

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

June 13, 2022 - 6:00 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Fred Hopfensperger, Ald. Carlson, Ald. Kneebone, Ald. Morrow, Ald. Keymer, Ald. Shuda.

OTHERS PRESENT **Alderspersons:** Shorr, Dalton, Johnson, Christianson, Fishler, Zarazua
Directors: Scott Beduhn, Ryan Kernosky, Dan Kremer
Other City Staff: Clerk Yenter, Attorney Beveridge

Informational

1. **Director's Report**
 - a. **2022 Road Resurfacing Project**
 - b. **2022 Streets Improvement Project**

Ald. Fred Hopfensperger **moved**, Ald. Morrow **seconded**, to accept the Director's Report and place it on file.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

Discussion and Possible Action

2. **To award the Union Street Extension Project #22-09 to Advance Construction, Inc. for an amount not to exceed \$596,039.83.**

Ald. Morrow **moved**, Ald. Kneebone **seconded**, to award the Union Street Extension Project #22-09 to Advance Construction, Inc. for an amount not to exceed \$596,039.83.

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

3. To award the 2022 Road Resurfacing Project #22-02 to Haas Sons, Inc. for an amount not to exceed \$823,729.30.

Ald. Carlson **moved**, Ald. Morrow **seconded**, to award the 2022 Road Resurfacing Project #22-02 to Haas Sons, Inc. for an amount not to exceed \$823,729.30.

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

4. To accept the Ordinance Amendments in Chapter 9, Sections 9.02, 9.05 and 9.06 as they relate to Traffic Signs.

Ald. Keymer **moved**, Fred Hopfensperger **seconded**, to accept the Ordinance Amendments in Chapter 9, Sections 9.02, 9.05, and 9.06 as they relate to Traffic Signs.

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

Adjourn

Adjourned at 6:08 p.m.