

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

March 11, 2024 - 6:37 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT	Chairperson Mayor Wiza, Ald. Ginger Keymer District 3, Ald. Mary Kneebone District 7, Ald. Dean Shuda District 8, and Ald. Keely Fishler District 10.
EXCUSED	Ald. Shaun Morrow District 11.
ABSENT	Chris Tiffany
OTHERS PRESENT	Directors: Public Works Scott Beduhn. Alderspersons: Marc Christianson District 1, David Shorr District 2, Lara Broderick District 4, David Plaisance District 6, and Sam Lang District 9. City Staff: Kari Yenter City Clerk, C/T Corey Ladick, Police Chief Robert Kussow, Carrie Freeberg Deputy C/T and Finance Office Manager, and Susan Pagel Tax Specialist.

Informational

1. **Director's Report**
 - a. **Division and Church Streets Reconstruction Project.**
 - b. **East Park Commerce Center Badger Avenue Extension.**
 - c. **Forest Creek Subdivision.**
 - d. **Purchasing a mini-paver.**

Director Beduhn gave a brief update on the highlighted items in his Director's Report.

Most Prominently, Director Beduhn wanted to mention that AECOM is completing the 30 percent design of the Business 51 corridor. He stated that there will be an open-house type meeting on Wednesday, April 3, 2024 from 6:00 to 8:00 p.m. in the FACC at Pacelli High School located at 3501 Maria Drive and added that residents, business owners and any interested parties are welcome to stop in during these times to view the maps and get questions answered.

Ald. Fishler **moved**, Ald. Shuda **seconded**, to accept the Director's Report and place it on file.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

Discussion and Possible Action

- 2. To award the 2024 Curb, Gutter and Sidewalk Repair Program #24-05 to Wroblewski Concrete Construction, LLC out of Stevens Point for an amount not to exceed \$98,838.59.**

Ald. Keymer **moved**, Ald. Kneebone **seconded**, to award the 2024 Curb, Gutter and Sidewalk Repair Program #24-05 to Wroblewski Concrete Construction, LLC out of Stevens Point for an amount not to exceed 98,838.59.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

- 3. To award the EPCC Badger Road Extention (EM Copps to CTH HH) Project #24-10 to Haas Sons, Inc. out of Thorp for an amount not to exceed \$5,041,736.42.**

Ald. Fishler **moved**, Ald. Kneebone **seconded**, to award the EPCC Badger Road Extension (EM Copps to CTH HH) Project #24-10 to Haas Sons, Inc. out of Thorp for an amount not to exceed \$5,041,736.42.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

Adjourn

Adjourned at 6:45 p.m.