

Minutes of the Public Works Committee

Thursday, December 5, 2019

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Landscape Architect Nicki Jensen, Facilities Manager Shane Waeghe, Business Manager Rhiannon Cupkie, County Board Chair Paul Decker, The *Freeman* Reporter Darryl Enriquez, Budget Management Specialist Bill Duckwitz, Construction Project Coordinator Jeff Lisiecki, and Architectural Services Technician Mike Well.

Approve Minutes of November 12, 2019

MOTION: Hammitt moved, second by Johnson to approve the minutes of November 12. Motion carried 5-0.

Executive Committee Report of November 18, 2019

Swan said the Executive Committee heard an update on the Miller Park District and approved three appointments. He also advised of the County Board Office's plan in the event of an active shooter situation.

Future Meeting Dates

- January 16, 2020
- February 13, 2020

Discuss and Consider Bid for the Muskego Park Campground Improvements Project

Jensen indicated after reviewing the proposal forms and bid amounts submitted, staff are recommending the contract be awarded to Payne & Dolan, Inc. in the amount of \$384,699 comprised of the base bid. The County's Pavement Management Consultant, Ruekert & Mielke, Inc., concurs with the recommendation. Jensen noted 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 as outlined in their handout. The approved 2020 Pavement Management Budget is \$1 million and the estimated budget for this project is \$243,000. Sufficient funds for the Base Bid are available in the 2018-2022 Pavement Management Capital Project budget. Pending Committee approval, staff anticipate contracts to be executed in early 2020.

To answer Grant's question, Jensen said the bidding climate is very unpredictable and indicated this project was bid previously and the bids came in even higher. Schellinger questioned if the County should re-bid the project yet again.

MOTION: Hammitt moved, second by Schellinger to approve the bid for the Muskego Park Campground Improvements Project. Motion carried 4-1. Schellinger voted no.

Discuss and Consider Bid for Administration Center Heat Pumps, Project #66710

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded Mared Mechanical Contractors Corporation in the lump sum amount of \$65,790 comprised of the base bid. He noted this is an unplanned project that will be using available funds in the Building Improvement Plan. Based on information submitted on the proposal form, Mared Mechanical

Contractors Corporation has stated 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. Waeghe went on to review the bid tabulations as outlined in their handout.

MOTION: Grant moved, second by Johnson approve the bid for the Administration Center Heat Pumps Project #66710. Motion carried 5-0.

Discuss and Consider Bid for UWW Fieldhouse AHU-1, Project #56873

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Mared Mechanical Contractors Corporation in the lump sum amount of \$124,490 comprised of the base bid. He noted the project was budgeted at \$150,000. Based on information submitted on the proposal form, Mared Mechanical Contractors Corporation has stated 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. Waeghe went on to review the bid tabulation as outlined in their handout.

MOTION: Johnson moved, second by Hammitt to approve the bid for the UWW Fieldhouse AHU-1 Project #56873. Motion carried 5-0.

Discuss and Consider Bid to Demolish Former Health and Human Services Boiler Room, Project #201503.02

Waeghe said after reviewing the proposal forms and bid amounts, staff are recommending that the contract be awarded to American Demolition Corporation in the lump sum amount of \$921,450.00. Waeghe noted the Capital Project to demo the old Health and Human Services building was budgeted at \$3,620,000 and there is an available balance of \$2,697,273. Based on information submitted on the proposal form, American Demolition Corporation has stated 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. Waeghe went on to review the bid tabulations as outlined in their handout.

MOTION: Hammitt moved, second by Grant to approve the bid to Demolish Former Health and Human Services Boiler Room, Project #201503.02. Motion carried 5-0.

Discuss and Consider Ordinance 174-O-078 Modify The 2019 Transportation Fund Budget For Additional Personnel Costs Expenditure Authority

Cupkie discussed this ordinance which appropriates an additional \$100,000 of personnel cost expenditure authority in the Transportation Fund budget to cover additional expenses incurred as a result of severe winter weather experienced during the first half of the year and in October/November. This additional expenditure authority will be funded with above-budget revenues received from the Wisconsin Department of Transportation for work that the Highway Operations Division performed on state highways and does not result in a direct tax levy impact.

MOTION: Hammitt moved, second by Johnson to approve Ordinance 174-O-078. Motion carried 5-0.

MOTION: Hammitt moved, second by Johnson to adjourn at 9:09 a.m. Motion carried 5-0.

Respectfully submitted,

Darlene M. Johnson

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Secretary