

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Grosklaus, Kletti, and Marchese. Staff: County Administrator Meaux, Public Works Director Dreblow, Planning & Parks Director Struck, Golf Course Supervisor Lesar, Building Superintendents Hicks and Behlen, and County Clerk Winkelhorst.

Others Present: Bill Hass

Absent: Supervisor Leider

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Uselding at 8:00 AM. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Grosklaus, seconded by Supervisor Marchese to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: Supervisor Kletti reported on the meeting of the Wisconsin Counties Highway Association (WCHA) Executive Committee that he attended.

Mr. Meaux distributed a press release he drafted from the committee regarding the referendum. The committee agreed for it to be released.

Approve Minutes from the September 23 Meeting: Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the September 23 meeting minutes as presented. All members present voting aye. Motion carried. (4-0)

Facilities Management:

Action Items:

Review/Approve Request to Fill Night Janitor Position, Facilities-Justice Center, OPEIU, Pay Grade 2, 17.5 hrs Weekly, Rotating Shift: Mr. Behlen stated that the position would work two weeks on and two weeks off at 17.5 hours per week.

Motion made by Supervisor Grosklaus, seconded by Supervisor Marchese to approve the request to fill the Night Janitor position, Facilities-Justice Center, OPEIU, pay grade 2, 17.5 hours weekly, rotating shift. All members present voting aye. Motion carried. (4-0). This item will now go to Administrative Committee for final approval.

Review/Approve Purchase of Maintenance Tractor/Snow Blower for Administration Center: The following four bids were received: St. Lawrence Equip. Inc. – New Holland, \$22,220; Mid-State Equipment – Kubota, \$18,470 and John Deere, \$17,350; and John P. Lochen Co., Inc., \$18,290.

Mr. Hicks is recommending the low bid from Mid-State Equipment for the John Deere for \$17,350. Discussion on the difference between the John Deere and Kubota models.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the purchase of the John Deere from Mid-State Equipment for the amount of \$17,350. All members present voting aye. Motion carried. (4-0)

Management/Financial/Informational Reports: Mr. Behlen stated that the energy upgrade project is moving along, the new chillers and ballast for the lights are on order and the vertical supports for the chillers are installed. It was also noted that the county may receive \$47,500 per chiller,

which is two, and approximately \$27,500 for the heat recovery chiller, of Focus on Energy monies.

Mr. Hicks reported that the chillers for the energy upgrade project for the Administration Center will go out for bid in January. He will be applying for the Focus on Energy rebates as well with the assistance of the engineer.

Planning & Parks:

Action Item:

Review/Approve Recommendation on Bids for the Lime Kiln Dam Removal Project in the Village of Grafton for Implementation of the American Recovery & Reinvestment Act (ARRA)/National Oceanic and Atmospheric Administration (NOAA) Funded Program, entitled "Fish Passage for the Milwaukee River Watershed": Mr. Struck stated that this was discussed in length at the previous meeting and his recommendation remains the same to reject all the bids as submitted based on the recommendation of the consultant which includes the fact that two of the three bids did not meet the bid specifications and all three bids significantly exceeded the budget as well as discussions with the Village of Grafton that they will not contribute any additional funds, in contrast to the NOAA grant agreement, beyond the funds provided to the County by the NOAA grant. The dewatering of the Lime Kiln Dam impoundment has started with the use of local force account work, which is according to the plan. This will allow a further assessment of the dam structure.

Once the dewatering is complete and it has been further assessed, it is expected that local force account work will be able to move ahead to remove the dam structure. The scope of the work may be modified to try to bring it within budget depending upon the local force account costs. Also, Mr. Struck has spoken at great lengths with the Corporation Counsel regarding the bids and contract services. Local force account work will also provide for a high level of control of costs involved. This is the delivery strategy and the Village of Grafton has accepted it. Discussion on the project.

Motion made by Supervisor Kletti, seconded by Grosklaus to reject all bids for removal of the Lime Kiln Dam. All members present voting aye. Motion carried. (4-0)

Management/Financial/Informational Reports: Mr. Struck reported that 11 of the 20 culverts are totally or nearly completed. The total revenue to the Highway Department is approximately \$447,000. This is very close to budget.

8:50AM Transit Superintendent Wittek joined the meeting.

The WDNR and County permitting for preparing the site for the well at Covered Bridge is completed. It is anticipated that the site will be prepared and the well put in before the end of the year. Discussion.

Mr. Lesar reported that golf is slightly down compared to last year in September. However that has been made up in the last couple weeks. He is hoping to finish out the year at same level as last year or slightly ahead. The Highway Department is assisting with some drainage issues at Hawthorne Hills Golf Course and golf course maintenance staff will be putting in a practice sand trap at Hawthorne Hills Golf Course.

Mr. Struck commented on the financial reports noting that revenues for the parks are higher than last year and expenses are down. Discussion on work that needs to be done at HH Peters Youth Camp.

Transit Services:

Action Item:

Review/Approve Recommendation of Architect Selected for Transit Vehicle Storage Building Project: Mr. Dreblow explained that this is a qualifications based selection process so there is no information on fees at this time. Eight statements of qualifications were received from architectural firms for services relating to professional services for the demolition of the former Modern Equipment building and design of the proposed vehicle storage building. The selection committee reviewed the proposals using a scoring system that was sent out in the request for qualifications.

There were two firms chosen, Engberg Anderson, and Sommerville, Inc. and interviews were conducted. Based on a review of qualifications the recommendation from the selection committee is to retain Sommerville, Inc. If this committee approves then the next step would be to negotiate a contract and bring that back for approval.

Mr. Dreblow reviewed the selection process. Discussion.

Motion made by Supervisor Marchese, seconded by Supervisor Grosklaus to accept the recommendation of the selection committee and to begin negotiations with Sommerville, Inc. for professional services for the demolition of the former Modern Equipment building and the design of the proposed vehicle storage building. All members present voting aye. Motion carried. (4-0)

Management/Financial/Informational Reports: Mr. Wittek reported that Shared Ride Taxi service is steady and bus ridership is up. The ARRA Financial Management Review of the ARRA funding that was received was held this week. There were no issues and the report should be issued at the end of the week.

Bus and taxi request for proposals are due on October 29. The selection committee will review prior to the next Public Works Committee meeting.

The ridership was monitored at the Target Center and the Costco Center. The stops at those locations will remain with no new stops planned for the Aurora Medical Center.

The Southeastern Wisconsin Marketing Partnership has started their new promotion "Drive LESS. SAVE More. Do MORE."

Highways:

Action Item:

Review/Approve Letter to Mequon Regarding Pioneer and Granville Intersection: Supervisor Kletti suggested copying all the County Board Supervisors as well as the County Administrator. Supervisor Marchese suggested a subject line.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the letter to the City of Mequon as modified. All members present voting aye. Motion carried. (4-0)

Management/Financial/Informational Reports: Mr. Dreblow reported that the Hwy W road project is expected to be finished by mid-November.

An update was given on the claim against the county from the Frankard family.

Discussion on purchase and depreciation of equipment.

Next Meeting Date: Thursday, November 18, 2010 – 8:00 AM

Adjournment: Motion made by Supervisor Marchese, seconded by Supervisor Grosklaus to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 10:35AM.

Julianne B. Winkelhorst, County Clerk