

Meeting Minutes

Board of Public Works

Monday, June 9, 2008

Lincoln Center, 1519 Water St. PRESENT: Mayor Andrew Halverson, C/T John Schlice, Director F. Joseph Euclide and Tricia Church;

Alderspersons: Randy Stroik, Amy Heart, Brian Brooks, Hans Walther and Norman Myers Sr.

OTHERS PRESENT: Directors John Gardner, Tom Schrader and Kim Halverson, City Clerk John Moe, City Attorney Louis Molepske, City Assessor James Siebers, Fire Chief Mark Barnes, Fire Dept. John Zinda, Human Resources Manager Lisa Jakusz, Gene Kemmeter - PC Gazette, Jami Gebert, Jacob Calhoun, Pete Ananiadis, Erika Wolf, Katie Kloth, Rick Whipp, Ryan Cordy, Leroy Cordy, Jen Knade, Eric Olson, Jeremy Beaudry, Kari Wroblewski, Jeff Bahling, MaryAnn Laszewski, Reid Rocheleau; Alderspersons: Mike Wiza, George Hanson, Jeremy Slowinski, Marge Molski, Roger Trzebiatowski, and Jerry Moore.

Mayor Andrew Halverson called the meeting of the Board of Public Works to order on June 9, 2008 at 6:51 PM. The meeting was held at The Lincoln Senior Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

Index of these Minutes:

1. Parking Meter Report for May 2008: A. Meter/Permit Collection. B. Permits.
2. Consideration/Action to award the 2008 Commuter Trail Under I39 Project #01-08 to Shulfer Enterprises out of Plover, WI in the amount of \$170,942.10.
3. Consideration/Action to award the 2008 Goerke Field Site Development Project #11-08.
4. Airport Manager's Report.
5. Director's Report: A. Airport. B. Engineering. C. Streets.

1. Parking Meter Report: (Attachment)

Meter/Permit Collection

Permits

C/T Schlice moved, seconded by Aldersperson Myers to accept the May 2008 Parking Meter Report and place it on file.

Reid Rocheleau took the podium to mention his thoughts on the Parking Lot 12 - 1100 Clark Street by the Library that has 30 spots available but only 15 being rented. Aldersperson Stroik wants to direct staff to do a further investigation.

Ayes all; nays none; motion carried.

2. Consideration/Action to award the 2008 Commuter Trail Under I39 Project #01-08 to Shulfer Enterprises out of Plover, WI in the amount of \$170,942.10; (Attachment)

Director Euclide wanted to add as mentioned in his report; we are waiting for approval from the Department of Transportation before we can award this contract. They are concerned with them meeting their DBE (Disadvantaged Business Enterprise) Goal. If we don't have DOT approval by next Monday, Director Euclide recommends that we hold off on this until we get it.

Aldersperson Stroik moved, seconded by Aldersperson Walther to award the 2008 Commuter Trail Under I39 Project #01-08 to Shulfer Enterprises in the amount of \$170,942.10 once the DBE issue through the DOT is reviewed and approved.

Ayes all; nays none; motion carried.

3. Consideration/Action to award the 2008 Goerke Field Site Development Project #11-08 to Mondo U.S.A. in the amount of \$1,056,422.00; (Attachment)

Director Schrader and Jeff Bahling with Rettler Corporation came up to the podium to explain the bid tab that was handed out at the beginning of the meeting. Jeff stated three bids were received, all reputable companies throughout the state of Wisconsin. The low bid was from Mondo U.S.A in the amount of \$1,056,422.00 for the synthetic turf system for the field. There were also bids for the infrastructure of a future dome (Alternate "A1") which upon the committee's review was not selected due to cost and timing of the project.

Director Schrader mentioned that it's not that the dome infrastructure has been dropped; it's that we could come back later and install the dome.

Aldersperson Stroik questioned if we would have to tear up the field to put in footing for the dome at a later time, how much extra would that cost? Director Schrader responded; we looked at that and the bid to put the footings in now with the vault boxes (for HVAC) would be around half a million dollars and not knowing the final numbers on the dome, it wouldn't be a wise investment to do it at this time. It would be about \$80,000.00 to cut the surface of the tarp and put the footings back in vs. letting that money sit in the ground.

Mayor Halverson stated \$100,000.00 up front will be City levy tax dollars invested into this capital project and there's \$50,000.00 per year for the next 10 years of room tax. C/T Schlice stated the payments will more than cover the amount we will have to pay for debt service each year.

Aldersperson Myers mentioned his disappointment with parking in that area at this time and going ahead with an expansion without having something in place for parking doesn't seem right. Mayor Halverson stated we are now specifically dealing with the turf but, it's possible that parking will be an ongoing and continuing conversation.

Aldersperson Stroik moved, seconded by C/T Schlice to award the 2008 Goerke Field Site Development Project #11-08 to Mondo U.S.A in the amount of \$1,056,422.00.

Ayes all; nays none; motion carried.

4. Airport Manager's Report: (Attachment)

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

Aldersperson Wiza wanted to mention he attended the fly-in last weekend and it's one of the best he's seen in a long time. He even received comments from some of the residents that live in the area and didn't attend but were able to sit in their backyards to watch the planes fly overhead. It was great all around!!! Director Euclide said he would pass that along to the Pilot's Association. Mayor Halverson mentioned there were over 6 to 7,000 people that attended.

Alderson Walther moved, seconded by Alderson Heart to accept the Airport Manager Report and place it on file.

Ayes all; nays none; motion carried.

5. Director's Report; (Attachment)

Stevens Point Airport

Engineering

Streets

Alderson Heart asked about the Fire Station #2 Project and if it was going on schedule with the June 13, 2008 as the deadline? Director Euclide responded; everything is on schedule, they will be meeting their deadline.

Alderson Heart asked about the Patch Street Project when we will be painting the lines for bike riders. Director Euclide responded; they have started and will finish as soon as possible. Some of that crew had to be pulled to work on other projects. Mayor Halverson also mentioned that we will be getting to it as soon as possible.

Alderson Brooks commented on the great job at the Church Street underpass.

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

Ayes all; nays none; motion carried.

ADJOURNMENT: Mayor Halverson adjourned the June 9, 2008 Board of Public Works meeting at 7:08 PM.

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