

Minutes of the Public Works Committee

Thursday, November 15, 2018

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

Present: Supervisors Dave Swan, Keith Hammitt, Darlene Johnson, Jennifer Grant, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

Also Present: Legislative Policy Advisor Sarah Spaeth, Land Resources Division Manager Perry Lindquist, Facilities Supervisor Javier Ramos, Southeastern Wisconsin Regional Planning Commission (SEWRPC) Deputy Director Kevin Muhs, and Facilities Manager Shane Waeghe.

Approve Minutes of October 11, 2018

MOTION: Johnson moved, second by Morris to approve the minutes of October 11. Motion carried 6-0.

Correspondence

Johnson distributed materials about the Mukwonago High School Drivers Safety Awareness Program. Spaeth distributed a fund transfer request from the Public Works Department.

Executive Committee Report of October 23, 2018

Swan advised the Executive Committee approved nine appointments and heard standing committee reports.

Future Meeting Dates

- December 6, 2018
- January 10, 2019 (Morris absent)

Legislative Update

Spaeth updated the committee on the legislature's special session.

Discuss and Consider Bid for School Section Lake Dam Repair

Lindquist gave background on this project and indicated \$200,000 was budgeted with 50% reimbursement. Eight bids were received for consideration. Staff are recommending the contracts be awarded to the two lowest base bidders: Wondra Construction, Inc. (sheet piling) in the amount of \$69,692 and Mud Tech, LLC (concrete spillway repairs) in the amount of \$16,745 for a total project cost of \$86,437; well below the approved project budget. This does not include gully repairs and stop log replacement which are being completed by Parks & Land Use and Public Works staff. Both bidders have indicated they can complete the work within the County's schedule, they have completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project.

MOTION: Hammitt moved, second by Johnson to approve the bid for the School Section Lake dam repair. Motion carried 6-0.

Discuss and Consider Bid for 201809 Jail BAS Upgrades

Ramos and Waeghe gave background on this project and indicated three bids were received with a significant discrepancy between the highest bid and the lowest bid from HVA Products. HVA Products was contacted to make sure they understood the scope of the project and what would be expected of them. HVA Products stated they understood the project scope and were able to successfully complete it. HVA Products has successfully completed previous projects for Waukesha County including the original BAS programming of the Jail. Staff are recommending that the project be awarded to HVA Products for a total contract cost of \$19,300.00.

MOTION: Hammitt moved, second by Morris to approve the bid for the jail BAS upgrades (Capital Project #201809). Motion carried 6-0.

Presentation on Autonomous Vehicles

Muhs gave a presentation on autonomous vehicles including automation levels, timing of autonomous vehicles entering the fleet, policy and governmental challenges to be addressed, street capacity, and impacts on highways, transit services, and land use.

MOTION: Grant moved, second by Morris to adjourn at 9:34 a.m. Motion carried 6-0.

Respectfully submitted,

Darlene M. Johnson

Darlene M. Johnson
Secretary