

Meeting Minutes

Board of Public Works

Monday, September 12, 2005 - 6:20 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Walther, Wiza

EXCUSED: Alderperson Sevenich

ALSO PRESENT: Surveyor Hild, Fleet Maintenance Supervisor Laidlaw, Chief Morris, Chief Barnes, Lieutenant Kudronowicz, Captain Dowling, Assessor Kuehn, Director Schrader, Director Gardner, Amy Hewitt, Kim Zvara, Carrie Wroblewski Personnel Specialist Jakusz, Peggy Rentz, Jami Gebert, Attorney Molepske, Gene Kemmeter; Alderpersons Barber, Hanson, Molski, Robinson, Stroik, Trzebiatowski

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1. Parking Meter Report:

A) Meter/Permit Collection.

B) Permits.

2. Consideration/Action of Bids:

A) #15-05: Goerke Park Concrete Stucco Project.

B) #16-05: Goerke Park Baby Pool and Plunge Pool Replaster Project.

C) Chemical Room #9 - Water Department Bid.

3. Consideration/Action of Quote: two Parks tractors.

4. Consideration/Action of approval to have Mayor sign agreement for deer culling for 2005.

5. Consideration/Action of establishing bus parking and handicap stalls for Jefferson School.

6. Traffic Study TS-05-02:

A) Remove stop signs:

Strongs Avenue southbound at Division Street.

Division Street southbound at Monroe Street.

B) Permit two-way traffic on Strongs Avenue between Park Street and Depot Street.

C) Add stop sign at Strongs Avenue northbound at Park Street.

D) Add two handicap stalls on the west side of Strongs Avenue at Park Street.

7. Director's Report:

A) Airport.

B) Engineering.

C) Streets.

D) Other agenda items.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Barr to accept the August 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS: (ATTACHMENT)

A) #15-05: GOERKE PARK CONCRETE STUCCO PROJECT

Director Schrader referred to the handout showing that two bids were received in the amounts of \$94,700 and \$97,210 saying they were about \$50,000 over the budgeted amount. He said there might be several reasons that they were low on the estimate, one being the company that gave the estimate didn't note all the deterioration and the other might be that right now building materials are more expensive and harder to get because of the recent hurricane in the gulf and materials are being shipped south.

Mayor Wescott moved, seconded by Alderperson Wiza to reject the bids because they came in higher than the budgeted amount and to develop an alternative plan for the stucco project.

Ayes all; Nays none; Motion carried.

B) #16-05: GOERKE PARK BABY POOL AND PLUNGE POOL REPLASTER PROJECT

Director Schrader again referred to the handout showing two bids were received in the amounts of \$28,460 and \$58,685. He said the low bid would have been well within the budgeted amount but the contractor did not submit a bid bond as required by State Statute and as shown in the contract documents. He said the City Attorney advised him the low bid cannot be accepted without the bid bond. The City Attorney concurred. The higher bid came in over budget and at this time there is no money available to compensate for the extra amount.

Alderperson Wiza moved, seconded by Alderperson Moore to reject the bids for the reasons stated above and to rebid the project at a later date.

Ayes all; Nays none; Motion carried.

C) CHEMICAL ROOM #9 - WATER DEPARTMENT BID

Mayor Wescott presented the bids saying the low bid was from Boldt Construction of Stevens Point in the amount of \$493,000. He said the Sewer and Water Commission met earlier today and recommended the Board of Public Works approve the low bid.

Mayor Wescott moved, seconded by Alderperson Walther to accept the low bid from Boldt Construction of Stevens Point in the amount of \$493,000 for the Chemical Room #9 - Water Department Bid.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION/ACTION OF QUOTE: TWO PARKS TRACTORS (ATTACHMENT)

Fleet Maintenance Supervisor Laidlaw said he recommended the quote from Service Motors for \$44,785.

Alderperson Wiza said he realized the money was budgeted but with the present crunch might we maintain the equipment we have.

Supervisor Laidlaw said the existing tractors are already costing us in maintenance.

C/T Schlice moved, seconded by Alderperson Barr to accept the quote of \$44,785.00 from Service Motors for the two Parks tractors.

Ayes all; Nays none; Motion carried.

4. CONSIDERATION/ACTION OF APPROVAL TO HAVE MAYOR SIGN AGREEMENT FOR DEER CULLING FOR 2005

Mayor Wescott said the agreement is being drafted by the City Attorney. He said Alderperson Trzebiatowski asked to work with former Alderpersons Rackow and Phillips on the deer culling and the Mayor said he was comfortable with that. He added the money for the deer culling is in the 2005 budget.

Alderperson Wiza asked if we are paying them more this year and Alderperson Barr said it is a fixed amount.

Alderperson Barber said he didn't think it was necessary to do this a third year, he thought they had done an excellent job of culling over the past two years.

A discussion took place regarding that there are still plenty of deer in certain areas of the City and the Mayor said he would check his notes but he thought the DNR said to cull the deer effectively it would require a four or five year commitment.

Alderperson Barr moved, seconded by C/T Schlice to grant approval for Mayor Wescott to sign the 2005 Deer Culling Agreement when it is completed by the City Attorney.

Ayes all; Nays none; Motion carried.

5. CONSIDERATION/ACTION OF ESTABLISHING BUS PARKING AND HANDICAP STALLS FOR JEFFERSON SCHOOL (ATTACHMENT)

Mayor Wescott said a photo showing the bus parking and handicap stalls was included in the packet and he asked if the school officials were comfortable with this.

Surveyor Hild said the school officials were in favor of the changes and he pointed out the handicap parking was on East Avenue.

Alderperson Robinson said this change was needed.

Mayor Wescott moved, seconded by Alderperson Moore to approve establishing bus parking and handicap stalls in the area of Jefferson School.

Ayes all; Nays none; Motion carried.

6. TRAFFIC STUDY TS-05-02 (ATTACHMENT)

A) REMOVE STOP SIGNS:

STRONGS AVENUE SOUTHBOUND AT DIVISION STREET

DIVISION STREET SOUTHBOUND AT MONROE STREET

B) PERMIT TWO-WAY TRAFFIC ON STRONGS AVENUE BETWEEN PARK STREET AND DEPOT STREET

C) ADD STOP SIGN AT STRONGS AVENUE NORTHBOUND AT PARK STREET

D) ADD TWO HANDICAP STALLS ON THE WEST SIDE OF STRONGS AVENUE AT PARK STREET

Mayor Wescott said he is asking for one motion on the Traffic Study, it was in the packet and it is self explanatory.

C/T Schlice moved, seconded by Alderperson Wiza to approve Traffic Study TS-05-02 as presented.

Ayes all; Nays none; Motion carried.

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

A) AIRPORT

B) ENGINEERING

C) STREETS

D) OTHER AGENDA ITEMS

Mayor Wescott said there was some flooding on Division Street in the area of McCulloch and asked if it was related to the Southside project.

Surveyor Hild said it wasn't related to the project, but was caused because the storm sewer is an 8-inch which is a small diameter and it also drains another intersection.

Mayor Wescott moved, seconded by Alderperson Wiza to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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