

Minutes of the Public Works Committee

Tuesday, August 27, 2019

Chair Swan called the meeting to order at 5:30 p.m.

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Park System Manager Rebecca Mattano, Facilities Manager Shane Waeghe, County Board Chair Paul Decker, and Supervisor Ted Wysocki.

Approve Minutes – June 13, 2019

MOTION: Hammitt moved, second by Johnson to approve the minutes of June 13. Motion carried 7-0.

Executive Committee Report – June 17, 2019, July 23, 2019 and August 19, 2019

Swan said the Executive Committee, at their last three meetings, approved several appointments and ordinances, heard a follow-up report on the Clerk of Courts' annual accounting of guardianships, an update on the Waukesha Center for Growth, and a report on the National Association of Counties (NACo) Conference.

Future Meeting Dates

- September 12, 2019 (Capital Projects + Regular Business)
- October 10, 2019 (Budget + Regular Business)

Discuss and Consider Bid for Naga-Waukee Ice Arena Floor Replacement

Mattano indicated the recommendation is to award the contract to Becker Arena Products in the amount of \$30,602.00 comprised of the base bid. The bid is for removal, disposal and replacement of existing rubber flooring in six locker rooms totaling approximately 2,200 square feet. Based on information submitted on the bid form, Becker Arena Systems has stated they can complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for the project. The project was budgeted at \$35,000 and, therefore, sufficient funds are available in the Ice Arena budget. Mattano noted that Becker Arena Products was the only contractor to submit a bid.

MOTION: Grant moved, second by Johnson to approve the bid for Naga-Waukee Ice Arena floor replacement. Motion carried 7-0.

Discuss and Consider Bid for WC Sussex Trench Drain Repairs

Waeghe advised the recommendation is to award the contract to Ford Construction Company, Inc. in the lump sum amount of \$39,686.00 comprised of the base bid. No alternates were included in the bid. Based on information submitted on the proposal form, Ford Construction Company, Inc. has stated that they cannot complete the work within the County's schedule although this was modified. Given that the project is interior work not subject to freezing temperatures, the extra time

required will not have a detrimental effect on the construction. Waeghe noted three contractors submitted bids for consideration.

MOTION: Morris moved, second by Johnson to approve the bid for WC Sussex trench drain repairs. Motion carried 7-0.

Legislative Update

Spaeth updated the committee on bills related to work zone safety and birth cost reimbursement.

MOTION: Morris moved, second by Whittow to adjourn at 5:48 p.m. Motion carried 7-0.

Respectfully submitted,

Darlene M. Johnson

Darlene M. Johnson
Secretary