

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

April 8, 2024 - 6:07 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. Shaun Morrow District 11.
EXCUSED	Ald. Keely Fishler District 10 and Chris Tiffany.
OTHERS PRESENT	Directors: Public Works Scott Beduhn, Community Development Ryan Kernosky and Parks & Recreation Dan Kremer. Alderspersons: Ald. Marc Christianson District 1, Ald. David Shorr District 2, Ald. Allison Birr District 5, Ald. David Plasance District 6 and Ald. Sam Lang District 9. City Staff: City Clerk Kari Yenter, C/T Corey Ladick, and Assistant Police Chief Mike Rottier and Fire Chief Jb Moody. Others Present: Peter Arnsten - 1016 Bukolt Avenue.

Informational

1. Director's Report a. Divison and Church Streets Reconstruction Project

Director Beduhn gave a brief recap of the Division and Church Streets Reconstruction Project open house meeting that was held April 3 at Pacelli High School. He stated that his opinion of it was that it was very positive. He mentioned one minor design consideration change that will be made is to remove the median in the Sixth Avenue area.

Ald. Morrow added that he thought we had a pretty good turnout for the meeting both against and for it.

Ald. Kneebone **moved**, Ald. Keymer **seconded**, to approve 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 Northside Streets Improvements Project #24-01 to Integrity Grading and Excavating, Inc. out of Schofield, WI in an amount not to exceed \$8,190,065.93.**

Ald. Morrow **moved**, Ald. Keymer **seconded**, to award the Northside Streets Improvement Project #24-01 to Integrity Grading and Excavating, Inc. out of Schofield, WI in an amount not to exceed \$8,190,065.93.

Call for the Vote: Ayes: **All**.
Nays: **None**. Motion **Carried**.

- 3. To award the 2024 Southside Streets Improvement Project #24-02 to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,329,944.60.**

Ald. Morrow **moved**, Ald. Kneebone **seconded**, to award the Southside Streets Improvement Project #24-02 to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,329,944.60.

Ald. Keymer asked if this project includes utility elements to which Director Beduhn stated that originally it wasn't; however, after taking a further look, they decided to replace it all.

Call for the Vote: Ayes: **All**.
Nays: **None**. Motion **Carried**.

- 4. To award the 2024 Public Works Garage Roofing Project #24-07 to Maurer Roofing out of Marshfield, WI in an amount not to exceed \$222,690.60.**

Ald. Morrow **moved**, Ald. Keymer **seconded**, to award the 2024 Public Works Garage Roofing Project #24-07 to Maurer Roofing out of Marshfield, WI in an amount not to exceed \$222,690.60.

Call for the Vote: Ayes: **All**.
Nays: **None**. Motion **Carried**.

- 5. To award the 2024 Fire Station Roofing Project #24-08 to Modern Builders out of Janesville, IA in an amount not to exceed \$354,748.38.**

Director Beduhn stated that Finance will be asking the money that was allocated for the part of the Streets Department Roof plus a small amount more to cover applying it to

the Fire Station 2 Roof.

Fire Chief Jb Moody added that the Fire Station 2 roof was in the capital budget plan for this year along with some encumbered funds from last year's Fire Station 1 Roof Project. He stated that the encumbered funds along with what we have budgeted, we ended up having to work with Public Works to facilitate that deficit when it came in over budget for this coming year.

Ald. Keymer appreciates the departments working together to set priorities and reallocate funds to make this happen.

Ald. Shuda **moved**, Ald. Kneebone **seconded**, to award the 2024 Fire Station Roofing Project #24-08 to Modern Builders out of Janesville, IA in an amount not to exceed \$354,748.38.

Call for the Vote: Ayes: **All**.

Nays: **None**. Motion **Carried**.

6. To award the 2024 Forest Creek Subdivision Project #24-11 to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,256,634.40.

Director Beduhn reported that it is in the works between us and A-1 Excavating to have a two-phased planning approach to this project.

Pete Arnsten, 1016 Bukolt Avenue and a commissioner on the Planning Commission, asked how much latitude we will have to shift things up based on the final plat is and is there a price per lot to which Director Beduhn stated that A-1 Excavating is flexible in wanting to working with us on negotiating change orders to the contract with overages up to the 15% contingency.

Ald. Keymer stated in previous discussions of this development, it was brought up to bring the utilities up Brilowski Road but given where we are at now, she asked about the change to which Director Kernosky stated that it ended up cheaper to go with the same diameter pipe up Joe Street to Golla Road and eventually extend the Golla Road pipe to Brilowski Road North to Lost Creek Lane.

Ald. Kneebone **moved**, Ald. Morrow **seconded**, to award the 2024 Forest Creek Subdivision Project #24-11 to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,256,634.40.

Call for the Vote: Ayes: **All**.

Nays: **None**. Motion **Carried**.

Adjourn

Adjourned at 6:24 p.m.