

Waukesha County Board of Supervisors

Minutes of the Public Works Committee

Tuesday, April 12, 2022

Chair Swan called the meeting to order at 6:30 p.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, Chief of Staff Sarah Spaeth, Senior Landscape Architect Jason Wilke, Facilities Manager Shane Waeghe, Construction Project Supervisor Jeff Lisiecki, Fleet Manager Thomas Zemruski, and County Board Supervisors Ted Wysocki, Tim Dondlinger, and Richard Morris.

Pewaukee Lake Boat Launch Reconstruction Project Rebid PLU 22-01

Wilke said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to the lowest of four bids, Western Contractors, Inc., for a total of \$119,239.00. Four contractors submitted bids for consideration. Based on information submitted on the proposal form, Western Contractors 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. Sufficient funds for the project are available in the Capital budget.

MOTION: Howard moved, second by Johnson to approve the bid for the Pewaukee Lake boat launch reconstruction project. Motion carried 7-0.

Waukesha County Nashotah Fuel Tank Replacement

Waeghe and Lisiecki were present to discuss this item. After reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Metco, comprised of the base bid and alternate #1 for the canopy foundations for a total of \$338,570. Three contractors submitted bids for consideration. Based on information submitted on the proposal form, Metco 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.

MOTION: Batzko moved, second by Howard to approve the bid for the Nashotah fuel tank replacement. Motion carried 7-0.

Approve Minutes of March 10, 2022

MOTION: Hammitt moved, second by Schellinger to approve the minutes of March 10. Motion carried 7-0.

Next Meeting Date

- May 12

Executive Committee Report of March 22 and April 4

Swan said the Executive Committee, at their last two meetings, approved three appointments to the Delafield Public Library Board, the legal advertising contract with the Waukesha Freeman, and a resolution pertaining to the Bridges Library System, and heard a presentation on the Waukesha County courthouse secure tower courtroom construction audit.

Review Correspondence

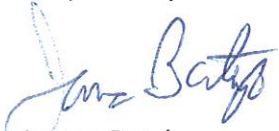
- Student Driving Safety Awareness Program/Crash Information near Mukwonago High School. Supervisor Johnson discussed the letter from the Police Chief of Mukwonago regarding safety improvements on CTH NN.

Legislative Update

Ignatowski updated the committee that the redistricting case is still pending before the Wisconsin Supreme Court.

MOTION: Johnson moved, second by Hammitt to adjourn at 6:49 p.m. Motion carried 7-0.

Respectfully submitted,



James Batzko
Secretary