

BOARD OF PUBLIC WORKS MEETING
Monday, April 9, 2012
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Joel Lemke and Tricia Church; Alderpersons: JoAnne Suomi(2nd), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

EXCUSED: Chairman Mayor Halverson and Michael O’Meara(3rd).

ALSO

PRESENT: **DIRECTORS:** Kim Halverson and Michael Ostrowski.
CITY STAFF MEMBERS: City Clerk John Moe, City Assessor Jim Siebers, Mayoral Assistant Kelley Pazdernik, Police Department Tom Zenner and Marty Skibba.
ALDERPERSONS: Logan Beveridge(1st), Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), and Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown - Gazette, Brian Kawalski – Stevens Point Journal, Barb Jacob – 1616 Depot Street and Brandi Makuski – Stevens Point Times.

C/T John Schlice called the Board of Public Works meeting to order on April 9, 2012 at 6:48 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.

1. Consideration and possible action to award the 2012 Bituminous Surfacing Project #06-12 to American Asphalt in the amount of \$578,627.00.

Director Lemke is recommending approval for American Asphalt. He stated that the bid price came in close to what we were expecting for this project.

Aldersperson Stroik moved; seconded by Aldersperson Brooks to approve the bid to American Asphalt for the 2012 Bituminous Surfacing Project.

Ayes all; nays none; motion carried.

2. Consideration and possible action to award the 2012 Concrete Street Repair Project #07-12 to Sommers Construction in the amount of \$89,500.00.

Director Lemke is recommending awarding this project to Sommers Construction. There were a couple close bids but Sommers is local and qualified for this project.

Aldersperson Brooks moved approval; seconded by Aldersperson Suomi to approve awarding the 2012 Concrete Street Repair Project to Sommers Construction.

Aldersperson Trzebiatowski asked if we have ever done work in the past with Sommers Construction. Director Lemke stated that we have.

Alderson Stroik asked if by approving the \$89,500.00 if we are also accepting the 15% contingency as stated on the attachment or should we actually be approving the \$102,925.00 amount? Director Lemke said if you want to be specific in the motion, the motion should read \$102,925.00.

Ayes all; nays none; motion carried.

3. Consideration and possible action to purchase 4 Paratransit Vehicles.

Director Lemke explained that these are to replace the current vans with one additional and was budgeted to purchase this year for \$225,000.00. That amount includes 80% revenue added into the equation. Our local share was then budgeted at \$45,000.00 and we are expecting to see off the state contract the local share coming in just under that amount.

Alderson Brooks moved approval; C/T Schlice seconded to purchase the 4 Paratransit Vehicles.

Ayes all; nays none; motion carried.

4. Consideration and possible action for Traffic Study #TS-01-12; to amend the Loading Zone and No Parking Zones on Clark to accommodate semi trucks.

Director Lemke stated what we are looking to do is move the loading zone from the west side of the intersection on Clark Street to the east side of that intersection to eliminate a hazard with parking and visibility issues. It will cost us two parking stalls but it is in an area where parking is not an issue.

Alderson Stroik added that he feels this is a very good opportunity to improve what is an unsafe intersection.

Alderson Stroik made a motion to accept the Traffic Study; seconded by Alderson Suomi.

Alderson Suomi asked if the 2 hour parking is consistent with the other parking downtown. Marty Skibba, Assistant Police Chief replied that it is consistent with other parking in that area.

Ayes all; nays none; motion carried.

5. Stormwater Annual Report.

The Stormwater Annual Report was missed when packets were put together.

Director Lemke stated that we are having a Special Board of Public Works meeting before Council next Monday, April 16th and it will be added as an item and presented to the Board of Public Works at that time.

6. Consideration and possible action to accept the Airport Manager's Report and place it on file.

There was no discussion regarding the Airport Manager's Report.

Alderson Stroik moved approval; seconded by Alderson Trzebiatowski to accept the Airport Manager's Report and place it on file.

Ayes all; nays none; motion carried

7. Consideration and possible action to accept the Director's Report and place it on file.

Alderson Wiza stated that he appreciated the timely response he got from Director Lemke in regards to two calls he received from his district with neighborhood conflicts at the drop-off facility.

Alderson Trzebiatowski mentioned that a couple years ago it was brought up about putting up a light pole to take care of some poorly lighted areas at the drop-off facility at Bukolt Park. The one light pole we had that covered the entrance area has been removed when the new salt shed was put in place. He feels we should look at putting up more lights to shine out at the entrance for people dropping things off. Director Lemke said if anything we would want the lights to shine downward and onto structures rather than outward into the neighborhood. Alderson Wiza stated that it would be contradictory to the wishes of the residents in that district. He said they are asking for less light rather than more.

Alderson Stroik asked if we had any kind of timeline FEMA would have the draft documents in their hands for the Wisconsin River Seawall Project after we submit it to them in April. Director Lemke said that there is a significant amount of material and information we need give them so they may request more time. From the time we have first contact with them; they have 30 or 60 days to respond. If they request more information, it goes back and forth with the timeline starting over.

Alderson Stroik moved approval; seconded by Alderson Brooks to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried

8. ADJOURNMENT: C/T John Schlice adjourned the April 9, 2012 Board of Public Works Meeting at 7:00 P.M.