

Minutes of the Public Works Committee
Thursday, January 11, 2018

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

Committee Members Present: Supervisors Dave Swan (Chair), Darlene Johnson, Tom Schellinger, Chuck Wood, Keith Hammitt and Steve Whittow (arrived at 9:45 a.m.). **Absent:** Richard Morris

Others Present: Chief of Staff Mark Mader, Director of Public Works Allison Bussler, Facilities Manager Shane Waeghe, Business Manager Betsy Forrest, Waukesha Metro Transit Manager Brian Engelking, Senior Fiscal Specialist Rhiannon Cupkie, Parks and Land Use Director Dale Shaver, Senior Landscape Architect Jason Wilke, Architectural Services Technician Mike Wells, Hazardous Materials Coordinator Steven Todd, Construction Project Supervisor Jeff Lisiecki, Senior Civil Engineer Karen Braun, Senior Engineering Technician Jason Meyer, Waukesha Landmarks Commission Representative Lisa Salb, Waukesha Preservation Alliance Representative Mary Emery, Waukesha Preservation Alliance Representative Marilyn Hagerstrand, Waukesha Preservation Alliance Representative Milton Hagerstrand, Freeman Reporter Cara Spoto, and Park System Manager Steve Brunner. Minutes Recorded by Beth Schwartz, County Board Office.

Approve Minutes of December 7, 2017

MOTION: Hammitt moved, second by Johnson to approve the minutes of December 7, 2017. Motion carried 5-0.

Future Meeting Date: February 15, 2018

Future Agenda Item: Seniors on the Go presentation (Johnson), Winter Road School update (Swan)

Executive Committee Report of Monday, December 11, 2017

Swan reported on items discussed at the December 11, 2017 Executive Committee meeting including the approval of an ordinance to create the Lake Denoon Lake District and corresponding appointments, went into closed session regarding potential opioid litigation, and heard standing committee meeting updates by committee chairs.

Report on Paratransit RFP

Forrest discussed the County Transit Paratransit Service RFP process. The service is required by the Federal ADA requirements for a ¾ mile radius of Route 901 which operates from the Waukesha Metro Transit Center in downtown Waukesha to downtown Milwaukee with some trips serving the UW-Milwaukee campus. The passenger fee for this route is \$7.00/trip. The paratransit service includes extended zones up to one mile of Route 901 as well as the VA Hospital, Milwaukee Medical Complex and Waukesha Metrolift Zone. The passenger fee for this route is \$10/trip. Engelking said National Express Transit (NEXT) was the only proposal received. NEXT became the incumbent for the service which operates as Transit Express in the Milwaukee area since late 2016.

Rates per trip are:

Per revenue vehicle hour:

5/1/2018-4/30/2019 Standard	\$54.40	Extended	\$58.40
5/1/2019-4/30/2020 Standard	\$57.66	Extended	\$61.66

Years 5/1/2020-4/30/2023 are tied to employment cost index, private industry wages and salaries, 12 month percent change from the 2nd quarter of the prior year to the 2nd quarter of the current year, not seasonally adjusted, for the Midwest area, or 3% of the previous year's cost. Swan asked about the disconnect between the two services RideLine and NEXT. Engelking said FTA requirements and regulatory issues for using RideLine are different from NEXT. Answering Johnson's question, Forrest said One Call One Click is a ride program directory and the organization is a backbone to the paratransit system.

Discuss and Consider Bid for the Menomonee Beach House Renovation Project

Shaver explained the Menomonee Park beach house renovation scheduled for 2018 construction, which is necessary due to failing utilities including furnace, water heater, septic holding tank, plumbing fixtures, lifeguard phone line,

and asbestos flooring. The Department scheduled winter construction to avoid summer beach use and attract contractors for an interior remodeling project during the winter. Four qualifying bids were received, all over budget. The bidding contractors commented the prices reflect the cost of obtaining labor to complete the remodeling project. Shaver said splitting up the project into smaller components would ultimately increase the cost of the remodeling due to multiple site activations and duplicative work. A number of Parks and Land Use capital projects are anticipated to close at 2017 year-end review with project balances. It is estimated that lapsing funds from these projects will approximate the current capital project balance funds appropriated in the corresponding ordinance to this bid. Shaver said seasonal Department carpenters will be utilized for several parts of the project. Wood said he understood the value of the project and asked for clarification on ADA compliance. Schellinger asked about cost savings and Shaver discussed the method of using department employees to do the work. Hammitt asked for clarification and Brunner and Wilke explained the process of bedrock trenching.

MOTION: Johnson moved, second by Wood to approve the bid for the Menomonee beach house renovation project in the amount of \$745,400 from the Ray Stadler Construction contingent upon Ordinance 170-O-070 modify 2018 Capital budget to increase expenditures for Capital Project 201605 Menomonee Park beach house renovation being approved. Motion carried 5-0.

