## **AGENDA**

## Public Works Committee Thursday February 16, 2017 – 8:30 a.m. Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes of January 24, 2017
Correspondence
Public Comment
Executive Committee Report of January 16, 2017
Future Agenda Items
Meeting Approvals
Future Meeting Date: March 16, 2017
Legislative Update

## **Items for Discussion and Consideration**

- 1. Review Bid Results for Project #200808 Communication Center Expansion
- 2. Review Bid Results for Project #201109 Highway Substation HVAC Upgrades
- 3. Review Bid Results for Project #201206 Hwy Ops-Fleet HVAC Upgrades
- 4. Discuss and Consider Ordinance 171-O-077: Modify The 2016 Transportation Fund Budget For Additional State Discretionary Maintenance Work And County Traffic Signal Repair
- 5. Overview of the Engineering Services Division
- 6. Update on the Traffic Safety Commission

| <u>Items</u> | <u>Appearances</u>                           | Approx. Time |
|--------------|--|--------------|
| 1-3          | Architectural Services Technician Mike Wells | 8:35 a.m.    |
| 1-3          | Facilities Manager Shane Waeghe              | 8:35 a.m.    |
| 1-3          | Construction Project Supervisor Jeff Lisieki | 8:35 a.m.    |
| 4            | Highway Operations Manager Pete Chladil      | 9:00 a.m.    |
| 4            | Business Manager Betsy Forrest               | 9:00 a.m.    |
| 5            | Engineering Services Manager Gary Evans      | 9:15 a.m.    |