

Waukesha County Board of Supervisors

Minutes of the Joint Meeting of the Public Works Committee and Finance Committee Tuesday, September 27, 2022

County Board Chair Decker called the meeting to order at 6:30 p.m.

Public Works Committee Members Present: Supervisors Keith Hammitt (Chair), James Batzko, Darryl Enriquez, Joel Gaughan, Christine Howard, Darlene Johnson, and Richard Morris.

Finance Committee Members Present: Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

Also Present: Chief of Staff Sarah Spaeth, Construction Projects Supervisor Jeff Lisiecki, Airport Manager Kurt Stanich, County Board Chair Paul Decker, Facilities Manager Shane Waeghe, Budget Management Specialist Stephanie Hall, Budget Manager Bill Duckwitz and Director of Public Works Allison Bussler.

Discuss and Consider Bid Waukesha County T Hangar Roof Replacement Project #220043.00 (*Public Works Committee*)

Lisiecki distributed the bid information and indicated the contract was awarded to Carlson Roofing for \$227,394.

MOTION: Morris moved seconded by Howard to approve the bid for the Waukesha County T Hangar Roof Replacement Project #220043.00. Motion carried 7-0

Discuss and Consider Ordinance 177-O-064 Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs (*Public Works Committee and Finance Committee*)

Stanich discussed this ordinance which modifies the 2022 Department of Public Works (DPW) – Airport Operations Fund budget to increase fixed assets by \$300,000 to replace a roof on one T-Hangar and make smaller repairs on the roofs of two other T-Hangars after sustaining windstorm damage late last year. Total project costs are estimated at \$300,000, which includes \$276,518 from the winning bid proposal, plus potential contingency (e.g., unforeseen change orders while the project is under way). Risk Management anticipates that the Airport will receive \$221,643 in insurance reimbursement revenues, helping offset the project costs. The remaining \$78,357 in project costs will be covered by Airport Fund balance. Airport management anticipates that it will also receive additional insurance reimbursement of approximately \$20,000 for revenues lost as a result of not being able to lease some T-Hangar space that was affected during 2022. At the time of this ordinance, the lost revenue recovery is not known, but will help offset the costs when received.

This project is being considered a maintenance project (similar to what would be included in the annual DPW-Building Improvement Plan) instead of a formal capital project because it addresses a

time-sensitive facility need for a project that is expected to be completed within a few months rather than multiple years, in contrast to most capital projects. This ordinance does not result in a direct tax levy impact.

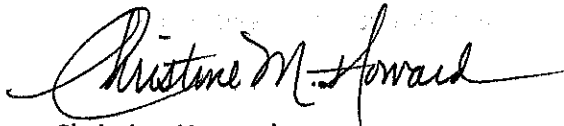
MOTION by Finance Committee: Foti moved seconded by Morris to approve Ordinance 177-O-064. Motion carried 7-0

MOTION by Public Works Committee: Johnson moved seconded by Batzko to approve Ordinance 177-O-064. Motion carried 7-0

MOTION by Public Works Committee: Howard moved seconded by Johnson to adjourn at 6:39 p.m. Motion carried 7-0

MOTION by Finance Committee: Foti moved seconded by Bangs to adjourn at 6:39 p.m. Motion carried 7-0

Respectfully submitted,



Christine Howard
Secretary for the Public Works Committee