

Meeting Minutes

SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES

Monday, September 16, 2002 - 6:30 P.M.

Council Chambers - County-City Building Present: Mayor Wescott, C/T Schlice, Alderpersons Sevenich, Walther, Sowieja, Barr

EXCUSED: Ald. Nealis

ALSO PRESENT: Director Van Alstine, Clerk Zdroik, Alderpersons Filipiak, Seiser, Rackow, Molski, Phillips, Moore; Barbara Martin (Journal)

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1. Consideration and approval of bids:

A) #17-01C 2002 Lincoln Center Remodel & Expansion Project - Contract Y Data Communications.

B) Stevens Point Municipal Airport Fuel Tank Replacement Project.

2. Approval of Change Order #1 - Lincoln Center.

1. Consideration and approval of bids:

A) #17-01C 2002 Lincoln Center Remodel & Expansion Project - Contract Y Data Communications.

Director Van Alstine said after talking to a representative from RCH Communications, RCH's initial thought was to use materials that do not meet our specifications. Since then they agreed to install materials per our specifications at the same price.

As City Attorney Molepske advised that the lowest bidder did not actually bid on the contract as requested and therefore his bid should be disqualified.

Director Van Alstine said the Board can either take the \$22,000 bid from Communications Cabling Inc. or simply reject the bids. Rebidding the project is not an option at this time because the plan is to move the people by November 1, 2002.

Ald. Sowieja moved, Ald. Walther seconded, to accept the bid from Communications Cabling Inc. of Stevens Point, Wisconsin, for Contract Y - Data Communications, 2002 Lincoln Center Remodel & Expansion Project, in the amount of \$22,000. .

Ayes, all; nays, none. Motion carried.

B) Stevens Point Municipal Airport Fuel Tank Replacement Project.

Director Van Alstine said there were some questions that needed answers and we were not able to get those answers.

C/T Schlice moved, Ald. Sevenich seconded, to postpone action on the bid for the Stevens Point Municipal Airport Fuel Tank Replacement Project for another month and direct Director Van Alstine to work with the principals involved.

Ayes, all; nays, none. Motion carried.

2. Approval of Change Order #1 - Lincoln Center.

This item is before the Board this evening for its action. In the regular Board of Public Works meeting held last Monday, September 9, 2002, the agenda item read "Report on Change Order #1 - Lincoln Center". Since it was only a report, the Board could not take action then.

Ald. Barr moved, Ald. Sevenich seconded for approval of Change Order #1 - Lincoln Center.

Ayes, all; nays, none. Motion carried.

The meeting adjourned at 6:37 P.M.

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