

Minutes of the Public Works Committee

Thursday, December 3, 2020

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

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Christine Howard, Darlene Johnson, Chris Mommaerts, and Tom Schellinger.

Also Present: Legislative Policy Advisor Alex Ignatowski, Facilities Manager Shane Waeghe, Senior Landscape Architect Nicki Jenson, Senior Civil Engineer Ed Hinrichs, Senior Engineering Technician Jason Mayer, Public Works Director Allison Bussler, Construction Project Supervisor Jeff Lisiecki, and County Board Chair Paul Decker.

Approve Minutes of October 15, 2020

MOTION: Johnson moved, second by Hammitt to approve the minutes of October 15. Motion carried 7-0.

Correspondence

- Intra-departmental fund transfer request from the Public Works Department totaling \$76,500.

Executive Committee Report of November 16, 2020

Swan said the Executive Committee, at their last meeting, interviewed three candidates to fill the District 7 County Board vacancy and heard an update on the redistricting process.

Future Agenda Items

- Discuss Expo Center (Schellinger)

Future Meeting Date

- January 14, 2021

Discuss and Consider Bid for the Waukesha County Plasma Disinfection Modification Project #70210

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Automated Energy Solutions in the lump sum amount of \$29,758 comprised of the base bid. Based on information submitted on the proposal form, Automated Energy Solutions completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Waeghe went on to review the tabulation of bids as outlined.

Johnson asked if we have experience with this company and Howard asked where the company was located. Schellinger inquired as to how change orders work.

MOTION: Schellinger moved, second by Johnson to approve the bid for the Waukesha County Plasma Disinfection Modification Project #70210. Motion carried 7-0.

Discuss and Consider Bid for Waukesha County Jail Water Heater Replacement Project #20-1096

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Southport Engineering Systems in the lump sum amount of \$146,460 comprised of the base bid plus alternates #1. Based on information submitted on the proposal form,

Southport Engineering Systems 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. Waeghe went on to review the tabulation of bids as outlined.

MOTION: Hammitt moved, second by Howard to approve the bid for the Waukesha County Jail Water Heater Replacement Project #20-1096. Motion carried 7-0.

Discuss and Consider Bid for Administration Center 3rd Floor DDC Conversion Project #220136

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Southport Engineered Systems in the lump sum amount of \$99,770, comprised of the base bid. Based on information submitted on the proposal form, Southport Engineered Systems 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. Waeghe went on to review the tabulation of bids as outlined.

MOTION: Howard moved, second by Johnson to approve the bid for the Administration Center 3rd Floor DDC Conversion Project #220136. Motion carried 7-0.

Discuss and Consider Bid for Waukesha County Expo Arena Mechanical Upgrades PLU #20-07

Jensen said after reviewing the proposal forms and bid amounts submitted, staff are recommending the contract for the base bid and Alternate A- Kitchen Air Conditioning to Sure Fire, Inc. in the amount of \$ 1,220,400.00. The County's engineering consultant, Strang, Inc. concurs with the recommendation. Based on information submitted on the proposal form, Sure Fire, Inc. has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and has demonstrated sufficient qualifications and responsibility for this project. Jensen went on to review the tabulation of bids as outlined. The approved budget for this project is \$1,305,000.00. There are sufficient funds for the Base Bid and Alternate A in the Capital Project budget. Pending Committee approval, staff anticipates the contracts to be executed in early 2021.

Hammitt raised concerns about only having one bid. Jenson reassured the Committee that the process for requesting bids was done correctly. Schellinger expressed concerned that the county is spending money on the Expo Center. Ignatowski and Jenson indicated that the project was approved by the Board as capital project. Mommaerts suggested we add a plasma disinfection to the project. Johnson indicated that she had concerns with spending on the Expo Center. Howard said she will support this ordinance because it was already approved by the County Board in the Capital Projects plan and the bid process was followed.

MOTION: Howard moved, second by Bazko to approve the bid for the Waukesha County Expo Arena Mechanical Upgrades PLU #20-07. Motion carried 4-3. Hammitt, Johnson, and Schellinger voted no.

Discuss and Consider Ordinance 175-O-057 Laying Out, Relocation and Improvement of County Trunk Highway O, I-94 to Bluemound Road (USH 18), Project I.D. 2722-07-71

Mayer discussed this ordinance which authorizes the laying out, relocation and improvement of CTH O in the City of Brookfield whereby the County will acquire certain rights of way and other interests as shown on the plat marked "Plat of Right of Way Required for CTH O I-94 to Bluemound Road (USH18)."

MOTION: Hammitt moved, second by Batzko to approve Ordinance 175-O-057. Motion carried 7-0.

Presentation on Determination of Speed Limits

MOTION: Hammitt moved, second by Johnson to hold this item over to the January 14 meeting. Motion carried 7-0.

Legislative Update

Ignatowski updated the committee on changes in leadership positions in the legislature.

MOTION: Hammitt moved, second by Johnson to adjourn at 9:57 a.m. Motion carried 7-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary