

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, June 14, 2004 - 6:35 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik, Walther
ALSO PRESENT: Director Euclide, Superintendent Krieski, Fleet Maintenance Supervisor Laidlaw, Chief Morris, Chief Barnes, Director Schrader,
Attorney Molepske, Mayoral Assistant Gebert, Peggy Rentz, Mike Phillips, Reid Rocheleau, Gene Kemmeter, Kate Garsomke; Alderpersons
Barber, Markham, Molski, Moore, Rackow, Wiza

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 - B) #09-04: Hub Plaza Renovation Project (Bus Shelter).
 - C) #11-04: 2004 Topsoil, Seeding and Fertilizing Project.
 - D) #12-04: West River Drive Culvert Installation Project.
 - E) #13-04: K. B. Willett Arena Paint Project.
 3. Consideration and approval of quote: Three Detective Cars.
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 6. Director's Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

C/T Schlice moved, seconded by Alderperson Barr to accept the May 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF BIDS: (ATTACHMENT)

A) #07-04: 2004 BITUMINOUS SURFACING PROJECT - DIVISION B: SECOND STREET NORTH RECONSTRUCTION PROJECT

Director Euclide said last month the Council awarded Division A of this contract to American Asphalt, that we were waiting for LRIP (Local Road Improvement Plan) approval on the other two divisions. He said we have received this approval for Division B and he recommended approval of the \$84,420.00 and he added we will probably be back with Division C next month, that hopefully we will receive LRIP approval on that division by then.

C/T Schlice moved, seconded by Alderperson Walther to accept the bid from American Asphalt of Mosinee in the amount of \$84,420.00 for Division B (Second Street North Reconstruction Project) of the 2004 Bituminous Surfacing Project.

Ayes all; Nays none; Motion carried.

B) #09-04: HUB PLAZA RENOVATION PROJECT (BUS SHELTER)

Director Euclide said there were five bids received, the low bid was from Altmann Construction of Wisconsin Rapids in the amount of \$98,965.32, this is under budget and the contractor has worked for the City in the past. He said because this is funded by an FTA grant, we cannot proceed with processing the contract until we receive a letter from the Wisconsin DOT approving the low bidder. He said he is recommending approval pending receipt of DOT approval.

C/T Schlice moved, seconded by Alderperson Walther to accept the low bid from Altmann Construction Company of Wisconsin Rapids in the amount of \$98,965.32 for the Hub Plaza Renovation Project pending approval from the Wisconsin DOT.

Ayes all; Nays none; Motion carried.

C) #11-04: 2004 TOPSOIL, SEEDING AND FERTILIZING PROJECT

Director Euclide said there were three bidders and the low bid was from Stuczynski Trucking of Stevens Point in the amount of \$21,840.00. He said they are within budget, they have worked for the City in the past and he recommended approval.

Alderperson Barr moved, seconded by Alderperson Stroik to accept the low bid from Stuczynski Trucking of Stevens Point in the amount of \$21,840.00 for the 2004 Topsoil, Seeding, and Fertilizing Project.

Ayes all; Nays none; Motion carried.

D) #12-04: WEST RIVER DRIVE CULVERT INSTALLATION PROJECT

Director Euclide said there were three bidders on the project, the low bid was from Earth Inc. of Arpin Wisconsin in the amount of \$100,836.00. He said it is within budget, the estimate was \$120,000. He said they have not worked for the City in the past but they have excellent references and he recommended approval.

Alderperson Sevenich moved, seconded by Alderperson Stroik to accept the low bid from Earth Inc. of Arpin Wisconsin in the amount of \$100,836.00 for the West River Drive Culvert Installation Project.

Ayes all; Nays none; Motion carried.

E) #13-04: K. B. WILLETT ARENA PAINT PROJECT

Director Euclide said we received only one bid on this project, it was from The Paint Company of Stevens Point in the amount of \$29,945.00. He said it is within budget, they have worked for the City in the past and he recommended approval.

Alderperson Sowieja moved, seconded by Alderperson Walther to accept the bid from The Paint Company of Stevens Point in the amount of \$29,945.00.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION AND APPROVAL OF QUOTE: THREE DETECTIVE CARS (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the memo from Street Maintenance Supervisor Laidlaw.

Director Euclide said this is a good deal and he recommended approval.

Supervisor Laidlaw said he had to credit Chief Morris for finding this great deal.

Alderson Stroik moved, seconded by Alderson Sevenich to approve the purchase of three 2003 Impala Police unmarked sedans from Len Dudas Chevrolet for the total amount of \$44,985.00.

Alderson Sevenich asked what we will do with the old cars and Supervisor Laidlaw said one will become the Inspection Department's car and the other two will be sold.

Alderson Moore asked if it would put us over budget to purchase another car at that rate and Director Euclide said it would. Supervisor Laidlaw added by purchasing these three cars we are \$15 under budget.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

4. CONSIDERATION AND APPROVAL OF LEASE AT AIRPORT WITH FREIGHT RUNNERS EXPRESS FOR AIRCRAFT MAINTENANCE AND CHARTER SERVICES. (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the corresponding attachments in the packet and he said as stated in the Director's Report the terms of this agreement are much more favorable to the City than the previous one by about \$7,200 per year. He said one of the contributing factors is that Freight Runners will pay all of their utilities where the City had formerly paid the first \$6,000.

Discussion took place on the quantities of materials that might cause environment or safety concerns and Director Euclide said the amounts are small and will be about the same as the previous tenant.

Director Euclide said the airport has been without these maintenance services and this is something the pilots are looking forward to having. He said the air charter is a new service and he added there will be no flight instruction but some of the pilots are considering providing this service through a club or some type of organization.

Alderson Sowieja moved, seconded by Alderson Walther to approve the lease at the airport with Freight Runners Express for aircraft maintenance and charter service.

Ayes all; Nays none; Motion carried.

5. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said before we continue with the Superintendent and Director's reports he wanted to say this may be the last time these reports will be presented as agenda items. He said the City Attorney has an opinion from the State Attorney General that has rendered that these types of reports may be inappropriate under the Open Meetings Law. The reason is that some items written in the reports are not actually on the agenda and there might be discussion on them without the public being aware of it. The actual agenda item is too general.

He went on to say the reports are informational updates that occur within the departments and the City Attorney said these reports may be referred to as "on file" in the City Clerks Office.

Superintendent Krieski presented his May report.

Alderson Stroik said he thought the West River Drive project was going very well, he hadn't received any complaints.

Mayor Wescott moved, seconded by Alderson Stroik to accept the May 2004 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

6. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Alderson Stroik said he had spoken with some of the south side constituents and they still had issues on the traffic signal placement and would like another meeting.

Reid Rocheleau said he had been under the impression the South Side project would be on the agenda tonight as that's what he understood from the meeting.

Director Euclide said he had told the South Side Committee that he would pass the information on to the Board but hadn't stated a time line. He also said the Committee voted not to revisit the traffic light placement.

Alderson Rackow questioned if it would actually take from July until September to finish the Hub Plaza and Director Euclide said they really weren't sure, depending how long it will take to get State approval on the contractor.

Mayor Wescott moved, seconded by C/T Schlice to accept the May 2004 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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