

**Minutes of the Public Works Committee
October 22, 2015**

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

Committee Members Present:

Dave Swan	Steve Whittow	Kathleen Cummings	Keith Hammitt
Richard Morris	Robert Kolb		

Committee Member Absent:

Carl Pettis

Others Present:

County Board Chief of Staff Mark Mader	Programs & Projects Analyst Matthew Grenoble
Purchasing Principal Buyer Cindy Greco	Airport Manager Kurt Stanich
Public Works Director Allison Bussler	Radio Systems Manager Chris Petterson
Fleet Manager Bob Rauchle	Building Operations Manager Shane Waeghe
Construction Project Supervisor Jeff Lisiecki	Budget Management Specialist Bill Duckwitz
Facilities Supervisor Xavier Ramos	Programs & Projects Analyst Windy Jicha
Principal Assistant Corporation Counsel Eric Weidig	

Approve Minutes of October 1, 2015

Motion: Morris moved, Kolb second, to approve the minutes of October 1, 2015. Motion carried 5-0.

Meeting Approval

Motion: Morris moved, Kolb second, to approve public works committee member attendance at SEWRPC's Vision 2050 on November 16, 2015 at WCTC. Motion carried 5-0.

Future Meeting Dates

- November 12, 2015
- December 3, 2015

Future Agenda Items

- Future of the intersection of CTH DR and Grandview Boulevard
- Tour county highway shop

Hammitt arrived at 8:35 a.m.

Discuss and Consider Ordinance 170-O-062: Grant Easement on Airport Property to WE Energies
Grenoble and Stanich presented Ordinance 170-O-062.

Motion: Morris moved, Hammitt second, to approve Ordinance 170-O-062.

Cummings said an alternate source of power to the airport should have been implemented long ago.

Motion carried 6-0.

Discuss and Consider Resolution 170-R-005: Authorize a Waiver of Collection of One Month Lease Payment for Entities Leasing Land, Hangar or Building Space at the Waukesha County Airport, in Recognition of Closures Due to the Runway Reconstruction Project
Grenoble and Stanich presented Resolution 170-R-005.

Motion: Whittow moved, Hammitt second, to approve Resolution 170-R-005.

Morris said the finance committee approved this resolution unanimously. In response to Swan's questions, Grenoble said the financial impact of this resolution will be reflected in the 2015 budget and the airport is happy all of the tenants have returned to the airport. In response to Mader's questions, Grenoble said airport closures were communicated to tenants and then he explained how business and recreational aircraft owners were affected by airport closures during runway reconstruction.

Motion carried 6-0.

Approval of Bid Award for 2015 Carpet Project

Lisiecki presented the 2015 carpet project. In response to Swan and Cummings' questions, Lisiecki said the county has worked previously with Byco Inc.

Motion: Hammitt moved, Whittow second, to approve Byco, Inc. for project #201502 for a total of \$29,600 for the base bid.

In response to Kolb's question, Lisiecki explained why Byco, Inc.'s bid was so much lower than the other bids.

Motion carried 6-0.

Approval of Bid Award for 2015 Fleet Floor Replacement

Ramos explained the need for a new fleet floor.

In response to Morris and Cummings' questions, Ramos said the first alternate will be completed in 2015 and the second alternate will be completed in 2016. Waeghe said this project will be paid from the 2015 and 2016 building improvement plans. Waeghe and Rauchle explained how the project was developed in conjunction with the fleet division's workflow and how the flooring treatment extends the life of the floor, allows easier clean up of spills and reflects light. The project does not include radiant heating.

Motion: Morris moved, Cummings second, to approve FloorCare USA, Inc. for the 2015 fleet floor replacement for a total amount of \$215,719. Motion carried 6-0.

Approval of Bid Award for Trunked Radio – 3 Site Preparation (Vernon, Lisbon, and Menomonee Falls)

Greco, Petterson and Waeghe presented the bid award, which will install concrete pads for shelters and towers this year. A second phase of the project will be carried out in 2016 with the installation of fencing and restoration. Petterson said he has successfully worked on projects in the past with Joe Daniels Construction, the lowest bidder.

In response to Swan's questions, Waeghe said work can be done with some frost on the ground. Greco said the towers are being manufactured and will be erected after the concrete work is completed. Petterson said the towers can also accommodate cell phone carriers. In response to Cummings' question, Greco said Joe Daniels Construction has more experience with this type of work than Ray Stadler Construction.

Motion: Cummings moved, Kolb second, to approve Joe Daniels Construction for the trunked radio – three site preparation project for a total amount of \$255,255. Motion carried 6-0.

Executive Committee Report of October 5 & October 19, 2015

Swan said the following items were covered at the October 5 and 19 executive committee meetings:

- Consideration of non-departmental and library budgets
- Update on county board office budget and county economic development efforts
- Consideration of capital plan, two resolutions and three appointments.

Legislative Update

Swan reviewed, and the committee discussed, a handout distributed at the October 19, 2015 county board executive committee titled *2015-2017 State Legislation*.

Motion: Morris moved, Whittow second, to adjourn the meeting at 9:39 a.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary