

Meeting Minutes

Board of Public Works

Monday, March 13, 2006, 6:07 P.M. PRESENT: C/T Schlice; Alderpersons Barr, Moore, Sevenich, Walther, Wiza

EXCUSED: Mayor Wescott

ALSO PRESENT: Director Euclide, Director Schrader, Director Gardner, Director Halverson, Chief Morris, Chief Barnes, Assessor Kuehn, Clerk Moe, Captain Ruder, Attorney Molepske, Peggy Rentz, Jeremy Slowinski, Mike Phillips, Kareen Everman, Jami Gebert, Gene Kemmeter, Heather Clark; Alderpersons Barber, Hanson, Molski, Robinson, Stroik, Trzebiatowski

C/T Schlice said he would be chairing the meeting this evening as the Mayor would not be present.

Index of these Minutes:

1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.
2. Consideration/Action of Bids: A) #05-06 - College Avenue Sewer and Water Main Reconstruction Project. B) #06-06 - 2006 Bituminous Patching Project.
3. Highway Enhancement Funding Applications for funding in 2008.
4. Director's Report: A) Airport. B) Engineering. C) Streets.

C/T Schlice moved, seconded by Alderperson Barr to accept the January 2006 Parking Meter Report and place it on file.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Alderperson Barr moved, seconded by Alderperson Wiza to accept the February 2006 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS (ATTACHMENT)

A) #05-06: COLLEGE AVENUE SEWER AND WATER MAIN RECONSTRUCTION PROJECT

Director Euclide said Merrill Gravel and Construction was the low bidder at \$427,527.85 and he recommended approval.

Director Euclide was asked if we had worked with them in the past and if it was within budget; he said they have and the project is within budget.

Alderperson Wiza moved, seconded by Alderperson Walther to accept the low bid of \$427,527.85 from Merrill Gravel and Construction of Merrill Wisconsin for the College Avenue Sewer and Water Main Reconstruction Project, #05-06.

Ayes all; Nays none; Motion carried.

B) #06-06: 2006 BITUMINOUS PATCHING PROJECT

Director Euclide said the low bid was from American Asphalt of Mosinee in the amount of \$77,240.00. He said this contract is for patching pavement, primarily utility cuts, and most of the cost is recouped. He recommended approval of the low bid.

Alderperson Walther moved, seconded by Alderperson Moore to approve the low bid from American Asphalt in the amount of \$77,240.00 for the 2006 Bituminous Patching Project, #06-06.

Ayes all; Nays none; Motion carried.

3. HIGHWAY ENHANCEMENT FUNDING APPLICATIONS FOR FUNDING IN 2008 (ATTACHMENT)

Director Euclide said he is asking permission to apply for funding for the two projects he had listed in his report as follows:

1) Joerns Drive Shared Use Trail: He referred to the route of this item as outlined in his report saying the estimated cost of the project is \$140,301. If we get the funding, the state would pay 80% or \$112,240.80 and the city would pay the remaining \$28,060.20, he added the private sector is working on raising funds and hopefully they will be successful.

2) River Street Shared Use Trail: He also referred to the route of this item in his report saying the estimated cost is \$185,000 and if the project is funded the state will pay 80% or \$148,000 and the city would pay the remaining \$37,000. He said as with the first item the private sector is working on raising funds.

C/T Schlice moved, seconded by Alderperson Sevenich to approve submitting applications for the Highway Enhancement funding for 2008 as presented.

Alderperson Stroik said he wanted to clarify that the River Street trail does not connect to West River Drive and Director Euclide said that's correct, it's to get around the railroad by going under it.

Acting Chairman Schlice called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report.

Alderperson Sevenich moved, seconded by Alderperson Barr to accept the Director's Report as presented and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City

until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form