

**SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES**  
**Monday, May 16, 2011 – 6:45 p.m.**  
**County/City Building – 1516 Church Street, Stevens Point, WI 54481**

**BOARD MEMBERS PRESENT:** Chairman Mayor Andrew Halverson, C/T John Schlice, Director Joel Lemke and Tricia Church; Alderpersons: JoAnne Suomi(2<sup>nd</sup>), Michael O’Meara(3<sup>rd</sup>), Roger Trzebiatowski(7<sup>th</sup>), Randal Stroik(9<sup>th</sup>), and Brian Brooks(10<sup>th</sup>).

**ALSO PRESENT:** **CITY STAFF MEMBER:** Kelley Pazdernik - Mayoral Assistant.  
**ALDERPERSONS:** Andrew Logan Beveridge(1<sup>st</sup>), Michael Wiza(4<sup>th</sup>), Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Marge Molski(8<sup>th</sup>), Jerry Moore(11<sup>th</sup>).  
**OTHERS PRESENT:** Bruce Gerland and Kevin Hagen from AECOM, Sarah Robinson – Association of Downtown Businesses Director, David Ritland – 1756 Water Street Resident.

*Mayor Halverson called the Special Board of Public Works Meeting to order on May 16, 2011 at 6:45 p.m. The meeting was held in the Council Chambers at the County/City Building, 1516 Church Street, Stevens Point, WI 54481*

**1. Consideration and possible action to award the 2011 Street Sealcoating Program Project #09-11 to Fahrner Asphalt Sealers out of Plover, WI in the amount not to exceed \$190,440.00 (attachment)**

Alderperson Trzebiatowski questioned how much it would cost us if we did this in-house. Mayor Halverson said it was looked at in the past and we would need about a 10 year window in order to be able to pay back the capital equipment purchases we would need for our streets crews to do it. He went on to explain that the employees who would be doing the work would have to forego other work in order to complete this work.

*C/T Schlice moved approval to award Fahrner Asphalt Sealers the 2011 Street Sealcoating Project in the amount of \$190,440.00 with the 15% contingency included; seconded by Alderperson Stroik.*

*Ayes all; Nays none; Motion carried.*

**2. Consideration and possible action to award the Franklin Street Reconstruction Project #02-11 (attachment)**

Director Lemke explained the reason we didn’t list the contractor or the amount because it was so close to Agenda time but as listed on the bid tabulation, A-1 Excavating came in as the lowest responsive bidder.

*Alderperson O’Meara moved to award the Franklin Street Reconstruction Project to A-1 Excavating; seconded by Alderperson Trzebiatowski.*

*Ayes all; Nays none; Motion carried.*

**3. Consideration and possible action on the “VoiceAdvantage” Contract with CDW-G for telephone support (attachment)**

Director Lemke explained the contract is for \$7,500.00 for an annual contract to use as a responsive trouble shooting for our phone network as well as time to do our annual upgrade.

Alderson Stroik questioned why this agenda item is coming before the Board of Public Works. Director Lemke said it has to do with his involvement with the phone system. Mayor Halverson it is not directly a Public Works but it is an investment in our infrastructure and would fall under buildings and grounds.

*Alderson Stroik moved approval; seconded by Alderson Brooks to award the "VoiceAdvantage" Contract to CDW-G for telephone support.*

*Ayes all; Nays none; Motion carried.*

**4. Consideration and possible action to approve the three-party contract with the State of WisDOT, AECOM, and the City of Stevens Point for a feasibility study related to a grade separation at Hoover Road and the Canadian National Railroad in the amount of \$386,250.19 (attachment)**

Mayor Halverson explained that this is the awarding of the contract that will the feasibility study and 30% design for the grade separation at Country Club Drive and Canadian National Railroad. This was the \$475,000.00 Congressional Earmark that we received for this project by Congressman Dave Obey roughly two years ago. This will start the window for feasibility and up to 30% of the design.

Alderson O'Meara questioned as part of their contract will they be giving us an environmental document so we can infra-struct. Kevin Hagen with AECOM said this is the phase of the project that will be completed with signed environmental report.

Alderson Trzebiatowski questioned the time frame towards possible completion. Mayor Halverson said this process will take approximately 12-18 months and will be the start of at least a 5 year window to the start of construction.

*Alderson O'Meara moved to award the contract for the grade separation study to AECOM; seconded by Alderson Trzebiatowski.*

*Ayes all; Nays none; Motion carried.*

**5. Consideration and possible action to approve the findings and recommendations of an Intersection Control Evaluation (ICE) at County HH and Hoover Road (attachment)**

Director Lemke explained that AECOM is working with us on this also but we need to go on record saying that we support the outcome of the evaluation being signalized versus round about. Portage County and Plover have already gone on record as being in support of the signalized intersection.

*Alderson Stroik moved; seconded by Alderson O'Meara.*

*Ayes all; Nays none; Motion carried.*

**6. Adjournment at 6:57 p.m.**