

Waukesha County Board of Supervisors

Minutes of the Public Works Committee Thursday, March 16, 2023

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

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

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Supervisor Gary Szpara, Supervisor Jim Heinrich, Park System Manager Steve Brunner, Airport Manager Kurt Stanich, Business Manager Rhiannon Cupkie, Engineer Services Manager Karen Braun, Public Works Director Allison Bussler, Budget Manager Bill Duckwitz, Senior Civil Engineer Ed Hinrichs, Senior Civil Engineer Kevin Yanny.

Approve Minutes of February 27

MOTION: Johnson moved, second by Morris to approve the minutes of February 27. Motion carried 6-0

Next Meeting Date

April 13

Announcements

Johnson will not be in attendance at the April 13 meeting.

Updates

Morris gave an update on Wisconsin River Rail Transit Commission. Enriquez updated the committee on his meeting with Waukesha Water Utility General Manager Dan Duchniak regarding the Great Water Alliance Project progress.

Legislative Update

Fraley presented that the legislature is in between presentation of the Executive Budget and Joint Finance Committee budget process. She is taking this opportunity to educate legislators on the successes, efficiencies and innovations of Waukesha County and highlighting the costs we face. She met with Meg Wartman and Representative Maxey, who is on the committee that any election bills will go through to provide an overview of our election process. Fraley and Rebecca Mattano attended Wisconsin Parks and Recreation Association's Lobbying Day in Madison last week. She is now working with Health and Human Services to prepare for the Wisconsin Counties Association Lobbying Day in Madison that will be held in early April.

Future Agenda Items

Dangerous intersection County VV and Lake Five Road (Batzko)

Recommendation For Award of Construction Contract For 2023 Pavement Management Projects

Brunner presented that after reviewing the bids Department of Parks and Land Use concur with the recommendation from the engineering consultant, Ruekert & Mielke, Inc., to award the contract for Base Bids A-C to All-Ways Contractors, Inc. in the amount of \$1,167,825.95. Based on information submitted in the proposal form, All-Ways Contractors 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.

MOTION: Morris moved, second by Johnson to award the construction contract for the 2023 Pavement Management Projects to All-Ways Contractors, Inc. Motion carried 6-0

Discuss and Consider Ordinance 177-O-107 Modify The 2022 Department of Public Works, Airport Operations Fund Budget for Increased Contracted Snow Removal Expenses and Increased Fuel, Lease, And Recovery Revenue

Stanich and Cupkie presented that this ordinance would modify the 2022 Department of Public Works Airport Operations Fund budget to increase expenses \$80,000 for above budget snow removal costs, and fund the increased expenses with higher fuel, lease, and recovery revenue. Parks and Land Use Department management is working with the Department of Administration on solutions to the over-budget expenses, which include re-negotiating vendor payments and evaluating whether to bring some or all of snow removal in-house.

MOTION: Enriquez moved, second by Gaughan to approve Ordinance 177-O-107. Motion carried 6-0

Discuss and Consider Ordinance 177-O-111 Modify the 2023-2027 Capital Plan And 2023 Capital Budget For Cost Increases And Estimated Revenues For Capital Project 201610 CTH O, CTH I To CTH ES, And Transfer Funds From Capital Project 202102 CTH O, CTH HH To Grange Avenue, If Approved

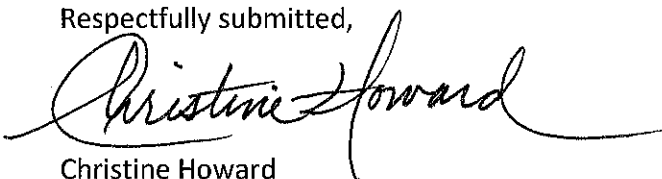
Bussler, Braun and Hinrichs presented that this ordinance is intended to address \$5,403,800 in net estimated above-budget project costs for capital project 201610, which rehabilitates County Trunk Highway (CTH) O (Moorland Road), from CTH I (Beloit Road) to CTH ES (National Avenue), in the City of New Berlin. The Department of Public Works is seeking an additional \$5,189,000 in revenue to offset most of the construction cost increase.

This ordinance modifies the 2023-2027 Capital Plan and the 2023 Capital Projects budget for project #201610 CTH O, CTH I to CTH ES. This ordinance also modifies the 2023-2027 Capital Plan to reduce federal funding and increase county expenditures by \$5,189,000 for project #201202 CTH O, CTH HH to Grange Avenue, and transfers funds to project #201610 CTH O, CTH I to CTH ES, if this transfer is approved by both the Wisconsin Department of Transportation and the Waukesha County Department of Public Works. After applying these revenues, the net county cost for construction totals \$296,800. This ordinance also contains two other smaller adjustments, broken out in the fiscal note, one to fund a net increase in land acquisition costs of \$182,000 and another to reduce city-funded lighting costs by \$392,000, based on discussions with the city. Overall, the net county cost for construction and land acquisition for this project increases \$478,800, for which the department is requesting to use ARPA funding.

MOTION: Gaughan moved, second by Morris to approve Ordinance 177-O-111. Motion carried 6-0

MOTION: Johnson moved, second by Enriquez to adjourn at 9:59 p.m. Motion carried 6-0

Respectfully submitted,



Christine Howard
Secretary - Public Works Committee