

Minutes of the Public Works Committee

Thursday, December 6, 2018

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Landscape Architect Nicki Jensen, Facilities Manager Shane Waeghe, Gilbane Senior Project Executive Jon Scholz, Colton Neabline of Gilbane, Zimmerman Senior Project Architect Jack Blume, Senior Civil Engineer Karen Braun, and Architectural Services Technician Mike Wells.

Approve Minutes – November 15, 2018

MOTION: Morris moved, second by Whittow to approve the minutes of November 15. Motion carried 6-0.

Executive Committee Report – November 27, 2018

Spaeth said the Committee approved two appointments and heard standing committee reports.

Meeting Approvals

MOTION: Whittow moved, second by Morris to approve Johnson's attendance at the WCHA Winter Road School Conference. Motion carried 6-0.

Future Meeting Dates

- January 10, 2019
- February 14, 2019

Discuss and Consider Bid on 2019 Waukesha Expo Pavement Management Construction Project

Jensen said after reviewing the proposal forms and bid amounts, staff concur with the recommendation from engineering consultants Ruekert & Mielke, Inc. to award the contract for the base bid and all mandatory alternates to Payne & Dolan, Inc. in the amount of \$814,559.00.

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 and noted that sufficient funds have been budgeted for this project.

MOTION: Morris moved, second by Whittow to approve the bid for the 2019 Waukesha Expo Pavement Management Construction Project. Motion carried 6-0.

Discuss and Consider Bid on Waukesha County Courthouse North Parking Lot Infrastructure Project

No action was taken on this project and it will be rebid next year.

Discuss and Consider Rebid Project #201418 - Demolition and Construction Waukesha County Courthouse/Courthouse Addition

Waeghe gave an update on the bids for the Courthouse Addition and Remodel Project. Bids were procured for four work categories on November 13th. This scope of work represents 5% of the total project budget of \$38,500,000. Based on information submitted on the proposal forms, the following companies have identified that they can complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project. The winning bids were from Hetzel Tile & Marble, Inc. (\$1,009,160.00 for hard tile); Otis Elevator Company (\$745,600 for elevators); C.D. Smith Construction (\$187,000 for concrete paving, pavement markings, curb and gutter); and Villani Landshapers (\$65,390.76 for landscaping and irrigation).

MOTION: Morris moved, second by Schellinger to approve the rebid for Project #201418 – Demolition and Construction of the Waukesha County Courthouse/Courthouse Addition. Motion carried 6-0.

Discuss and Consider Ordinance 173-O-068: Amendment To Jurisdictional Transfer Agreement #203 Between Wisconsin Department Of Transportation And Waukesha County

Braun discussed this ordinance which amends Jurisdictional Transfer Agreement #203 between the Wisconsin Department of Transportation (WDOT) and Waukesha County to transfer approximately 560 feet of CTH G to the State of Wisconsin Department of Transportation. Wisconsin Statutes permits a County Board to make deletions from the County Trunk Highway System with the approval of WDOT and the governing body of the city, village or town in which the proposed deletion is located.

MOTION: Schellinger moved, second by Johnson to approve Ordinance 173-O-068. Motion carried 6-0.

Legislative Update

Spaeth updated the committee on the upcoming 2019-2020 legislative session.

Hammit left the meeting at 9:40 a.m.

Spaeth went on to discuss the Wheeler Report's bill tracking system.

MOTION: Whittow moved, second by Morris to adjourn at 9:43 a.m. Motion carried 5-0.

Respectfully submitted,

Darlene M. Johnson

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Secretary