

**Minutes of the Public Works Committee
Thursday, May 13, 2021**

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

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Darlene Johnson, Chris Mommaerts, and Tom Schellinger. Christine Howard arrived at 8:41 a.m. Howard and Hammitt left at 10:15 a.m.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Facilities Supervisor Javier Ramos, Facilities Manager Shane Waeghe, Senior Landscape Architects Jason Wilke and Nicki Jensen, Airport Manager Kurt Stanich, Business Manager Rhiannon Cupkie, Highway Operations Manager Bob Rauchle, Public Works Director Allison Bussler, Engineering Services Manager Karen Braun, Civil Engineer Ryan Hilgendorf, Administrative Specialist Mary Pedersen, County Board Chair Paul Decker, and Patrol Superintendent Hans Guderyon.

Approve Minutes of April 15, 2021

MOTION: Johnson moved, second by Hammitt to approve the minutes of April 15. Motion carried 6-0.

Next Meeting Date

- June 10, 2021

Advisory Committee Reports

Mommaerts gave a report on a traffic commission meeting where they discussed recent accident data in the county and ways to mitigate accidents. They also discussed potential state legislation to allow retired officers to return to the force due to a shortage of trained officers.

Announcements

Swan advised of the Wisconsin County Highway Association's 2021 Summer Road School June 7-9.

Waukesha County Health and Wellness Center Exterior Envelope Repairs – Project 2021021

Ramos said the County has contracted with STR- SEG consultants to design, publicly bid, and provide construction administration services for the project. The project was bid with a due date of Tuesday March 16th, 2020. Custom Restoration, Inc. was the lowest responsible bidder with a bid of \$37,662. Custom Restoration, Inc. has indicated that if written Notice of Intent to Award Contract were issued on approximately April 20, 2021 with a Project commencement of approximately May 3, 2021, they can complete the Work in compliance with the requirements of the Contract Documents by June 18, 2021. Five contractors submitted bids for consideration.

MOTION: Batzko moved, second by Hammitt to approve the bid for the Waukesha County Health and Wellness Center exterior envelope repairs. Motion carried 6-0.

Howard arrived at 8:41 a.m.

Pewaukee Lake Boat Launch Reconstruction Project – Bid PLU #21-01

Wilke said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded C. W. Purpero, Inc. for a total of \$190,034.00. Based on information

submitted on the proposal form, C. W. Purpero, Inc. 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 will be available for the project in the Pewaukee Lake Boat Launch Reconstruction Project PLU#202104 Capital budget pending approval of a proposed increase to the project revenue budget due to increased grant funding, currently under consideration for County Board approval. Four contractors submitted bids for consideration.

MOTION: Howard moved, second by Johnson to approve the bid for the Pewaukee Lake boat launch reconstruction project pending approval of a related ordinance to accept additional grant funds. Motion carried 7-0.

2021 Pavement Management Projects – Bid PLU #21-02

Jensen said after reviewing the proposal forms and bid amounts, staff concur with engineering consultants, Ruckert & Mielke, Inc.'s recommendation that the contract for the base bid and mandatory alternates 1 and 2 be awarded to Wolf Paving for a total of \$ 603,734.00. Based on the information submitted on the proposal form, Wolf Paving 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. The estimated budget for this project is \$693,901.00. There are sufficient funds for the aforementioned base bid and mandatory alternates in the Pavement Management Capital Project budget. Jensen went on to review the bid tabulations and noted five contractors submitted bids for consideration.

MOTION: Hammitt moved, second by Mommaerts to approve the bid for 2021 pavement management projects. Motion carried 7-0.

Ordinance 176-O-017 Modify the 2021 Department of Public Works, Airport Operations Fund Budget Revenues and Expenditures to Replace Control Tower Windows and Accept Federal Coronavirus Response and Relief Supplement Appropriation Act Grant Funding

Stanich and Cupkie were present to discuss this ordinance which will modify the Airport Operations Fund budget by increasing fixed assets by \$50,000, increasing general government revenue by \$34,162, and increasing the use of Airport Operations Fund balance by \$15,838 to purchase and install windows at the Waukesha County Airport Control Tower. Stanich said \$50,000 is needed to replace 11 of 13 original windows on the control tower that was built in 1997. Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSSA) of \$34,162 are available to cover most of the costs with \$15,838 of Airport Operations Fund balance needed to cover remaining costs. There is no tax levy impact associated with this ordinance.

Hammitt questioned how these grant funds relate to coronavirus and would not support it.

MOTION: Howard moved, second by Johnson to approve Ordinance 176-O-017. Motion carried 6-1. Hammitt voted no.

