

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

April 11, 2022 - 6:25 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Ald. Jeremy Slowinski, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Mykeerah Zarazua, Ald. Ginger Keymer and Fred Hopfensperger.

OTHERS PRESENT **Directors:** Scott Beduhn, Ryan Kernosky, Dan Kremer and Joel Lemke.
Alderspersons: Marc Christianson, David Shorr, Thomas Leek, Polly Dalton and Meleesa Johnson.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Assistant to the Mayor Frasch, Deputy C/T Carrie Freeberg, City Clerk Kari Yenter, Engineering Administrative Assistant Tricia Church and Streets Administrative Assistant Jesica Pacyna.
Others Present: Dean Shuda, Bill Schilling and Amy Canfield from AECOM.

Informational

1. **Director's Report**
 - a. **Business 51 (Division and Church Streets) Reconstruction Project**
 - b. **McDill Monitoring and Control System Project**
 - c. **2021 Streets Improvement Project**

Ald. Jeremy Slowinski **moved**, Ald. Shaun Morrow seconded, to approve the Director's Report and place it on file.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

2. **Presentation from AECOM regarding the current status of Business 51 and a review of alternative options.**

Visit the City Website to view the PowerPoint Presentation given by Amy Canfield with AECOM regarding the current status of Business 51.

Discussion and Possible Action

3. To accept the Ordinance Amendments in Chapter 9, Sections 9.05 and 9.06 as it relates to Traffic Signs.

Ald. Jeremy Slowinski **moved**, Fred Hopfensperger seconded to approve the Ordinance Amendments in Chapter 9, Sections 9.05 and 9.06 as it relates to Traffic Signs.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

4. To accept the Ordinance Amendments in Chapter 16 as it relates to Streets, Alleys and Sidewalks.

Ald. Ginger Keymer **moved**, Ald. Mykeerah Zarazua seconded, to approve the Ordinance Amendments in Chapter 16 as it relates to streets, alleys and sidewalks.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. To award the 2022 Streets Improvement Project #22-01 to A-1 Excavating Inc. in the amount not to exceed \$8,709,540.24.

Ald. Shaun Morrow **moved**, Ald. Jeremy Slowinski seconded, to award the 2022 Streets Improvement Project #22-01 to A-1 Excavating Inc. for the amount not to exceed \$8,709,540.24.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

6. To award the 2022 Pavement Maintenance Project #22-04 to Fahrner Asphalt Sealers in the amount not to exceed \$244,303.13.

Ald. Shaun Morrow **moved**, Ald. Jeremy Slowinski seconded, to award the 2022 Pavement Maintenance Project #22-04 to Fahrner Asphalt Sealers for the amount not to exceed \$244,303.13.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

7. To award the 2022 Curb, Gutter and Sidewalk Project #22-05 to Fahrner Asphalt Sealers in the amount not to exceed \$230,238.05.

Ald. Ginger Keymer **moved**, Ald. Shaun Morrow seconded, to award the 2022 Curb, Gutter and Sidewalk Project #22-05 to Fahrner Asphalt Sealers for the amount not to exceed \$230,238.05.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

Adjourn

Adjourned at 8:34 p.m.