

**Minutes of the Public Works Committee
March 31, 2016**

Chair Dave Swan called the meeting to order at 8:31 a.m.

Committee Members Present:

Dave Swan	Kathleen Cummings	Keith Hammitt (arrived 8:34 a.m.)
Richard Morris	Robert Kolb	Carl Pettis (left 9:27 a.m.)

Committee Members Absent:

Steve Whittow

Others Present:

Facilities Manager Shane Waeghe	Construction Project Supervisor Jeff Lisieck
Architectural Services Tech Mike Wells	Senior Landscape Architect Steven Brunner
Senior Civil Engineer Karen Braun	Highway Operations Manager Pete Chladil
Engineering Services Manager Gary Evans	Chief of Staff Mark Mader
DOT Region Programming Engineer Tom Longtin	DOT SE Freeways-Zoo Program Project Mgr. Mark Klipstein
Administrative Specialist Alison Ries	

Approve Minutes of March 10, 2016

MOTION: Morris moved, second by Cummings to approve the minutes of March 10, 2016.

Motion carried 5-0.

Keith Hammitt arrived at 8:34 a.m.

Correspondence

Response from Wisconsin Counties Association (WCA) and Wisconsin County Highway Association (WCHA) on statewide road conditions.

Executive Committee Report of March 14, 2016

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

- Future agenda item: Update on employee wellness clinic
- Approved Ordinance 170-O-099 regarding Wanaki Golf Course Bridge
- Accepted 2016-2018 Internal Audit plan
- Approved Financial Management Information System (FMIS) audit scope
- Future information technology (IT) updates
- National Association of Counties (NACo) Legislative Conference update
- Approved appointments 170-A-034, 170-A-035 and 170-A-036

Meeting Approvals

Swan requested to attend the 2016 Wisconsin County Highway Association (WCHA) Summer Road School in June.

MOTION: Morris moved, second by Hammitt to approve Swan's attendance at the 2016 Wisconsin County Highway Association (WCHA) Summer Road School in June. Motion carried 6-0.

Legislative Update

Swan distributed a legislative update highlighting bills related to:

- Highway safety
- Federal Exchange Program (“swapping” of funds)
- .05% Sales tax for transportation purposes

Future Meeting Date(s)

- Potential meeting prior to County Board meeting on April 12, 2016
- May 12, 2016
- June 16, 2016

Motion to Allow Secretary Cummings to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Hammitt moved, second by Kolb to allow Secretary Cummings to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 6-0.

Approval of Bid Award for UWW Library Fire Proofing Project #201210

Waeghe stated one bid was received for this project which came from Ford Construction Company, Inc. in the amount of \$285,993.00. He reported that the county has worked with this contractor previously and is very confident in their work. Waeghe explained that because the fire proofing project bid came in slightly higher than anticipated, the department is releasing Alternate 1 of the UW-Waukesha Roofing Upgrade project until 2018 in an effort to free up funds for the fire proofing project. He reported the fireproofing project is a priority item because it has become a code issue.

Responding to Swan’s question, Waeghe explained the additional 56 days to complete the job is due to the complexity in removal of the ceiling and dust containment. Construction on this project is scheduled to begin within 3 – 4 weeks.

MOTION: Morris moved, second by Kolb to approve the bid submitted by Ford Construction Company, Inc. in the lump sum amount of \$285,993.00. Motion carried 6-0.

Approval of Bid Award for Wanaki Golf Course Bridges – Phase 1

Brunner is recommending award of the contract to Western Contractors, Inc. in the lump sum amount of \$334,669.00. Brunner stated the county has worked with this contractor in the past and they have a proven work history. The project is scheduled for fall of 2016.

MOTION: Morris moved, second by Kolb to approve the bid submitted by Western Contractors, Inc. in the lump sum amount of \$334,669.00. Motion carried 6-0.

Update on Department of Transportation (DOT) Projects In and Near Waukesha County

DOT Regional Programming Engineer Tom Longtin and Southeast Freeways-Zoo Program Project Manager Mark Klipstein were present to explain current DOT projects. Handouts titled, *WisDOT Six Year Program for Waukesha County for FY 2016 to 2021*, *WIDOT Improvement Program Waukesha County FY 2016 to 2021*, and *Zoo Interchange Project Get Around Guide* were distributed to the committee.

