

## Waukesha County Board of Supervisors

### Minutes of the Public Works Committee Thursday, May 11, 2023

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

**Present:** Supervisors James Batzko, Darryl Enriquez, Joel Gaughan, Keith Hammitt, Christine Howard, and Richard Morris. **Absent:** Supervisor Darlene Johnson

**Also Present:** Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chief of Staff Sarah Spaeth, Chairman Paul Decker, Facilities Manager Shane Waeghe, Public Works Director Allison Bussler, Construction Projects Supervisor Jeff Lisiecki, Health & Human Services Director Liz Aldred, Human Services Supervisor Courtney McElmeel, Business Manager Rhiannon Cupkie, Budget Manager Bill Duckwitz, Waukesha Metro Transit Manager Brian Engelking, Tom Dieckelman (Coach USA Wisconsin Coach Lines)

#### **Approve Minutes of April 13**

MOTION: Gaughan moved, second by Batzko to approve the minutes of April 13. Motion carried 6-0

#### **Next Meeting Date**

June 15

#### **Executive Committee Report from April 17**

Hammitt reported that the Committee approved the advertising contract with the Waukesha Freeman, and two ordinances related to the Lake Country Classical Academy charter school, and modifying the 2023 – 2027 Capital Plan to increase expenditures for the Courthouse Project Step 2 renovation.

#### **Review Correspondence**

Town of Delafield letter related to the two ordinances (Thomas farm – 178-O-001 and 178-O-002) that were referred back to the Land Use, Parks and Environment Committee at the April 25 County Board meeting.

#### **Legislative Update**

Fraley reported that the shared revenue bill was released last week. There was a large public hearing that included written testimony from County Executive Farrow. The local government committee will be meeting today (an amendment is expected) and will be voting the bill out of committee and then it will be on the assembly floor next week.

#### **Discuss and Consider Ordinance 178-O-014 Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget to Increase Expenditures for Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds**

Waeghe and Aldred presented that this ordinance modifies the 2023-2027 Capital Plan and the 2023 Capital Projects budget to increase expenditures by \$429,000 for project #202217 – Mental Health Center Remodel, based on recent bid results. Facilities management indicates the cost increase is

largely due to the accelerated construction schedule, rising costs of materials, consumer demand and limitation of supply, inflation, overseas conflicts, and shipping delays. In addition, the updated costs also include the possibility that window replacements will be required. This ordinance also increases general government revenue from the American Rescue Plan Act (ARPA) – Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) program by \$429,000 to cover the cost increases. This project is directly eligible for ARPA-CSLFRF funding

MOTION: Howard moved, second by Gaughan to approve Ordinance 178-O-014. Motion carried 6-0

**Discuss and Consider Bid for Waukesha County Mental Health Crisis Center Project #202301.01**

Aldred and Lisiecki presented that Kueny Architects recommends the County award the contract to J.H. Hassinger in the lump sum amount of \$1,250,000 comprised of the base bid for the Mental Health Crisis Center remodel. J.H. Hassinger was the only bidder. Department staff reached out to other vendors, but contractors could not complete the project with the tight timeframe. Based on the information submitted on the form, J.H. Hassinger has stated that they can complete the work adding 45 days to the County's schedule. The added days do not affect the Crisis area that needs to be completed to meet the grant requirements. They have completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project.

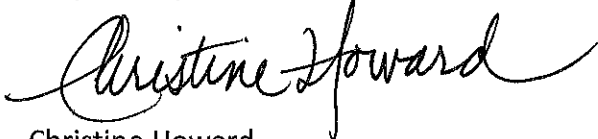
MOTION: Morris moved, second by Enriquez to award the bid for the Mental Health Crisis Center Remodel to J.H. Hassinger. Motion carried 6-0

**2022 Transit Report**

Cupkie and Engelking discussed the 2022 year-end transit report as outlined including total rides, revenue hours and miles, operating revenues, and operating investments and expenses for Route 1 Extension, Gold Line Extension, Route 901/904/905, and Route 901 Paratransit.

MOTION: Morris moved, second by Howard to adjourn at 9:22 a.m. Motion carried 6-0

Respectfully submitted,



Christine Howard  
Secretary - Public Works Committee