

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, October 11, 2004 - 6:45 P.M. PRESENT: Mayor Wescott; C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik,

EXCUSED: Alderperson Walther

ALSO PRESENT: Director Euclide, Clerk Kranig, Assessor Kuehn, Chief Morris, Chief Barnes, Captain McCulley, Director Halverson, Director Schrader, Director Gardner, Peggy Rentz, Mike Phillips, Robert Adams, Reid Rocheleau, Dick Zondag, Telitha Cronin, Scott Pavelski, Jami Gebert, Gene Kemmeter; Alderpersons Barber, Markham, Molski, Moore, Rackow, Wiza

Index of these Minutes:

1. Parking Meter Report:

A) Meter/Permit Collection.

B) Permits.

2. Consideration and approval of Bid: #15-04B - Riverview Avenue Water Main Reconstruction Project.

3. Amendment to relocation order for Project 6413-05-20 (Business 51), Resolution dedicating City owned property and granting temporary construction easements.

4. State/Municipal Agreement for Highway Improvements: Monroe Street - Dixon Street.

5. State/Municipal Agreement for Highway Improvements: Brilowski Road - Badger Avenue.

6. Director's Report:

A) Airport.

B) Engineering.

C) Streets.

D) Rock Crushing.

1. PARKING METER REPORT (ATTACHMENT)

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

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF BID: #15-04B - RIVERVIEW AVENUE WATER MAIN RECONSTRUCTION PROJECT (ATTACHMENT)

Director Euclide said this project had been bid twice before and after modifications were made to the project, we received an acceptable proposal and his recommendation was to accept the low bid for Option 2 in the amount of \$134,364.30 from A-1 Excavating of Bloomer Wisconsin.

Alderperson Sowieja moved, seconded by Alderperson Stroik to accept the low bid for Option 2 in the amount of \$134,364.30 from A-1 Excavating of Bloomer Wisconsin for Project #15-04B.

Ayes all; Nays none; Motion carried.

3. AMENDMENT TO RELOCATION ORDER FOR PROJECT 6413-05-20 (BUSINESS 51), RESOLUTION DEDICATING CITY OWNED PROPERTY AND GRANTING TEMPORARY CONSTRUCTION EASEMENTS. (ATTACHMENT)

Mayor Wescott referred to Director Euclide's report saying it was self explanatory and he added that Plan Commission had approved this Monday evening.

Director Euclide added this resolution dedicates City owned property for right of way and temporary construction easements.

Alderperson Stroik moved, seconded by Alderperson Barr to approve the Amendment to the Relocation Order for Project 6413-05-20 as presented and approve a resolution to dedicate City owned property for right of way and temporary construction easements.

Ayes all; Nays none; Motion carried.

4. STATE/MUNICIPAL AGREEMENT FOR HIGHWAY IMPROVEMENTS: MONROE STREET - DIXON STREET (ATTACHMENT)

The Mayor again referred to the Director's report and Director Euclide said this is an amendment to the original agreement approved in August of 2001, he said the State has given us another \$24,000 for enhancements.

Mayor Wescott said they have found that rolling the work into one contract works more smoothly.

Alderperson Barr moved, seconded by Alderperson Sevenich to approve the State/Municipal Agreement for Highway Improvements: Monroe Street - Dixon Street dated October 4, 2004 as presented.

Ayes all; Nays none; Motion carried.

5. STATE/MUNICIPAL AGREEMENT FOR HIGHWAY IMPROVEMENTS: BRILOWSKI ROAD - BADGER AVENUE (ATTACHMENT)

Mayor Wescott said the City would like the work moved up and the State anticipates a letter from Fleet Farm that will support what is outlined in the agreement.

Alderperson Stroik moved, seconded by Alderperson Sowieja to enter into the State/Municipal Agreement for Highway Improvements: Brilowski Road - Badger Avenue dated June 25, 2004 as presented.

Mr. Zondag of Jungs expressed concern about how this might affect accessibility to Jung's and the Mayor explained that by approving this agreement the Board is making a commitment to work with the State and the State will work with the businesses and property owners.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

6. DIRECTOR'S REPORT (ATTACHMENT)

A) AIRPORT

B) ENGINEERING

C) STREETS

D) ROCK CRUSHING

C/T Schlice moved, seconded by Alderperson Barr to accept the Director's report as presented and place it on file.

Alderperson Stroik said he was pleased with the agreement for rock crushing and asked if the amount of crushed material we receive will continue to be sufficient.

Director Euclide said we continue to receive material at a greater rate than we can use it and this is a two-year agreement with an option for a two-year extension and possibly another extension.

Mayor Wescott asked if the final lift of asphalt on West River Drive is still scheduled for the 15th and Director Euclide said it should be done this week and after that the road will be striped and the guard rail installed. The Mayor said that street will be wider and will have a bike path striped off. Director Euclide added we only lost one tree.

Alderperson Rackow said he thought Second Street was a great improvement.

Alderperson Markham referred to the Airport Fuel Remediation section asking what the preferred option was.

Director Euclide said the option chosen was a combination of sump pumps and vapor extraction that will take two to three years at a cost of approximately \$1,000,000. He said another option was immediate removal of contamination which would also take about two to three years at a cost of approximately \$2,000,000. He added that other options were variations of the two mentioned above and they cost more and took longer.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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