Supplier "A" equipment 09-09 Memo | 09-09 Bid Tab

Director Halverson explained the projects and brought a map for everyone to view.

Alderperson O'Meara moved, seconded by Alderperson Trzebiatowski to proceed to award the Water and Wastewater Department's Industrial Park Road Lift Station No. 2 Project #09-09 to Ellis Stone Construction in the amount of \$971,800.00 based on the installation of Supplier "A" equipment.

Ayes all; nays none; motion carried.

3. Motion to award the Water and Wastewater Treatment Department's Industrial Park Road Lift Station No. 2 Rehabilitation Project #10-09 to Ellis Stone Construction in the amount of \$679,400.00 based on the installation of Supplier "A" equipment 10-09 Bid Tab | 10-09 Bid Award Letter

Director Halverson explained this project is the rehabilitation of the existing lift station and is to be started after the No. 2 Lift Station Project #09-09. She explained that Ellis Stone Construction is the low bidder when done as a combined bid. This is how it was requested it to be bid out.

City Attorney added so there is no misunderstanding, this bid item is based on schedule A as a choice of Supplier "A" equipment.

Alderperson O'Meara moved, Seconded by Alderperson Brooks to proceed to award the Water and Wastewater Treatment Department's Industrial Park Lift Station No. 1 Rehabilitation Project #10-09 to Ellis Stone Construction in the amount of \$679,400.00 based on the installation of Supplier "A" equipment.

Alderperson Stroik questioned Fluor Bros. Construction Co. Inc. came in lower at \$500,000.00 on this project, did they bid it wrong? Director Halverson explained the way the specifications were written, it was based on combination of both projects.

Alderperson O'Meara indicated that the City is awarding the combined bid and amended his motion and proceeded to approve the combined bid to Ellis Stone Construction in the total amount of \$1,651,200.00. Therefore, the action taken on Agenda item #2 should be combined with agenda item #3.

The motion is to proceed to award the Water and Wastewater Treatment Department's Industrial Park Road Lift Station No. 1&2 on Contracts # 09-09 and 10-09 to Ellis Stone Construction for a total combined bid of \$1,651,200.00 based on the installation of Supplier "A" equipment.

Ayes all; nays none; motion carried.

4. Motion to award the Water and Wastewater Treatment Department's Industrial Park Lift Station to Easterly Expansion Area 24" Sewer Extension and Industrial Park Lift Station to Patch Street Water Main 18" Force Main Project #11-09 to S.J. Louis Construction, Inc. in the amount of \$1,947,562.00 Force Main Bid Tab

Director Halverson explained the bids came in really low based on the estimate of \$3,627,994.10 from Donahue.

Aldersperson O'Meara moved, seconded by Aldersperson Brooks to proceed to award the Water and Wastewater Treatment Department's Industrial Park Lift Station to Easterly Expansion Area 24" Sewer Extension and Industrial Park Lift Station to Patch Street Water Main 18" Force Main Project #11-09 to S.J. Louis Construction, Inc. in the amount of \$1,947,562.00

Aldersperson Stroik mentioned, since they came in so much lower than the estimate from Donahue and we have never worked with them in the past, we may want to consider our approval based upon reference check approvals. Aldersperson O'Meara mentioned that his motion was to proceed with award for this purpose.

Ayes all; nays none; motion carried.

5. Motion to approve overnight use of City Parking Lot #9 for Crazy Days on July 16 and July 17, 2009. Krazy Days Request

Mayor Halverson explained this is on the Agenda because it was a late addition. Director Popoff further explained that this went before Public Protection and was something he was unaware of having to come through the Board of Public Works.

Aldersperson O'Meara moved, seconded by C/T Schlice to accept the overnight use of City Parking Lot #9 for Crazy Days on July 16 and July 17, 2009.

Ayes all; nays none; motion carried.

6. ADJOURNMENT

Mayor Halverson adjourned the May 18, 2009 Board of Public Works meeting at 6:38 P.M.

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