

Meeting Minutes
CITY OF STEVENS POINT
BOARD OF PUBLIC WORKS MEETING MINUTES
MONDAY, JUNE 12, 2000 - 6:25 P.M.
PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Kedrowski, Nealis, Molski, Walther

ALSO PRESENT: Director Van Alstine, Clerk Zdroik, Jim Dowling, Director Gardner, Assessor Kuehn, Attorney Molepske, Mayoral Assistant Marciniak, Ted Hakala, Kevin Ruehl, Design Engineer Yauch, Peggy Rentz, Scott Krueger, Susan Kampmeier, Gene Kemmeter; Alderpersons Niedbalski, Pazdernik, Phillips, Rackow, Seiser, Sevenich

1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

C/T Schlice moved, seconded by Alderperson Barr to accept the May 2000 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF BIDS: (ATTACHMENT)

#03-00 - WORZALLA PUBLISHING CONCRETE AND SIGNALIZATION PROJECT-PHASE 4
DIVISION A: CONCRETE

Director Van Alstine said the low bid was from Wroblewski Concrete of Stevens Point in the amount of \$44,069.25. It is within budget and he said he would recommend accepting the low bid contingent upon approval from the Department of Transportation. He said that approval is on the way.

Alderperson Molski moved, seconded by Alderperson Nealis to accept the low bid from Wroblewski Concrete of Stevens Point in the amount of \$44,069.25 for Division A of Project Number 03-00. Said acceptance being contingent upon the approval of the project by the Department of Transportation.

Ayes - all; Nays - none; Motion carried.

DIVISION B: BITUMINOUS CONCRETE

Director Van Alstine said one bid was received and that was from American Asphalt of Mosinee in the amount of \$10,695.00. He said it is within budget and he recommended accepting the bid contingent upon approval from the Department of Transportation.

Alderperson Molski moved, seconded by C/T Schlice to accept the bid from American Asphalt of Mosinee in the amount of \$10,695.00 for Division B of Project Number 03-00. Said acceptance being contingent upon the approval of the project by the Department of Transportation.

Ayes - all; Nays - none; Motion carried.

DIVISION C: TOPSOIL, SEED, FERTILIZE AND MULCH

Director Van Alstine said one bid was received and that was from Shulfer Enterprises in the amount of \$1,798.00. He said we had sent out fourteen Invitations to Bid but received only one bid and he thought that was because it was such a small amount. He said it is within budget and he recommended accepting the bid contingent upon approval from the Department of Transportation.

Alderperson Kedrowski moved, seconded by Alderperson Walther to accept the bid from Shulfer Enterprises of Plover in the amount of \$1,798.00 for Division C of Project Number 03-00. Said acceptance being contingent upon the approval of the project by the Department of Transportation.

Ayes - all; Nays - none; Motion carried.

DIVISION D: TRAFFIC SIGNAL INSTALLATION

Director Van Alstine said the low bid was from Thomas Electric Service of Marshfield for \$27,744.50. He said it is within budget and he recommended accepting the bid contingent upon approval from the Department of Transportation.

Alderperson Walther moved, seconded by Alderperson Molski to accept the low bid from Thomas Electric Service of Marshfield in the amount of \$27,744.50 for Division D of Project Number 03-00. Said acceptance being contingent upon the approval of the project by the Department of Transportation.

Ayes - all; Nays - none; Motion carried.

Alderperson Kedrowski asked where the money came from on this project?

Director Van Alstine said it is from the Tea grant.

3. CONSIDERATION OF QUOTE: (ATTACHMENT)

#18-00 CLARK STREET BRIDGE STREET LIGHTING EQUIPMENT SUPPLY PROJECT

Director Van Alstine said the low quote is from Crescent Electric of Marshfield for \$40,050.00 and he recommended approval.

He said this is paid for partially by the Enhancement grant, the State, and the City.

Alderperson Kedrowski asked who will be doing the installation?

Director Van Alstine said this is part of the State project and Lunda s subcontractor, Merkel Electric, will do the installation.

Alderperson Nealis moved, seconded by C/T Schlice to approve the low quote from Crescent Electric of Marshfield in the amount of \$40,050.00 for Project #18-00.

Ayes - all; Nays - none; Motion carried.

4. MAYORAL ORDER-MAY 22, 2000
TEMPORARY STOP SIGN - WESTBOUND ON MAIN STREET AT STRONGS AVENUE
(ATTACHMENT-AGENDA PACKET)

Mayor Wescott said these orders are issued in the interest of public safety and brought to the Board for affirmation.

Alderson Rackow asked how these orders are removed when they are no longer needed.

The Mayor said it sunsets itself when it is no longer needed and Director Van Alstine said the last line of the order reads that it is in effect only until the construction is complete.

C/T Schlice moved, seconded by Alderson Walther to approve the Mayoral Order issued on May 22, 2000 to install a temporary stop sign westbound on Main Street at Strongs Avenue.

Ayes - all; Nays - none; Motion carried.

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

The Mayor said Superintendent Krieski was excused and Director Van Alstine would answer any questions.

Alderson Kedrowski asked about fence repair at Mason Street. Director Van Alstine said that is the fence between the old landfill and the snow dumping area. The DNR had asked us to repair the fence.

Alderson Kedrowski asked if the crushing was complete and why did we crush so little? Director Van Alstine said that we spent the money **allotted for crushing and that was enough for this year s construction.**

Alderson Rackow asked about removing sod from Jefferson Street? Director Van Alstine said that is the area where the Worzalla construction is going on and he believed the sod was removed to match up with the curb.

Alderson Nealis moved, seconded by Mayor Wescott to accept the May 2000 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

6. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine reported that the Water Department had approved a water main extension on Wilshire from Doolittle to East Maria, he said they approved financing so the Board does not have to take action.

He went on to report on the Highway 10 Project. He referred to the bridge saying the beams will be in place on the west side by the end of this week and they plan to start the beams on the east side next week.

On the west side of the bridge, West River Drive to Highway P has the mainline complete and he believes they are still planning on paving by mid July.

On the east side, the Church Street to Water Street underground is complete. They had a leak on the corner of Rogers Street but they have found it and are in the process of repairing it. He said they are intending to pave that also by the middle of July.

The Mayor asked about the timetable.

Director Van Alstine said the bridge and west side are on schedule. The east side is behind about a week and a half because of the leak but they think they can make it up.

Alderson Nealis moved, seconded by C/T Schlice to approve the May 2000 Director s Report and place it on file.

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.