

Port Washington, WI
June 4, 2008

Public Works Committee met in Room A-200 of the Administration Center prior to the County Board.

Present: Supervisors Uselding, Grosklaus, Kletti, Rothstein and Leider. Staff: County Administrator Meaux, Assistant Administrator Dzwinel, Public Works Director Dreblow, Buildings Superintendents Hicks and Behlen, Technology Resources Director Buhler, Corporation Counsel Kenealy and County Clerk Winkelhorst.

Others Present: Donna Weiss – Project Manager, Kubala Washatko Architects, Inc.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Uselding at 8:30 A.M. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adopt the agenda as revised. All members present voting aye. Motion carried. (5-0)

Award of Contract for County Board Room Renovation in Historic Ozaukee County Courthouse: Ms. Weiss has offered a letter of recommendation to award the contract to WB Corporation to execute the proposed courtroom restoration. Mr. Dreblow stated that there were three contractors qualified to do the work and of those three, two bids were received. WB Corporation was the lowest base bid at \$344,000. In addition to the base bid there are two alternate bids and four audio/visual alternates to consider.

Alternate #1 is wood podium cladding for a cost of \$7,948. The recommendation is to approve.

Alternate #2 is supplemental recessed lighting for a cost of \$11,480. Ms. Weiss explained that the room currently has 21 foot-candles. Acceptable lighting levels should be between 40-60 foot-candles. This alternate would bring levels to an average of 50 foot-candles. This does not include the gallery or take into account the impact of natural lighting. Discussion on the amount of lighting needed and including the gallery area. Ms. Weiss stated that the recessed fixture layout could be reconfigured to use only where essential. Mr. Dreblow explained that alternate #2 could be accepted and would then negotiate a change order to modify the location of lights or add/subtract. We Energies will be assisting in the determination of the lighting. The recommendation is to accept and modify.

Audio/Visual #1 is for additional speakers for a cost of \$7,797. Ms. Weiss explained that the County Board will have table units and that portable speakers could be brought in for other uses. Recommendation is to reject.

Audio/Visual #2 is for a cameral upgrade for a cost of \$32,650. This would be for broadcast quality cameras. These could be added at a later date if needed for a much lower cost. The recommendation is to reject.

8:45 AM Supervisor Walerstein joined the meeting.

Audio/Visual #3 is for control system programming for a cost of \$4,020. This would be an upgrading from the Windows based PC control; this would provide a more reliable system. The recommendation is to accept.

Audio/Visual #4 is for an automated camera control for a cost of \$4,020. Manual control is in the base bid. This would allow for automatic control. The recommendation is to accept.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to accept the base bid, alternative #1, alternative #2, audio/visual alternative #3, audio/visual alternative #4 and to reject audio/visual alternative #1 and audio/visual alternative #2 and to award the contract to WB Corporation. All members present voting aye. Motion carried. (5-0)

Approval to the Cedarburg Chamber of Commerce for Use of Fairgrounds for Staging of July 4th Parade: Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the use of the fairgrounds to the Cedarburg Chamber of Commerce for the staging of the July 4th parade and to authorize the County Administrator to handle this annual request, subject to insurance coverage and receipt of a certificate naming Ozaukee County as an additional insured by the Cedarburg Chamber of Commerce. All members present voting aye. Motion carried. (5-0)

Approval to State Public Defender to Use Conference Room in Justice Center for Two Months: Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the extension for two months use of the conference room in the Justice Center with the moving to be at the State Public Defender's expense. All members present voting aye. Motion carried. (5-0)

Request to Fill Facilities Management-Justice Center-Janitor-Part-time (17.5 hr/wk, every two weeks) OPEIU Union Position: Mr. Behlen reviewed the request for the part-time Janitor position. This request was approved 6 months ago and now needs to be refilled. Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the filling of the Janitor position. All members present voting aye. Motion carried. (5-)

Next meeting date: Thursday, June 19 at 8:00 AM

Adjournment: Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 8:56 AM

Julianne B. Winkelhorst, County Clerk