

Waukesha County Board of Supervisors

Minutes of the Public Works Committee

Thursday, March 14, 2024

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

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

Also Present: Legislative Policy Advisor Sarah Fraley, Chairman Paul Decker, Administrative Specialist Barbara Hollander, Senior Landscape Architect Lynda Fink, Facilities Manager Shane Waeghe, Construction Projects Supervisor Jeff Lisiecki, Senior Landscape Architect Nicki Jensen, Principal Assistant Corporation Counsel Kim Haines, Principal Assistant Corporation Counsel Debbie Price, Director of Public Works Allison Bussler, Engineering Services Manager Brett Wallace

Approve Minutes of February 15

MOTION: Johnson moved, second by Batzko to approve the minutes of February 15. Motion carried 6-0

Next Meeting Date

March 28

Executive Committee Report of February 19

Fraley reported that the committee passed two ordinances on capital projects, heard the Baker Tilly audit update, approved the scope of the Wisconsin Medicaid Cost Reporting Process audit at Health and Human Services, and approved one appointment.

Discuss And Consider Bid For The Fox River Access Phase 2 Project – Phase 2 #PLU 23-05

Fink said the recommendation is to award the bid for this project to Janke General Contractors, Inc. There were two bidders and Janke General Contractors, Inc. submitted the lowest bid of \$276,456.40. They have stated that they can complete the work within the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project.

MOTION: Howard moved, second by Johnson to award the bid for the Fox River Access Phase 2 Project – Phase 2 #PLU 23-05 to Janke General Contractors, Inc. Motion carried 6-0

Discuss and Consider Bid For The Waukesha County – Jail Isolation Valve Replacement Project #76520

Waeghe and Lisiecki said the recommendation is to award the bid for this project to Southport Engineered Systems. There were two bidders and Southport Engineered Systems submitted the lowest bid of \$64,926.00. They have completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project.

MOTION: Batzko moved, second by Morris to award the bid for the Waukesha County – Jail Isolation Valve Replacement Project #76520 to Southport Engineered Systems. Motion carried 6-0

Discuss and Consider Bid For 2024 Pavement Management Projects Construction Contract

Jensen said the recommendation is to award the bid for this project to All-Ways Contractors, Inc. There were five bidders and All-Ways Contractors, Inc. submitted the lowest bid of \$1,237,250.47. They have stated that they can complete the work within the County's schedule, have completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project.

MOTION: Howard moved, second by Johnson to award the bid for the 2024 Pavement Management Projects Construction Contract to All-Ways Contractors, Inc. Motion carried 6-0

Closed Session

MOTION: Johnson moved, second by Howard to convene into closed session at 8:49 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuit against Waukesha County brought by Associated Bank, N.A., and to approve the closed session minutes of 8/10/23. Motion carried 6-0

Open Session

The committee returned to open session at 9:03 a.m.

Motion to Allow Secretary Howard to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Johnson moved, second by Morris to allow Secretary Howard to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 6-0

Announcements

Reminder about the farewell party for outgoing supervisors on April 12

Legislative Update

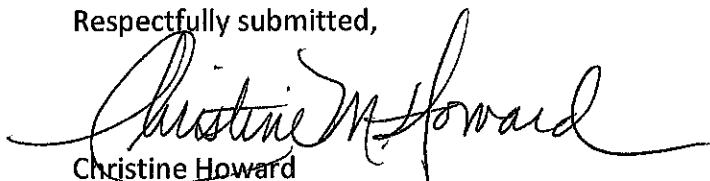
Fraley reported the assembly has already adjourned. In the final session, bills considered were the business development tax credit, victim services funding, and tax deeded land.

Future Agenda Items

- Update on collapse of salt shed (Batzko)
- Update on disposition of UWM building (Howard)

MOTION: Enriquez moved, second by Batzko to adjourn at 9:17 a.m. Motion carried 6-0

Respectfully submitted,



Christine Howard

Secretary - Public Works Committee