

**Minutes of the Public Works Committee
June 11, 2015**

Vice Chair Keith Hammitt called the meeting to order at 8:32 a.m.

Committee Members Present: County Board Supervisors Carl Pettis, Kathleen Cummings, Keith Hammitt, Richard Morris and Robert Kolb. **Absent:** David Swan, Steve Whittow.

Also Present: County Board Chief of Staff Mark Mader, Administrative Specialist Karen Phillips, Building Operations Manager Shane Waeghe, Public Works Director Allison Bussler, Construction Project Supervisor Jeff Lisiecki and Maintenance Mechanic III Mark Breu.

Public Comment

Cummings advised that there was discussion between the City and County of Waukesha public works directors relative to a road access issue at Moor Downs and the former Health and Human Services Building. It was determined that it is premature to be considering the issue at this time.

Kolb arrived at 8:34 a.m.

Approve Minutes of May 26, 2015

MOTION: Morris moved, second by Pettis to approve the minutes of May 26, 2015. Motion carried 5-0.

Future Meeting Date

- July 16, 2015 (Cummings and Morris will be absent)

Approval of Bid Award: Waukesha County Mental Health Center HVAC Upgrades (Project #53140)

Waeghe was present to discuss the bid proposal for the HVAC upgrades at the Waukesha County Mental Health Center (Capital Project #201214). A total of six contractors submitted bid proposals; Pieper Electric submitted the low bid in the amount of \$558,000. The budget for this project was \$665,000.

Waeghe explained that the existing equipment is at the end of its useful life and has had several maintenance issues over the last few years. The pneumatic controls are outdated and will be replaced, which will result in improved energy and control efficiencies. In response to Hammitt's question, the existing HVAC unit is almost 22 years old and has a life expectancy of 20-25 years.

Waeghe further discussed the scope and specifications of the project. Since the building is considered a hospital facility, it is imperative to predict the need and replace the equipment before the it fails.

MOTION: Morris moved, second by Pettis, to approve the bid submitted by Pieper Electric in the lump sum amount of \$558,000 for the base bid. Motion carried 5-0.

Building Improvement Plan Update

Waeghe provided an update on the status of the Building Improvement Plan including purpose of the plan, budget, 2015 planned and unplanned projects, etc. A handout titled *UPDATE: Building Improvement Plan, June 11, 2015* was distributed and reviewed. Examples of projects were presented as follows:

2015 Planned Projects:

- Fleet maintenance garage floor refinishing
- Mental Health Center EFIS (exterior insulation finishing system) failure
- UW-Waukesha Northview building, 3rd floor asbestos removal

2015 Unplanned Projects:

- Information technology server room mechanical failure
- UW-Waukesha rooftop mechanical units (RTU)

Update on the Wisconsin County Highway Association (WCHA) 2015 Summer Road School

Bussler and Pettis reported on the 2015 WCHA Summer Road School, which they attended earlier this week in Wisconsin Dells.

Bussler gave a synopsis of topical issues discussed, including the state and federal transportation budgets, road safety and developing additional safety initiatives for protecting road workers, repeal of the DNR deer road-kill collection program, the pilot program for performance-based contracting, etc. She addressed the consequential economic impact of these issues on Waukesha County.

Pettis reported on the recent changes to the Implements of Husbandry (IOH) regulations statewide and resulting issues. The state is working to provide an interactive map to help operators of agricultural vehicles determine if they need a permit for equipment that exceeds the increased weight limits. Pettis also noted the current ongoing issue relative to the governor's favor of transportation bond financing as opposed to raising the state's gas tax.

MOTION: Pettis moved, second by Morris to adjourn the meeting at 9:58 a.m. Motion carried 5-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary