

Minutes of the Public Works Committee

Thursday, October 11, 2018

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Landscape Architect Jason Wilke, Public Works Director Allison Bussler, Facilities Supervisor Javier Ramos, Construction Project Supervisor Jeff Lisiecki, Facilities Manager Shane Waeghe, Gilbane Senior Project Executive Jon Scholz, Colton Neabling and Ty Heitpas of Gilbane, Zimmerman Senior Project Architect Jack Blume, Architectural Services Technician Mike Wells, Register of Deeds Jim Behrend, Budget Manager Linda Witkowski, Budget Management Specialist Bill Duckwitz, and Citizens Joann Mitchell, Christopher Reese, and Mary and Jim Zahorik.

Approve Minutes – September 27, 2018

MOTION: Johnson moved, second by Morris to approve the minutes of September 17. Motion carried 5-0.

Public Comment

Reese spoke about unsafe conditions he has witnessed on CTH C due to truck traffic. He presented the committee a petition that asks the County to change the speed limit to 35 mph. Mitchell and the Zahoriks concurred with Reese's comments and provided examples of dangerous situations they have witnessed.

Executive Committee Report – October 1, 2018

Swan advised the committee discussed and approved 2019 operating budgets for UW-Extension, the Bridges Federated Library System, and Non-Departmental. They heard a presentation on the public health services audit, a follow-up audit report on mental health billing, and approved the audit scopes for the P-Card and 1099 compliance audits. The committee also approved the resolution to adopt the 2019-2023 Capital Projects Plan and heard a report on the Wisconsin Counties Association annual conference.

Future Meeting Dates

- November 15, 2018
- December 6, 2018

Legislative Update

Spaeth updated the committee on 2019-2020 legislative priorities of the County which include child welfare, Tax Incremental Financing (TIF) reform, and federal swap legislation.

Discuss and Consider Bid for School Section Lake Boat Launch Renovation PLU18-08

Wilke indicated after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Valia Excavating LLC for a total contract cost of \$41,340.00 for the base bid

and add alternate 1 which he discussed further. Based on information submitted on the proposal form, Valia has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project. Wilke went on to review the bid tabulations and noted that Valia was the lowest of three bidders and the only bid within the project budget. Funds for this contract are sufficient and in the 2018 budget of \$50,000, of which \$25,000 is grant funding from the Wisconsin Department of Revenue.

MOTION: Morris moved, second by Grant to approve the bid for the School Section Lake boat launch renovation. Motion carried 5-0.

Discuss and Consider Bid for 615 Building Masonry Repairs

Ramos indicated after reviewing the proposal forms and bid amounts, staff are recommending that the contact be awarded to Ford Construction Company, Inc. in the lump sum amount of \$26,922 comprised of the base bid. Based on information submitted on the proposal form, Ford Construction Company, Inc. has stated that they can complete the work with an additional 28 days added to the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Ramos went on to review the bid tabulation and noted Ford was the only contractor to submit a bid.

MOTION: Grant moved, second by Johnson to approve the bid for 615 Building masonry repairs. Motion carried 5-0.

Discuss and Consider Bid for High Voltage Maintenance – Mental Health Center, Fleet/Highway and Administration Center

Lisiecki and Waeghe were present to discuss this item. Lisiecki advised that after reviewing the proposal forms and bid amounts, staff are recommending that the contract be awarded to Staff Electric Company in the lump sum amount of \$61,500.00 comprised of the base bid and alternate bids #1, #2, and #3 which he discussed further. Based on information submitted on the proposal form, Staff Electric Company has stated that they can complete the work within the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Lisiecki went on to review the bid tabulation and noted Staff Electric was the only contractor to submit a bid.

MOTION: Johnson moved, second by Morris to approve the bid for high voltage maintenance at the Mental Health Center, Fleet/Highway, and Administration Center. Motion carried 5-0.

Discuss and Consider Bid for UPS Bypass – Communications Center

Lisiecki and Waeghe were present to discuss this item. Lisiecki said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Venture Electrical Contractors for a total contract cost of \$39,787.00 comprised of the base bid (no alternates). Based on information submitted on the proposal form, Venture Electrical Contractors has stated that they can complete the work within the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Lisiecki went on to review the bid tabulations and noted three contractors submitted bids.

