

**Minutes of the Public Works Committee
March 10, 2016**

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	Carl Pettis	

Others Present:

Facilities Manager Shane Waeghe	Architectural Services Technician Mike Wells
Corporation Counsel Erik Weidig	Director of Public Works Allison Bussler
Airport Manager Kurt Stanich	Budget Management Specialist Bill Duckwitz
Chief of Staff Mark Mader	County Board Candidate Ted Wysocki
County Board Candidate Michael R. Starich	Construction Project Supervisor Jeff Lisiecki

Approve Minutes of February 11, 2016

MOTION: Hammitt moved, Morris second, to approve the minutes of February 11, 2016. Motion carried 7-0.

Correspondence

- Postcard announcing a public meeting for the North Avenue reconstruction study on March 15
- Letter from City of Waukesha Director of Public Works Fred Abadi to Allison Bussler regarding a request to install a crosswalk on CTH Y (Racine Avenue)
- Letter from Gary Evans regarding a public information meeting on March 23 for the rehabilitation of Beloit Road

Future Agenda Items

- Update from DOT on Waukesha County road projects

Future Meeting Dates

- March 31, 2016
- May 12, 2016

Approval of Bid: DPW13498 UW-Waukesha Roofing Upgrades 2016

Waeghe said JT Rams LLC is the recommended vendor for project DPW13498 UW-Waukesha Roofing Upgrades. JT Rams LLC was the lowest bidder at \$720,371 for the base bid and mandatory alternate bids one and three.

Motion: Cummings moved, Morris second, to approved JT Rams LLC as the contractor for DPW13498 UW-Waukesha roofing upgrades for the cost of \$720, 371 for the base bid and mandatory alternate bids one and three. Motion carried 7-0.

Approval of Bid: DPW201413 Waukesha County Law Enforcement Center Mechanical Upgrades

Waeghe said Pieper Electric is the recommended vendor for project DPW 201413 Waukesha County Law Enforcement Mechanical Upgrades. Pieper Electric was the lowest bidder at \$1,574,000 for the base bids plus alternatives A, B, C and D.

Motion: Cummings moved, Whittow second, to approve Pieper Electric as the contractor for DPW201413 Waukesha County Law Enforcement Mechanical Upgrades for the cost of \$1,574,000 for the base bids plus alternatives A, B, C and D. Motion carried 7-0.

Update on Capital Projects

Waeghe reviewed public works capital projects.

UW-Waukesha boiler/chiller replacement – This project is 99% complete, brings increased efficiencies and removed antiquated pumps and asbestos.

UW-Waukesha Roof Replacement – This second phase of UW-Waukesha roofing projects starts in May. In response to Morris’ question, Waeghe said the county hired an outside engineer with experience with built up roofing to be onsite and inspect the project. In response to Cummings’ question, Waeghe explained how built-up roofing systems work.

Mental Health Center Chiller – This project will be completed once the county receives equipment manuals and tests the chillers when the weather warms up.

Highway Substation HVAC Upgrades – This project will be bid this year and construction taking place in 2017.

Highway Operations and Fleet HVAC Upgrades – This project will be designed this year and constructed next year.

Communication Center Expansion – A multi-disciplinary team is working on project specifications to expand the center. Cummings suggested expanding the building for future needs. Waeghe said the expansion would allow space for all remaining municipalities to be serviced by the center. Mader commented that the addition of a garage mentioned by Waeghe for this project is not included in the project sheet. Waeghe said he had not updated the project sheet.

Courthouse Renovations – The request for proposal for this project will be developed this year and awarded in 2017. No money is budgeted for this project in 2016.

Discuss and Consider Ordinance 170-O-074: Approve Hangar Lease Agreement with Quad/Air, LLC at Waukesha County Crites Field

Stanich reviewed page 17 from the updated Quad/Air, LLC – Waukesha County lease agreement which indicates that:

“Lessee alone shall have the additional right to terminate this lease effective at the conclusion of year three of the initial term (December 31, 2018) without cause by providing the county with written notice at any time prior to October 2, 2018 expressly referencing termination under this article 13 and paying the applicable termination fees as set forth below:

<u>Amount of Notice Prior to 12/31/18</u>	<u>Termination Fee</u>
At least 90 days	8 months’ rent
At least 180 days	3 months’ rent
At least 270 days	1 months’ rent

The termination fee shall be based upon the monthly rental rate in effect at the time written notice of

termination under this Article 13 is given and shall accompany said written notice.”

In response to Swan’s question, Weidig said Quad requested the early termination provision. The contract will continue to the full term if Quad does not request early termination. Bussler said the provision works to the county’s advantage. Quad wanted flexibility and the county wanted assurance. This is a compromise.

Closed Session: Cummings moved, Hammitt second, to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for competitive and bargaining reasons to formulate a strategy regarding negotiations with respect to the proposed fixed base operator lease and operating agreement between Atlantic Aviation, Inc. and Waukesha County for the Waukesha County Airport. Motion carried 7-0.

The committee returned to open session at 10:27 a.m.

Executive Committee Report of February 15, 2016

Swan reported the following items were discussed at the Executive Committee meeting:

- Ordinances 170-O-090 and 170-O-091 were approved
- Report on Wisconsin Counties Association Legislative Exchange
- Appointments 170-A-031, 170-A-032 and 170-A-033 were approved

Motion: Morris moved, Hammitt second, to adjourn the meeting at 10:31 a.m. Motion carried 7-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary