

Minutes of the Public Works Committee

Thursday, August 16, 2018

Chair Swan called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Swan, Jennifer Grant, Darlene Johnson, Richard Morris, and Tom Schellinger. **Absent:** Keith Hammitt and Steve Whittow.

Also Present: Legislative Policy Advisor Sarah Spaeth, Waukesha Metro Transit Marketing Director Brian Engelking, Senior Fiscal Analyst Rhiannon Cupkie, Construction Project Supervisor Jeff Lisiecki, Facilities Manager Shane Waeghe, Senior Engineering Tech Jason Mayer, Engineering Services Manager Carolynn Gellings, Parks System Manager Rebecca Mattano, Parks & Land Use Director Dale Shaver, Citizen Christopher Reese, and County Board Supervisors Chuck Wood and Jim Heinrich.

Approve Minutes – July 12, 2018

MOTION: Johnson moved, second by Morris to approve the minutes of July 12. Motion carried 5-0.

Public Comment

Reese spoke in favor of a speed study for County Road C in the Town of Delafield.

Executive Committee Report – July 16, 2018

Swan said the Executive Committee, at their last meeting, approved five appointments, heard a legislative update, standing committee reports, and an update by Chair Decker on workforce development and transportation. Emergency Preparedness Director Gary Bell presented the fire department shared service feasibility study.

Future Meeting Dates

- Thursday, September 13, 2018 (Capital Projects)
- Thursday, September 27, 2018 (Budget)
- Thursday, October 11, 2018 (Regular Business)

Advisory Committee Reports

Johnson updated the committee on the Traffic Safety Commission.

Legislative Update

Spaeth gave an update on the State study committees.

Discuss and Consider Bids on Transit Route 79

Engelking and Cupkie were present to discuss this item. Engelking said the evaluation committee is recommending that the contract be awarded to Milwaukee Transport Services (MTS), Inc. MTS was the only vendor to submit a proposal but received a high technical score. The cost for Year 1 is for \$198.75/revenue hour which is 13.7% over the current contract year. The cost for Year 2 is the same as Year 1. Costs for Years 3-5 are tied to the Employment Cost Index. MTS will again provide a 0.75 Hour credit for serving the Watertown Plank Park Ride

Lot. Costs were anticipated to increase beyond a normal CPI increase as the service hours for the route was reduced by 19% over the past two years meaning less hours to spread the fixed costs. In addition, the current 2018 rate of \$174.85/revenue hour is \$13.40/hour less than the \$188.25/hour charged at the end of the last contract in 2013.

When questioned about the large increase in cost for Year 1 Cost Proposal, MTS stated that State Statutes now requires that a public entity proposing on a competitive bid contract must include the fully allocated cost of the service including depreciation. Depreciation alone rose 14% and accounted for 20% of the proposed price per year. Year 2 pricing is in-line with what was expected.

MOTION: Morris moved, second by Johnson to approve the bid for Transit Route 79. Motion carried 5-0.

Discuss and Consider Bids for UWW Fieldhouse Project #64630

Lisiecki and Waeghe were present to discuss this item and recommended the contract for the UWW fieldhouse project be awarded to Sure-Fire Inc. in the lump sum amount of \$126,000. Based on information submitted on the proposal form, Sure-Fire Inc. has stated that they can complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Staff went on to review the tabulation of bids.

MOTION: Morris moved, second by Johnson to approve the bid for UWW Fieldhouse Project #64630. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-032 Amend Waukesha County Code Of Ordinances By Repealing And Recreating Chapter 15, Division 4 Of Article II, Sections 15-51 Through 15-59 Regarding Access To And Alterations In County Trunk Highways

Mayer explained this ordinance which amends Chapter 15, Article II, Division 4 for the purpose of revising sections of the County Code and updating the same sections based upon current practices as it relates to purpose, fees, definitions, required permits, access point design criteria, location and construction requirements, permit requirements, application process, appeal of denial of permit, violations, and conditions related to reconstruction of county trunk highways.

MOTION: Schellinger moved, second by Morris to approve Ordinance 173-O-032. Motion carried 5-0.

West Waukesha Bypass Update

Gellings gave an update on the West Waukesha Bypass including the County and State portion of the project and advised of the public information hearing on August 21. Johnson asked that a map of the route be emailed to supervisors.

Discuss and Consider Bids on Eble Ice Dehumidification Unit Replacement - #201804

Shaver indicated that after reviewing the proposal forms and bid amounts, staff concur with the recommendation from Harwood Engineering Consultants, Ltd. to award the contract to Mared Mechanical Contractors in the amount of \$144,798. This bid is for removal and replacement of a dessicant dehumidification unit serving the Eble Ice Arena. Associated ductwork, insulation, gas piping, electrical circuit, and controls will be modified to suit the installation. Based on information submitted on the proposal form, Mared Mechanical Contractors has stated they can

complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for the project.

Shaver indicated this bid is \$30,000 over the budgeted amount for this project. If the committee approves the bidding process the board will have to approve an ordinance increasing the spending authority.

MOTION: Morris moved, second by Johnson to approve the bid for Eble Ice Arena dehumidification unit replacement, #201804. Motion carried 5-0.

MOTION: Johnson moved, second by Morris to adjourn at 9:46 a.m. Motion carried 5-0.

Respectfully submitted,

Darlene M. Johnson

Darlene M. Johnson
Secretary