

Meeting Minutes

BOARD OF PUBLIC WORKS MEETING MINUTES

Monday, February 11, 2002 - 6:55 P.M.

City Water Department - 300 Bliss Avenue PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Molski, Moore, Nealis, Walther
ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Clerk Zdroik, Mayoral Assistant Molepske, Chief Barnes, Assessor Kuehn, Director Gardner, Director Schrader, Director Disher, Captain Daubert, Peggy Rentz, Russell Prusak, Gary Metzger, Roland Hawk, Steve Louis, Kevin Ruehl, Ed Hunt, Carol Garski, Ron Garski, Gene Kemmeter, Barb Martin; Alderpersons Filipiak, Phillips, Rackow, Seiser, Sevenich, Sowieja

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1. Parking Meter Report.
2. Extension of Solid Waste Contract.
3. Contracts authorizing DOT as Agent for Right of Way acquisition for South Side Business District.
4. Highway 10 Design - Lindbergh to Maple Bluff Road.
5. Consideration of Bids:
 - A) #03-02 2002 Tree Removal and Trimming Program.
 - B) 2002 Lincoln Center Remodel & Expansion Project
6. Superintendent of Services Report.
7. Director's Report.

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the January 2002 Parking Meter Report.

Alderson Barr moved, seconded by C/T Schlice to accept the January 2002 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. EXTENSION OF SOLID WASTE CONTRACT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the memo from John Gardner where it indicated Staff recommendation was for approval of the extension. He asked Director Gardner if the other municipalities had approved the extension.

Director Gardner said he anticipated they would since this was the last month to do so.

C/T Schlice moved, seconded by Mayor Wescott to approve the extension of the Solid Waste Contract as presented contingent upon approval by the other municipalities.

Ayes all; Nays none; Motion carried.

3. CONTRACTS AUTHORIZING DOT AS AGENT FOR RIGHT OF WAY ACQUISITION FOR SOUTH SIDE BUSINESS DISTRICT.
(ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this was a formality that allows the process to continue on the project that was approved last year. He said it gives the State authority to act as our agent.

Alderson Molski moved, seconded by Alderson Walther to approve the contracts as presented authorizing the DOT to act as the City's agent for right of way acquisition for the South Side Business District.

Ayes all; Nays none; Motion carried.

4. HIGHWAY 10 DESIGN - LINDBERGH TO MAPLE BLUFF ROAD (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this had been discussed last year at a joint meeting between the Board of Public Works, Plan Commission, and the Park Commission. He said basically it is continuing the Highway 10 Project from I39 west to where construction stopped for Phase 2. He went on to say the November 2001 Plan Commission approved the design with considerations and that the issue of a sidewalk between Green Avenue and Ridge Road had not been worked out. He said he understood the other items have been resolved.

Director Van Alstine said another issue was if we want street lighting similar to phases 1 and 2. He said he recommended the State design it and give us a cost for consideration.

Alderson Molski referred to item 5 of Director Gardner's memo dated October 31, 2001, saying her constituents do not want the sidewalk between Green Avenue and Ridge Road because they don't think anyone walks there. She said she explained to them that if sidewalk is required later they will have to pay for it, but they are adamant about not wanting that sidewalk.

Alderson Molski moved, seconded by Mayor Wescott to approve the Highway 10 Design - Lindbergh to Maple Bluff Road with the suggestion that an amendment be made not to install sidewalk between east of Green Avenue to Ridge Road.

The Mayor reminded the Aldersons that while we can make recommendations, it is still 100% under State jurisdiction and if they want sidewalk **there, it's their call.**

Gary Metzger, Wisconsin DOT, said the cost of sidewalks is \$10,000 with this project and the City would be responsible for only \$1000.

Alderson Seiser said this is a busy area and difficult to cross, she said she supports the sidewalk.

Alderson Rackow said this is actually in two jurisdictions, the City and the Village of Park Ridge.

Mr. Metzger said there will be sidewalk from the Silver Coach to Green Avenue, he pointed out the sidewalk is far enough away from the highway to be a safety advantage and to keep the snow plows from throwing snow onto it.

