

**Minutes of the Public Works Committee  
May 25, 2010**

Chair David Swan called the meeting to order at 6:15 p.m.

**Committee Members Present:** County Board Supervisors David Swan (Chair), Pauline Jaske, Walter Kolb, Peter Gundrum, Kathy Chiaverotti and Tom Schellinger

**Absent:** Pamela Meyer

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Enterprise Operations Manager Andrew Thelke

**Correspondence**

- None

**Future Meeting Date**

- June 10, 2010

**Future Agenda Items**

- None

**Consideration and Approval of Waukesha County Asphalt and Concrete Improvements Bid - 2010 (PLU 2009008C) – Base Bid 1**

Thelke distributed a list of five bidders for the Asphalt and Concrete Improvement bid. Parking Lot Maintenance was listed as the lowest bid with a total of \$57,422. Thelke explained this bid was part of Capitol Project # 200824, Pavement Management Plan. Costs include paving the North Hall parking lot, providing handicap parking and replacing damaged asphalt. Thelke further explained this is the parking lot used to pick up home delivery meals.

Jaske asked if North Hall is where they distributed vaccines. Thelke said that was in South Hall. Jaske asked what type of asphalt they will be using. Thelke was unsure.

MOTION: Jaske moved, second by Kolb, to approve the bid by Parking Lot Maintenance for a total of \$57,422. Motion carried: 6-0.

MOTION: Jaske moved, second by Chiaverotti to adjourn at 6:23 p.m. . Motion carried 6-0

Respectfully submitted,

Pauline Jaske  
Secretary