

City of Stevens Point Meeting Minutes

Special Board of Public Works
Monday, June 1, 2009, 5:45 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: Kim Halverson, and John Gardner, City Attorney Louis Molepske, City Clerk John Moe, Meredith Thorn - St. Pt. Journal, Gene Kemmeter - PC Gazette, Chris Loken - American Asphalt, Ron Zimmerman - 1672 County Road ZZ, Amherst Jct., Reid Rocheleau - 408 Cedar Street, Whiting, Scott Beduhn - 3278 Minnesota Avenue, Cathy Dugan - 615 Sommers Street, Francesco Sciarone - 2517 Prais Street, MaryAnn Laszewski - 1209 Wisconsin Street, Jamie Gebert - 2941 Kozy Street, Patrick Planton, - 1911 Ridgewood Court, Plover, Tony Patton - 3917 Jordan Lane. Alderpersons: Mike Wiza(4), Amy Heart(5), Jeremy Slowinski(6), 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 June 1, 2009 at 5:55 PM. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

1. Consideration/Action to award the 2009 Bituminous Surfacing Project #06-09 to American Asphalt of Wisconsin in the amount of \$938,434.50 Final Bid Tab 06-09

Director Popoff explained the project and it came within budget. There was no further discussion regarding this item.

C/T Schlice moved, seconded by Alderperson O'Meara to award the 2009 Bituminous Surfacing Project #06-09 to American Asphalt of Wisconsin for the amount of \$938,434.50.

Ayes all; nays none; motion carried.

2. Consideration/Action to award the 2009 Street Seal Coating Program Project #14-09 to Fahrner Asphalt in the amount of \$210,887.00 Final Bid Tab 14-09

Director Popoff explained the project. There was no further discussion regarding this item.

Alderperson O'Meara moved, seconded by Alderperson Mallison to award the 2009 Street Seal Coating Program Project #14-09 to Fahrner Asphalt in the amount of \$210,887.00.

Ayes all; nays none; motion carried.

3. ADJOURNMENT: Mayor Halverson adjourned the June 1, 2009 Special Board of Public Works meeting at 5:58 P.M.

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