

**Minutes of the Public Works Committee
July 16, 2015**

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

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

Also Present: County Board Chief of Staff Mark Mader, Administrative Specialist Karen Phillips, Building Operations Manager Shane Waeghe, Construction Project Supervisor Jeff Lisiecki, Budget Management Specialist Bill Duckwitz, Highway Operations Manager Pete Chladil, Matt Masterson and Charles Auer of *The Freeman*, Fleet Manager Bob Rauchle, Business Manager Betsy Forrest, Facility Supervisor Javier Ramos, Senior Correctional Facility Manager Meg Schnabl and Correctional Facility Manager Brenda Greenwald.

Approve Minutes of June 11, 2015

MOTION: Hammitt moved, second by Morris to approve the minutes of June 11, 2015. Motion carried 6-0.

Future Agenda Items

- Airport project progress report (Morris)

Future Meeting Date

- August 13, 2015

Ordinance 170-O-039: Modify the 2015 Transportation Fund Budget to Appropriate Revenues and Expenditures to Purchase Two (2) Self-Propelled Pavement Crack Routers and One (1) Skid Steer Mounted Shouldering Attachment

MOTION: Morris moved, second by Whittow to approve Ordinance 170-O-039.

Chladil reviewed this ordinance which approves a transfer of funds to purchase two pavement crack routers with clutch, self-propelled/dust control to perform performance-based rout and seal maintenance and one skid steer mounted shouldering attachment to perform performance-based shouldering maintenance as outlined in the agreement with the Wisconsin Department of Transportation.

Informational handouts including description and photographs of the equipment were circulated for review. In response to questions, Chladil provided additional information about equipment specifications and capabilities.

Bussler explained the state believes that the use of routers prior to crack sealing and shouldering attachment are best management practices and is requiring the processes for all future performance-based maintenance contracts. In response to Swan's question, Bussler stated she believes all counties in the state will perform crack filling. The equipment required is relatively affordable.

Motion carried 6-0.

Ordinance 170-O-040: Modify the 2015 Department of Public Works, Central Fleet Division Budget to Appropriate Additional Revenue and Fund Balance to Purchase a New Vehicle Lift

MOTION: Morris moved, second by Hammitt to approve Ordinance 170-O-040.

Rauchle reviewed this ordinance which modifies the 2015 budget of the Department of Public Works to appropriate additional revenue and fund balance for the purpose of purchasing a vehicle lift for Central Fleet. The new lift will be more efficient in meeting needs. This is the first big change in the 17 years since the building was constructed.

An informational packet was distributed for review. Rauchle addressed questions relative to the specifications of the equipment and justified the advantages of the new lift. He noted the new two-post lift would replace a four-post lift, which was under utilized by the division and sold for \$10,300. Current service work, particularly for Sheriff's vehicles, is better suited to the two post lift capabilities, resulting in labor efficiencies. While Central Fleet already operates two, two post lifts, an additional one is needed to handle the work volume.

Motion carried 6-0.

Approval of Bid Award: Waukesha County Mental Health Facility 2015 Exterior Wall Repair Project

Ramos and Lisiecki were present to discuss the bid for the exterior wall project at the Mental Health Center. Ramos provided details on the scope of the project. He noted that the project budget is \$90,000. The bidding for the project was divided into a base bid and one alternate bid. Three contractors submitted bids. The base bids ranged from \$89,900 to \$163,000. The total combined bids including both the base bid and the alternate bid ranged from \$89,900 to \$247,200. The lowest responsible bidder for both the base bid and the total combined bid is Ford Construction Company, Inc.

The sizable discrepancies in the bid amounts were discussed. In answer to Hammitt's question, Ramos stated there is a performance bond in place to insure the project. Corporation Counsel reviewed the bid documents and found everything in order. Ford Construction Company has done work for the county in the past and has performed well.

Waeghe added that he has the utmost confidence in Ford Construction's ability to complete the project as presented.

MOTION: Hammitt moved, second by Whittow to approve the bid submitted by Ford Construction Company in the amount of \$89,900 for the base and alternate bids. Motion carried 6-0.

MOTION: Morris moved, second by Pettis to adjourn the meeting at 9:15 a.m. Motion carried 6-0.

A tour of the Huber facility followed adjournment.

Respectfully submitted,

Kathleen M. Cummings
Secretary