

REGULAR MEETING
Board of Park Commissioners
July 6, 2022 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of June 1, 2022 meeting minutes
3. Rejection of bid for Pfiffner Pioneer Park bandshell roof and site repair project.
4. Director's Report
 1. 2022 Riverfront Rendezvous Recap
 2. KB Willett Arena roof update
 3. Community Stadium Improvements Update
5. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.

Agenda Notes

3. Rejection of bid for Pfiffner Pioneer Park bandshell roof and site repair project.

A memo is included within the packet from the City's architectural consultant, CBS Squared. Based on the guidance being provided by the City's consultant, City staff is recommending rejection of the lone bid for the bandshell roof and concrete repairs. This will require the roof to be patched/temporarily reinforced this year to allow the project to be bid again this fall with a 2023 completion date. Director Kremer will provide additional details on this project and the glulam beam repair. The Director will also overview the new timeline for this project and how it aligns within the City's capital budget process.

REGULAR MEETING MINUTES
Board of Park Commissioners
June 1, 2022 - 6:30 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

Discussion and Possible Action on:

1. Roll Call.

Present: Bob Freckman, Mike Glodosky, Sue Hall, Alder Ginger Keymer, Liz McDonald, John Okonek, Shaun Przybylski, Alder David Shorr, Wayne Sorenson, Alder Mykeerah Zarazua.

Also Present: Anne Hylla, Todd Ernster, Amanda Heineck, Ryan Kyrnoski, Sister Judy, Sister Michelle, Peter Gebhart

2. Approval of May 4, 2022 meeting minutes

Motion by Okonek to approve the meeting minutes, second by Hall; motion passed 10-0.

3. Presentation and consideration of the donation agreement for the convent park parcel.

Motion to accept proposal of the donation agreement as presented . Motion by Glodosky, second by Zarazua; motion passed 10-0.

4. Proposal from the Boys and Girls Club to upgrade the courtyard between the Recreation Center and the Boys and Girls Club Building.

Motion to recommend approval of the proposal with amendments as presented. Motion by Okonek, second by Keymer; motion passed 10-0.

5. Request from the Mid-State Sisters of Skate to serve alcohol in the KB Willett Arena on July 16 and August 13 during their events.

Motion to recommend approval of the request by Sisters of Skate to be able to serve alcoholic beverages during their July and August events. Motion by Glodosky, second by Przybylski; motion passed 10-0.

6. Revision to Donald Copps Municipal Pool Rental Policy #1.04.

Motion to approve revisions as presented to the Donald Copps Municipal Pool Rental Policy. Motion by Okonek, second by McDonald; motion passed 10-0.

7. Director's Report

- 1. Iverson Park restroom project**
- 2. Mead Park pickleball courts project**
- 3. Riverfront Rendezvous**

8. Adjournment.

Motion to adjourn by Okonek, second by McDonald; motion passed 10-0. The meeting adjourned at 7:07 pm.



DATE: June 15, 2022

TO: City of Stevens Point
Parks, Recreation, and Forestry Department
Dan Kremer, Director
2442 Sims Ave.
Stevens Point, WI 54481

RE: Project Number 22-12
City of Stevens Point
Pffiffner Pioneer Park Bandshell Repair Phase 1 Project

Dear Mr. Kremer,

Bidding for re-bid of the subject project closed on Friday, June 3, 2022 at 10:00 AM local time. Online bidding was completed using QuestCDN services. Two plan holders were listed as Prime Bidders: Ellis Construction and Altmann Construction Company. A single bid was received from Ellis Construction in the amount of \$105,808.20.

The single bid received is well above the AE estimate and is significantly higher than recent bids for similar work. The sole bidder included bid conditions with the bid that are in conflict with the scope of work presented in the bid package. We recommend rejecting the bid as non-responsive due to the bid conditions. Given the lack of any responsive bidders during this letting, we further recommend not awarding the project at this time.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Matt Gundry', is shown.

Matt Gundry, P.E.

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Chippewa Falls, WI 54729

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STEVENS POINT PFIFFNER PIONEER PARK BANDSHELL REPAIR PHASE 1 PROJECT (#8193754)

Owner: Stevens Point WI, City of

Solicitor: Stevens Point WI, City of

06/03/2022 10:00 AM CDT

				Ellis Construction		
Section	Titl	Item	Item Code	Item Descri	UofM	Quantity
						Unit Price
						Extension
Base Bid						\$105,808.20
			1	03 01 30.1 Concrete S	LS	1
						\$1,385.00
			2	07 53 23.1 EPDM Men	LS	1
						\$95,125.00
			3	07 59 00.1 Membrane	LS	1
						\$6,159.00
			4	07 59 00.2 Roof Deck	ISF	320
						\$9.81
Base Bid Total:						\$105,808.20