Ordinance 176-O-018 Modify the 2021 Transportation Fund Budget to Appropriate Expenditures to Purchase Equipment to be Used in Highway Operations

Rauchle and Cupkie were present to discuss this ordinance which modifies the 2021 Department of Public Works – Transportation Fund budget to appropriate an additional \$41,000 of fixed assets to purchase equipment to be used in highway operations. The purchases will be funded with prior-year state Performance-Based Maintenance (PBM) program funds that lapsed to General

Fund balance in 2020. The department generated \$184,000 in favorable PBM (revenues exceeding expenditures) in 2020. These include \$13,000 for a pick-up truck mounted message board; \$11,000 for a skid steer hammer; \$9,000 for a steel post pounder; and \$8,000 for a line grinder trailer.

Staff said they plan to add the requested message board and the trailer to the vehicle replacement plan (VRP) which is estimated to increase vehicle replacement charges by \$2,300 annually. It is anticipated that a portion of these VRP charges will be covered with state highway maintenance revenues, with the remainder to be funded within the department's annual tax levy target. The skid steer hammer and the steel post pounder will eliminate the need for rental of the same equipment (\$1,600/month and \$1,800/month, respectively) resulting in a favorable tax levy impact going forward and a return on investment of 7 and 5 months of usage, respectively.

MOTION: Johnson moved, second by Batzko to approve Ordinance 176-O-018. Motion carried 7-0.

Resolution 176-R-001 Resolution Requiring the Repair of an At-Grade Crossing, CTH O (Moorland Road) 0.5 Miles South of STH 59 in the City of New Berlin, Crossing 1772861L

Braun discussed this resolution which will direct Public Works staff to request repairs from the Union Pacific Railroad for the crossing at CTH O (Moorland Road) in the City of New Berlin under State Statutes, Section 86.12. In the event that the Union Pacific Railroad fails to repair the rail-highway crossing within 30 days after service of the resolution, the Waukesha County Board will authorize County staff to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order for the repair of the rail-highway crossing.

MOTION: Hammitt moved, second by Johnson to approve Ordinance 176-R-001. Motion carried 7-0.

Ordinance 176-O-019 Modify Speed Zone on CTH Y Between Apollo Drive and 300 Feet South of Cardinal Drive

Braun discussed this ordinance to reduce the existing 45 MPH speed limit to 35 MPH along both directions of CTH Y between Apollo Drive and 300 feet south of Cardinal Drive in the City of Muskego. Braun explained the justification for the proposed reduction.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 176-O-019. Motion carried 7-0.

Ordinance 176-O-020 Modify Speed Zone on CTH SR Between Watertown Road and CTH JJ

Braun discussed this ordinance to reduce the existing 45 MPH speed limit to 35 MPH along both directions of CTH SR between Watertown Road and CTH JJ in the City of Pewaukee and the Town of Brookfield. Braun explained the justification for the proposed reduction.

MOTION: Schellinger moved, second by Swan to approve Ordinance 176-O-020. Motion carried 7-0.

Ordinance 176-O-021 Modify Speed Zone on CTH E Between Center Oak Road and CTH VV

Braun discussed this ordinance to reduce the existing 55 MPH speed limit to 50 MPH along both directions of CTH E between Center Oak Road and CTH VV in the Town of Merton. Braun explained the justification for the proposed reduction.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 176-O-021. Motion carried 7-0.

Ordinance 176-O-022 Modify Speed Zone on CTH JJ Between USH 18 and CTH SR

Braun discussed this ordinance to reduce the existing 45 MPH speed limit to 40 MPH along both directions of CTH JJ between USH 18 and CTH SR in the Town of Brookfield, the City of Pewaukee, and the City of Waukesha. Braun explained the justification for the proposed reduction.

MOTION: Batzko moved, second by Mommaerts to approve Ordinance 176-O-022. Motion carried 7-0.

Presentation on Mowing and Tree Maintenance

Guderyon gave a presentation on mowing and tree maintenance and distributed copies of a fact sheet which included information on why, when and where they cut; obstacles and constraints; equipment utilized and personnel needed; and annual revenues and expenses. He also discussed the process and timeline for county/median mowing and dead Ash tree removal.

Legislative Update

Ignatowski gave an update on the State budget process.

Executive Committee Report of April 19, 2021

Swan said the Executive Committee approved the legal advertising contract and several appointments, heard a presentation on controlling specialty prescription costs for Waukesha County, an update on County Board Office communications, and toured the Courts Tower.

Howard and Hammitt left the meeting at 10:15 a.m.

Demonstration of Epoxy Painting and Use of Mastic

Guderyon gave a demonstration on epoxy painting.

MOTION: Schellinger moved, second by Batzko to adjourn at 10:45 a.m. Motion carried 5-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary