

## **Minutes of the Public Works Committee**

**Thursday, June 11, 2020**

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

**Present:** Supervisors Dave Swan, Jim Batzko, Christine Howard, Darlene Johnson, Chris Mommaerts, and Tom Schellinger. **Absent:** Keith Hammitt.

**Also Present:** Landscape Architect Nicki Jensen, Transit Manager Brian Engelking, Senior Financial Analyst Rhiannon Cupkie, Public Works Director Allison Bussler, Principal Transportation Planner of SEWRPC Jennifer Sarnecki, Executive Director of SEWRPC Kevin Muhs (via phone), President/General Manager Wisconsin Coach Lines, Mike Pjveach of Coach USA, Delrose Schneider of Waukesha County Green Team, Karen Schmeichen of SOPHIA, County Board Supervisor Joel Gaughan, Budget Specialist Bill Duckwitz, and Budget Management Specialist Michelle Beasley.

### **Approve Minutes: May 14, 2020**

MOTION: Johnson moved, second by Schellinger to approve the minutes of May 14. Motion carried 6-0.

### **Executive Committee Report: May 18, 2020**

Swan indicated the Executive Committee, at their last meeting, defeated three resolutions and approved two appointments and one ordinance. They agreed to extend the contract with Conley Media LLC to May 21, 2021. Peter Wolff was elected secretary of the committee and committee chairs gave reports on their respective committee meetings.

### **Future Meeting Dates**

- July 16, 2020
- August 13, 2020

### **Discuss and Consider Bid for 2020 Pavement Management Projects within the Parks System**

Jensen said after reviewing the proposal forms and bid amounts, staff and consultants are recommending the contract be awarded to Payne & Dolan, Inc. in the amount of \$656,451.44. Three contractors submitted bids for consideration. Based on information submitted on the proposal form, Payne & Dolan, 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. Jensen went on to review the bid tabulations. The estimated budget for this project was \$824,187.50, therefore, sufficient funds are available in the Pavement Management Capital Project budget.

MOTION: Howard moved, second by Batzko to approve the bid for 2020 pavement management projects within the Parks System. Motion carried 6-0.

### **2019 Transit Report**

Engelking and Cupkie were present to discuss this item as outlined in the report which included per

route statistics on total rides, revenue hours and miles; operating expenses, revenues, and investment; total rides per revenue hour, operating expense per total ride and per total hour, and operating investment per total ride.

**Overview of Southeastern Wisconsin Regional Planning Commission (SEWRPC) Transportation Development Plan**

Sarnecki and Muhs were present to discuss this item. The Transit Development Plan is developed with an advisory committee consisting of public officials and citizens. A draft of the final plan will be available in the fall of 2020 and will go before the City of Waukesha and the County for consideration. Potential transit alternatives being looked at include partnerships with ride services such as Lyft and Uber, bus rapid transit, expanded partnerships, flexible shuttles, and dial-a-ride services.

**Legislative Update**

Spaeth updated the committee on the CARES Act funding that has been allocated to counties as grants to reimburse their unbudgeted expenditures incurred from COVID-19. Waukesha County is eligible to receive \$6.6 million.

MOTION: Howard moved, second by Mommaerts to adjourn at 10:11 a.m. Motion carried 6-0.

Respectfully submitted,

*James Batzko*

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Secretary