Discuss and Consider Bid for 201412 Waukesha County Mental Health Center Roof Replacement 2018

Wells discussed the four bids for the Mental Health Center roof replacement. The contract was awarded to Nations Roof in the amount of \$241,000. The bid was below budget and also includes the mandatory alternate bid to drain the gaskets for all roof drains.

MOTION: Wood moved, second by Schellinger to approve the bid for Mental Health Center roof replacement. Motion carried 5-0.

Discuss and Consider Bid for 201210 UW Waukesha Roofing Upgrades 2018

Waeghe discussed the bid for UW-Waukesha roofing upgrades. He said the project includes three buildings, the theater building with a ballast reroof, the field house building with a ballasted and 4-ply BUR reroofs, and the main building with wall paneling insulation and wall patching. The top contending bidder, Walsdorf, was not chosen because they omitted the wall panel portion of the bid and withdrew their bid. The second contending bidder, FJA Christiansen Roofing, was chosen with a base bid of \$707,254. Weidig commented on the withdrawal of the bid and returning the bid bond, and said Walsdorf's withdrawal and explanation of their incomplete bid was not a careless omission on the bidder's part.

MOTION: Hammitt moved, second by Johnson to approve the bid for UW Waukesha roofing upgrades. Motion carried 5-0.

Public Comment

Emery and Salb of the Landmarks Commission commented on the following agenda item and why they are in support of demolishing the dormitory. The proposal to raze only the east wing "dormitory addition" at the former Health and Human Services building and construct a parking lot in its place is subject to several conditions. These include working with staff to ensure a proper mortar match, matching the brick on the original building to fill any openings, and continuing, repairing and restoring architectural details including but not limited to the dentil molding across the area where the connection was. Salb urged the department and the contractor to contact City staff if any other issues arise that impact the restoration of the original building prior to starting any unapproved work.

Discuss and Consider Bid for 201503 Demolish Former Health & Human Services Building

Waeghe said the contract was awarded to American Demolition Corporation and the project includes demolition and abatement of the East Wing with new parking lot, and alternate bids for demolition and abatement of the H building and the new parking lot on the West side. Swan noted the distinction that this is the demolition of the dormitories

which are not historical. Waeghe said the demolition of the east wing will include saving a part of the building including sill work, and if anything else were to come up or damage is done in this process, then Salb would be conferred with. The H building was established as an alternate bid on the off chance approval would be made to tear it down, but that approval was not granted. Schellinger asked about next steps and Waeghe said discussions with the County Executive and Executive Committee will take place to decide what to do. Answering Hammitt's questions, Waeghe discussed patched areas, most of which are in the 1963 building. He said that if recycled brick cannot be used then the cost of salvaging brick will be put toward finding new brick to match. Wood asked if the building has no heat. Waeghe said it does not but it has electricity for emergency features and use of the elevator. He also discussed other conditions of the building such as asbestos and mold and said the majority of the roof still in good condition and a discussion on how to handle it will soon occur.

MOTION: Schellinger moved, second Wood by to approve the bid to demolish the non-historic east wing of the former Health & Human Services building and construct a parking lot in its place. Motion carried 5-0.

Discuss and Consider Ordinance 172-O-071: Laying Out, Relocation, And Improvement Of County Trunk Highway N At Wilton Road, Waukesha County Project I.D. 12-37770(11)

Meyer said County Trunk Highway (CTH) N at Wilton Road in the Town of Eagle requires proper improvement in maintenance including certain relocation or changes and the acquisition of certain rights of way. Braun said this project is part of the culvert program budget. It has been on books for 3-5 years and will finally be completed.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 172-O-071. Motion carried 6-0.

Presentation on the Department of Public Works Strategic Plan and Various Updates

Bussler provided an overview of the Department's strategic plan. She said it was formed by feedback from Department employees, customers and partners and filed into an Environmental Scan which determines strengths, weaknesses, opportunities and threats (SWOT) to be addressed. This is done through focus group discussions with the Department's stakeholders to gain understanding of expectations from vendors, businesses, government, utilities, and internal County departments. Bussler went into detail about the eight strategic objectives which include achieve 90% bare pavement on the CTH system after a winter storm event, achieve a 4.5 mean rating for customer service satisfaction, collaborate with other government agencies to improve customer service and share resources to reduce operating costs, and improve awareness and availability of employee training and professional development. At Swan's request, Bussler went on to briefly recap the West Waukesha Bypass update she provided the committee at last month's meeting. She said a compromise was reached with the railroad commissioner and work will begin this year, but actual paving won't start until 2019.

MOTION: Whittow moved, second by Johnson to adjourn the meeting at 10:41 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris
Secretary