MOTION: Grant moved, second by Morris to approve the bid for UPS bypass at the Communications Center. Motion carried 5-0.

Discuss and Consider Bid for Padded Isolation Room – Mental Health Center

Lisiecki and Waeghe were present to discuss this item. Lisiecki said after reviewing the proposal forms and bid amounts, staff are recommending that the contract be awarded to Ford Construction in the lump sum amount of \$24,607 comprised of the base bid walls plus alternates #1 floors. Based on information submitted on the proposal form, Ford Construction has stated that they can complete the work within the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. Lisiecki went on to review the bid tabulations and noted that two contractors submitted bids.

MOTION: Johnson moved, second by Grant to approve the bid for the padded isolation room at the Mental Health Center. Motion carried 5-0.

Discuss and Consider Bid for Courthouse Project – Secure Courtroom Construction, Capital Project #201418

Waeghe discussed bidding efforts for the Waukesha County Courthouse addition and remodel. Bids were procured for 26 work categories and the scope of work represented 67% of the total project budget of \$38,500,000. After reviewing the proposal forms and bid amounts, Gilbane Building Company is recommending the following contract awards:

Waste Management \$99,525.00 (dumpsters); Century Fence \$129,119.15 (project fencing); W.J. Higgins & Associates \$47,520.00 (building closure, testing and inspection); RTM & Associates \$52,400.00 (independent commissioning services); Dirty Ducts Cleaning & Environmental Inc. \$81,744.00 (abatement); Veit \$799,800.00 (demolition); CD Smith Construction \$672,400.00 (concrete); Spancrete \$3,203,605.00 (precast); CD Smith Construction \$332,550.00 (masonry and air barrier); Midwest Stairs & Iron \$1,096,000.00 (structural steel and miscellaneous metals); CG Schmidt, Inc. \$2,557,079.00 (carpentry); Langer Roofing & Sheet Metal \$399,300.00 (roofing systems); Omni Glass and Paint \$411,221.00 (aluminum and glazing); LaForce \$298,611.00 (doors, frames and hardware supply); Common Links Construction, LLC \$1,134,300.00 (metal studs and drywall); Austad \$210,250.00 (acoustic ceilings); Halverson Flooring \$436,858.00 (soft flooring); Thomas A. Mason Co., Inc. \$337,493.00 (painting and wall covering); Stronghold Industries \$403,000.00 (detention equipment); United States Alliance Fire Protection \$383,972.00 (fire suppression systems); Hooper Corporation \$873,181.00 (plumbing systems); Sure-Fire Inc. \$2,520,500.00 (mechanical systems); Staff Electric Company, Inc. \$3,357,010.00 (electrical communications, and security systems); Veit \$1,122,000.00 (earthwork and site clearing); Piers Foundation Service Corp. \$205,500.00 (rammed aggregate); and Veit \$265,000.00 (site utilities). Waeghe went on to discuss accepted alternates for four of the projects listed above.

Based on information submitted on the proposal forms, the above-listed companies have identified that they can complete the work within the County's schedule, have completed the non-collusion affidavit, demonstrated sufficient qualification and responsibility for this project.

It was noted that bid procurement from the construction trade community was aggressive. Gilbane contacted over 300 contractors and suppliers over the past weeks through multiple channels. Project details were communicated via pre-bid meetings, emails, newspaper advertisement, phone calls, and personal contacts. Limited response was received for 17 work categories which will be rebid on November 13, 2018. These work categories represent about 17% of the project budget. Staff were

pleased to report that the project is financially tracking on a good trajectory. The project schedule will proceed as planned with early modification of existing courtrooms starting December 3, 2018 and selective demolition activities starting March 5, 2019.

MOTION: Morris moved, second by Hammitt to approve the bid for the secure courtroom construction as part of the Courthouse project, Project #201418. Motion carried 5-0.

Report on Wisconsin Counties Association Annual Conference

Committee members who attended the conference reported on sessions they attended which included child welfare caseload increases, human trafficking, budget development, security in county facilities, gas lines, finance consideration for capital projects, juvenile corrections, and WCA resolutions.

MOTION: Morris moved, second by Grant to adjourn at 9:40 a.m. Motion carried 5-0.

Respectfully submitted,

Darlene M. Johnson

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Secretary