Alderson Seiser said she wanted to address Item 1 regarding the grassed medians and irrigation. She said we should lobby for natural grass, it is

more drought tolerant, requires no mowing and native grass can be very colorful and beautiful.

Alderson Molski asked if native grass is what is on the southwest corner of Michigan and Maria. Director Van Alstine said it was and **Alderson Molski said it s overgrown and looks terrible.**

Alderson Phillips concurred saying the native grass along Highway HH is awful, it hangs all over, it looks like hell. He said we should go with the grass and irrigation.

Discussion continued on asking the State to eliminate the sidewalk between Green Avenue and Ridge Road from their design. Alderson Molski **said she didn t think there was a problem crossing the highway there but she was concerned with the sidewalk stopping dead at Ridge Road, v no sidewalk on the north side.** Mr. Metzger said they realized when they were designing this that there wasn t a lot of pedestrian use but his wor keep the sidewalk consistent and help complete the Green Circle.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

Mr. Metzger introduced Roland Hawk who will take over this project and the Business 51 project.

5. CONSIDERATION OF BIDS:

A) #03-02 2002 TREE REMOVAL AND TRIMMING PROGRAM (ATTACHMENT)

Director Van Alstine recommended approval of the low bids as follows: Division A - Tree Removal (\$9,750.00); DivisionB-Stump Removal (\$2,800.00); Division C - Tree Trimming (\$5,832.00); and Division E - Labor and Equipment (\$440.00) to Safeway Tree Service of Stevens Point. Division D - Root Cutting (\$3,500.00) to Zblewski Brothers of Plover.

C/T Schlice moved, seconded by Alderson Barr to accept the low bids as stated above.

Ayes all; Nays none; Motion carried.

B) 2002 LINCOLN CENTER REMODEL & EXPANSION PROJECT (ATTACHMENT - AGENDA PACKET)

CONTRACT A - EARTHWORK

Director Van Alstine said the low bid was from Haessly & Haessly, Inc. in the amount of \$85,357.28 and he recommended approval.

Alderson Nealis moved, seconded by Alderson Walther to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT B - ASPHALT PAVING

Director Van Alstine said the low bid was from American Asphalt in the amount of \$14,470.00 and he recommended approval.

C/T Schlice moved, seconded by Alderson Barr to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT C - LANDSCAPING & IRRIGATION

Director Van Alstine said bids for this portion were opened on February 7th and the recommendations would be brought to the Board at the March meeting.

CONTRACT D - CONCRETE

Director Van Alstine said the low bid was from Ellis Stone Construction in the amount of \$232,499.00 and he recommended approval.

Mayor Wescott moved, seconded by Alderson Molski to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT E - MASONRY

Director Van Alstine said the low bid was from Ellis Stone Construction in the amount of \$177,242.00 and he recommended approval.

Alderson Walther moved, seconded by Alderson Moore to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT F - STRUCTURAL STEEL & MISCELLANEOUS

Director Van Alstine said the low bid was from Ellis Stone Construction in the amount of \$188,559.00 and he recommended approval.

C/T Schlice moved, seconded by Alderson Barr to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT G - CARPENTRY

Director Van Alstine said the low bid was from Ellis Stone Construction in the amount of \$231,184.00 and he recommended approval.

Mayor Wescott moved, seconded by C/T Schlice to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT H - STEEL STUDS & DRYWALL

Director Van Alstine said this portion will be re-bid due to scope changes. The Mayor said there is no recommendation.

CONTRACT I - DOORS & HARDWARE

Director Van Alstine said the low bid was from LaForce, Inc. in the amount of \$39,105.00 and he recommended approval.

C/T Schlice moved, seconded by Alderperson Walther to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT J - WINDOWS & STOREFRONTS

Director Van Alstine said the low bid was from Fox Valley Glazing in the amount of \$59,582.00 and he recommended approval.

Alderperson Nealis moved, seconded by Alderperson Molski to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT K - EIFS (EXTERIOR, INSULATION, AND FINISH SYSTEMS)

Director Van Alstine said the low bid was from Appleton Lathing in the amount of \$4,131.00 and he recommended approval.

Alderperson Molski moved, seconded by C/T Schlice to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT L - ROOFING SYSTEM

Director Van Alstine said the low bid was from Mauer Roofing, Inc. in the amount of \$29,500.00 and he recommended approval.

Alderperson Barr moved, seconded by C/T Schlice to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT N - CERAMIC TILE

Director Van Alstine said the low bid was from Gegare Tile in the amount of \$38,427.00 and he recommended approval.

Mayor Wescott moved, seconded by Alderperson Walther to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT O - ACOUSTICAL TILE CEILING

Director Van Alstine said the low bid was from Ver Halen in the amount of \$20,325.00 and he recommended approval.

Alderperson Nealis moved, seconded by Alderperson Moore to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT P - FLOORING

Director Van Alstine said the low bid was from Tri-State Carpets in the amount of \$35,000.00 and he recommended approval.

Alderperson Molski moved, seconded by Alderperson Nealis to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT Q - PAINTING

Director Van Alstine said there was a misunderstanding by the contractors in interpreting the contract documents and the recommendation from the Wisconsin Rapids City Attorney, who was standing in for Attorney Molepske, was to re-bid that portion of the contract.

Mayor Wescott moved, seconded by Alderperson Nealis to re-bid Contract Q - Painting.

Ayes all; Nays none; Motion carried.

CONTRACT R - OPERABLE PANEL PARTITIONS

Director Van Alstine said the low bid was from Ver Halen in the amount of \$7,275.00 and he recommended approval.

C/T Schlice moved, seconded by Mayor Wescott to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT S - FOOD SERVICE EQUIPMENT

Director Van Alstine said this had been bid as a lump sum and the County is requesting an Itemized re-bid.

Alderperson Barr moved, seconded by Mayor Wescott to re-bid Item S - Food Service Equipment.

Ayes all; Nays none; Motion carried.

CONTRACT T - HYDRAULIC ELEVATORS

Director Van Alstine said the low bid was from Schindler Elevator Company in the amount of \$43,926.00 and he recommended approval.

C/T Schlice moved, seconded by Alderperson Molski to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT U - PLUMBING

Director Van Alstine said the low bid was from Rasmussen Plumbing and Heating in the amount of \$72,606.00 and he recommended approval.

Aldersperson Walther moved, seconded by Aldersperson Nealis to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT V - HVAC (HEATING, VENTILATING, AND AIR CONDITIONING)

Director Van Alstine said the low bid was from H & H Industries in the amount of \$341,000.00 and he recommended approval.

Mayor Wescott moved, seconded by Aldersperson Molski to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

CONTRACT X - ELECTRICAL

Director Van Alstine said the low bid was from Lind Electric Service in the amount of \$188,170.00 and he recommended approval.

C/T Schlice moved, seconded by Mayor Wescott to accept the low bid as stated above.

Ayes all; Nays none; Motion carried.

NOTE: NO BIDS WERE RECEIVED FOR CONTRACTS M AND W(CAULKING & JOINT SEALANTS) AND (FIRE PROTECTION SPRINKLERS)

Director Van Alstine said two contracts, (M-Caulking and Joint Sealants and W-Fire Protections Sprinklers) did not receive any bids and would be re-bid on February 28th along with those listed above for re-bidding. He said these will be brought to the Board at the March meeting.

He said they are holding off on the alternates until all base bids are approved. The alternate for the metal roof is \$143,275. He went on to say by splitting the bids we were able to save \$28,500 in sales tax.

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

Superintendent Krieski presented his January 2002 report.

Aldersperson Seiser asked what the new loaders are for and Superintendent Krieski said they are pay loaders.

Aldersperson Sevenich mentioned that the incidents of vandalism seem to be going up.

C/T Schlice moved, seconded by Mayor Wescott to accept the January 2002 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

7. DIRECTOR S REPORT (ATTACHMENT - AGENDA PACKET)

Director Director Van Alstine presented his January 2002 report.

C/T Schlice moved, seconded by Aldersperson Barr to accept the January 2002 Director s Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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