

Meeting Minutes

BOARD OF PUBLIC WORKS

MONDAY, JUNE 11, 2001 - 6:15 P.M. PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Barr, Molski, Moore, Nealis

EXCUSED: Alderperson Walther

ALSO PRESENT: Director Van Alstine, Superintendent Krieski, Clerk Zdroik, Mayoral Assistant Marciniak, Attorney Molepske, Director Gardner, Director Schrader, Director Disher, Peggy Rentz, Matt Mattano, Mike Wimpe, Jamie Klasinski, Reid Rocheleau Gene Kemmeter, Paul Chronis, Scott Krueger; Alderpersons Filipiak, Phillips, Rackow, Sevenich, Sowieja

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the May 2001 Parking Meter Report.

Alderperson Barr moved, seconded by Alderperson Molski to accept the May 2001 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF QUOTE: #17-01 - STEAM ENGINE 2713 RESTORATION PROJECT

Director Van Alstine said no quotes were received and that John Kedrowski was going to make some calls to the contractors to determine what action to take.

3. CONSIDERATION OF BID: #18-01 - ROOF REFURBISHING PROJECT - WILLETT ARENA (ATTACHMENT)

Director Van Alstine said the low bid (Alternate Add) was from Creekside Roofing of Downing Wisconsin in the amount of \$79,800.00. He said the alternate add increases the amount of foam from 1-1/2" to 2" and he recommended approval. He added that although they have not worked for us in the past they are a reputable company.

Mayor Wescott asked if it was within budget and Director Schrader said this was covered by room taxes and was within the allotted amount.

Alderperson Molski moved, seconded by Alderperson Nealis to accept the low bid (Alternate Add) from Creekside Roofing of Downing Wisconsin in the amount of \$79,800.00 for Project #18-01, the Roof Refurbishing Project-Willett Arena.

Ayes - all; Nays - none; Motion carried.

4. SELECTION OF CONSTRUCTION MANAGER FOR LINCOLN CENTER (ATTACHMENT)

Director Gardner referred to his memo saying the Joint Lincoln Center Committee held interviews for a construction manager and recommended five to one to retain Boldt Construction as the management firm for that project. He pointed out the third paragraph which says that the Committee will interview and select the architect but that Boldt Construction has recommended that the contract for architectural services be signed by them, the main reason being there will be one point of responsibility. Director Gardner said this will first be cleared by the City Attorney.

Alderperson Nealis moved, seconded by Alderperson Molski to accept the recommendation of the Joint Lincoln Center Committee to retain Boldt Construction as the construction management firm for the Lincoln Center Project pending review and approval by the City Attorney on the segment that would give Boldt Construction the authority to sign the contract with the architect.

Alderperson Nealis said he wanted to clarify that although he voted against Boldt Construction at the interview meeting he did not have a problem with retaining them, they are an excellent firm, but he had thought one of the other organizations had made a better presentation.

Director Gardner said the same group will be doing the selection interviews for the architect on June 28 and he said anyone can attend.

The Mayor called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.

5. EXTENSION OF PORTAGE COUNTY RECYCLING LANDFILL AGREEMENT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said this is an informational item at this time and he asked Director Gardner, who is a member of the Portage County Solid Waste Management Board, for an update.

Director Gardner referred to the memo he prepared. He went over some of the items that outline the history of the development of the County Landfill and the agreements that the City has signed with the County identifying recycling and landfill responsibilities. He also went over some of the items that have recently become issues such as reduced volume due to the recent sale of L. B. Trucking to Superior Services who uses their own landfill near Wisconsin Rapids. His memo reads that a host community agreement must be negotiated with the Town of Stockton to continue use of the landfill, and also decisions must be made by the Solid Waste Board as to what will happen to the landfill when it reaches capacity. He added that if the City decides not to use the Materials Recovery Facility or the County Landfill they must give notice prior to the end of 2001.

He referred to the attachment to his memo and went over the list of figures saying the Landfill subsidizes other related services that would be an additional cost to the City if we choose not to continue use of the County Landfill. He said the Solid Waste Board has developed a plan because of the reduced tonnage and they based it on 30,000 tons per year. This plan will reduce landfill charges to municipalities who agree to use the landfill through 2006 and it will collect enough money to close the landfill in 2007, service the landfill for 40-years, create a contingency fund for unexpected costs at the landfill, and also include the negotiated host fee with the Town of Stockton.

Mayor Wescott asked what the biggest threat is, and if the tonnage goes down can the landfill stay open past 2006 if it is not to full capacity?

Director Gardner said the loss of volume is the biggest threat and he didn't know if it can be kept open longer because the agreement is that it close at the end of 2006, even if it isn't filled to capacity. If it could be kept open longer, it would have to be negotiated with the Town of

Stockton.

Director Gardner went on to say the trend of some other municipalities is to consolidate to larger international contractors for hauling and disposing. It has to be considered that initially these contractors will charge a lower price until they gain control over the smaller contractors and eliminate the competition. This could very likely result in fees raising considerably. He said the Solid Waste Board wants to encourage competition.

Mayor Wescott reminded the Board that we have to keep the total cost in mind, and also that the County supported the City when we wanted **them to open a landfill, and he thinks it s important to support the County now. He again asked that the total cost be kept in mind and that the Alderpersons think about this and he reminded them the County wants a decision by September.**

Aldersperson Rackow asked what our liability is?

Attorney Molepske said when we generate the waste we are obligated to fulfill our responsibility if a cleanup is required, and that we have paid for cleanups in the past. He also said with the present situation where we use the County Landfill it is to our advantage that we have a representative **on the Solid Waste Board and we know what s going on there.**

Mayor Wescott said that was an important point to have an informed and involved City representative on the Solid Waste Board.

A discussion followed on responsibility of hazardous materials by those who use landfills. Attorney Molepske said that in the past responsibility was determined by tonnage, but now different levels are applied to residential, which is considered to have less hazardous material as opposed to commercial, manufactures, etc. Director Gardner said to his knowledge they take only small amounts of hazardous materials, such as asbestos, **they don t take it on a regular basis from manufacturers or commercial users.**

Aldersperson Rackow suggested considering continuing the agreement with the Portage County Landfill contingent upon what other area municipalities do.

Aldersperson Sowieja said he would want to see cost comparisons and more information such as if the County will be opening another landfill.

Mayor Wescott said cost comparison and analysis would be the next logical step and there will be more information in the future.

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

Superintendent Krieski presented his report adding that the gravel is down on Georgia Street, they are working on catch basins and the grading crew will go over to the well field next. He said in addition they are sweeping nightly, the patchers are out and street painting has finally started after a delay due to the low temperatures and rain.

C/T Schlice moved, seconded by Mayor Wescott to accept the May 2001 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

7. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine reported that Main Street will open late Thursday or early Friday.

C/T Schlice moved, seconded by Aldersperson Molski to accept the May 2001 Director s Report and place it on file.

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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