

Waukesha County Board of Supervisors

Minutes of the Public Works Committee
Monday, February 27, 2023

Chair Hammitt called the meeting to order at 6:40 p.m.

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

Also Present: Legislative Policy Advisor Sarah Fraley and Facilities Manager Shane Waeghe

Approve Minutes of February 16

MOTION: Gaughan moved, second by Enriquez to approve the minutes of February 16. Motion carried 6-0

Next Meeting Date

March 16

Executive Committee Report from February 20

Hammitt reported that the committee interviewed candidates for the District 8 vacancy, approved one appointment and three ordinances.

Discuss and Consider Bid for Airport Terminal and Tower Roof Replacement Project # 202101

Waeghe said that this project is to replace 10,600 gross square footage (GSF) on the Airport Terminal building and 500 GSF on the Airport Control Tower building. Three bids were received, and it is recommended that Langer Roofing be awarded the project as they were the lowest bidding contractor (Base Bid \$300,000 and Alternate #1 Bid \$104,800 for a total of \$404,800.)

MOTION: Johnson moved, second by Morris to award the contract to Langer Roofing for the Airport Terminal and Tower Roof Replacement Project #202101. Motion carried 6-0

MOTION: Howard moved, second by Johnson to adjourn at 6:52 p.m. Motion carried 6-0

Respectfully submitted,



Christine Howard
Secretary - Public Works Committee