Longtin explained various highway projects scheduled to take place in Waukesha county within the next 6 years. Projects include resurfacing, reconstruction, and bridge maintenance and replacement. Longtin reported that due to lack of funding, the DOT is making a stronger effort towards bridge preservation in order to create longer bridge life instead of bridge replacement. Responding to Pettis' question, Longtin responded that he believes additional funding will be available in July when the budget is presented.

Kolb requested minimal construction on I-94 when construction takes place on State Highway (STH) 16. He stated both roads are main thoroughfares to Waukesha and Milwaukee and construction and backups on both at the same time will cause major delays. Longtin will note Kolb's comment and will report back to the committee at a later date.

Longtin stated bridge re-construction will take place on both STH 164 and County Highway (CTH) F. Swan questioned if work will be done on both bridges at the same time and suggested working on one project at a time in an effort to avoid re-routing and re-directing traffic at the same time. Longtin will note Swan's comment and will report back to the committee at a later date.

Klipstein explained current improvements scheduled for the Zoo Interchange Project. He updated the committee on current and upcoming projects in the spring and summer of 2016. Detailed planning was required for the projects in an effort to ensure commuting remains efficient and traffic continues to flow well. Klipstein reported that due to a successful winter, construction projects are now ahead of schedule. After construction is complete, lifespan of completed work should last 50-70 years due to new construction materials. Klipstein stated that maintenance, however, will still need to be done on the completed projects.

Pettis left the meeting at 9:27 a.m.

The committee commended Longtin and Klipstein on their presentation and the updates they provided and thanked them for taking the time to appear.

Discuss And Consider Ordinance 170-O-110: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 2

Braun stated that this ordinance authorizes the second revision to the laying out, relocation and improvement of CTH TT (West Waukesha Bypass) from STH 59 to Northview Road in the cities of Pewaukee and Waukesha and the Town of Waukesha. She stated this part of the revision is where the county will start buying land on the state portion of the project which runs from Madison Street to STH 59 and is scheduled for construction in 2018. Braun added that the purchase of some parcels has been placed "on hold" on Sunset Drive due to a realignment that needed to be done in an effort to avoid a fen and wetlands. She informed the committee that a public information meeting is scheduled for April 6th regarding design refinements on Sunset Drive. Evans explained the refinement allows the interior habitat to remain viable and avoids the fen.

MOTION: Hammitt moved, second by Morris to approve Ordinance 170-O-110. Motion carried 5-0.

Car Killed Deer Update and Information

Chladil provided the committee with an update on car killed deer. He reported that two years ago, the Department of Natural Resources (DNR) wanted county highway departments to take over removal/disposal

of car killed deer from county and state highways in their respective jurisdictions. He stated county highway departments were not in favor of doing so. The state then reduced funding and removed car killed deer funding on county highways from their budget. Waukesha county then contracted with a vendor for carcass removal in November 2015 to begin services March 1st. The current rate is \$19.25 per deer picked up on county highways. Chladil reported that since the contractor began March 1st, 7 carcasses have been removed on county highways. Municipalities have the option to “piggy back” with Waukesha County and enter into a contract with the current vendor. Chladil reported that Waukesha county has the highest amount of car killed deer in the entire state.

Racine Avenue Cross Walk Near Minooka Park

Evans presented the committee with an aerial view of the southeast side of Waukesha. He reported a request came from city residents to install a crosswalk on Racine Avenue (CTH Y) between Springbrook South and East Sunset Drive. Residents feel they are not able to safely cross Racine Avenue to get to Minooka Park. Evans stated that the county will not put in crosswalks where there are no sidewalks, nor does the county construct sidewalks. He went on to state that if sidewalks were in place, the county would put in crosswalks. The town may need to be contacted as well. Evans stated to build a safe crosswalk in that area, it would need to be considered a project since there would be more to adding a crosswalk than just a “striping” job. The committee agreed to have Evans submit a letter to the city stating that if the city puts in sidewalks, the county will be willing to install a crosswalk.

Discuss and Consider Ordinance 170-O-__ : Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., D/B/A Atlantic Aviation

Materials for this agenda item were unavailable at the time of this meeting and will be discussed at a later date. A potential meeting to discuss and consider this item prior to the County Board meeting on April 12th may be held if the necessary items are available at that time.

MOTION: Hammitt moved, second by Morris to adjourn the meeting at 10:35 a.m. Motion carried 5-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary