

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Kletti, Grosklaus, Leider, and Marchese. Staff: County Administrator Meaux, Public Works Director Dreblow, Planning & Parks Director Struck, Building Superintendent Behlen, and County Clerk Winkelhorst.

Others Present: Bert Fredericksen-Fredericksen Engineering

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 Leider to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: Supervisor Kletti reported on the Wisconsin Counties Highway Association (WCHA) convention that he attended. Supervisor Kletti attended the Executive Board meeting as well as sessions on speed zones, local programs, and Routine Maintenance Agreements.

Supervisor Leider announced that the next SE Wisconsin Railroad Consortium meeting will be held on March 9, hosted by Sheboygan County, location to be determined.

Clerk Winkelhorst requested to change the February meeting date due to a conflict. The consensus was to change the date from February 17 to February 24.

Mr. Dreblow received notification that the county will receive \$1,314,268.66 for the 2011 General Transportation Aides.

Approve Minutes from the December 16, 2010 and January 5, 2011 Meetings: Motion made by Supervisor Leider, seconded by Supervisor Marchese to approve the December 16, 2010 and January 5, 2011 meetings minutes as presented. All members present voting aye. Motion carried. (5-0)

Facilities Management:

Action Items:

Review/Approve Request to Fill Janitor Position at Justice Center, OPEIU, Pay Grade 2: Mr. Behlen stated that the position would work two weeks on and two weeks off at 17.5 hours per week. This keeps the position below 600 hours and also provides an experienced substitute if needed on the opposing shift.

Supervisor Marchese inquired about contracting this out through a private contractor such as was done at Lasata Campus. Mr. Meaux suggested that it is premature to consider it at this time as Lasata Campus has just begun with the private contractor. Mr. Behlen further commented that outsourcing was looked at several years ago and it was found that it was more costly.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus 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. (5-0). This item will now go to Administrative Committee for final approval.

Review/Approve Energy Efficiency Upgrade at the Justice Center, Change Order: Mr. Fredericksen provided an update on the project budget. The original total project budget including anticipated Focus on Energy (FOE) incentives was \$929,707. The current total project cost is

\$855,536. This was realized by a larger than anticipated FOE incentives of \$121,458 and a sales tax savings of \$28,086 by arranging for the county to make direct purchases of the major equipment. The project is approximately 50% completed and on schedule.

Mr. Fredericksen explained that the reason for the change order is that the actual circuit breaker size being used for the existing equipment was 700 amps and if going by today's code the wiring required on a 700 amp circuit is sufficiently sized for the 430 amp requirement of the new chillers. Unfortunately back in 1980, the codes were different and they ran wiring of a smaller gauge and cannot handle the 430 amp of the new equipment. The engineer assumed that the wire in the conduits was installed per the current code. When the contractor opened the panel up and read the wiring, he realized the wire wasn't sufficient.

This work needs to be done and had the engineer opened the panel and read the wires it would have been included in the bid documents. The amount of the change order for time & materials is a not-to-exceed \$34,125. Mr. Fredericksen stated that although this was an oversight error by the engineer, there is no additional cost to the county as it was discovered before the work was done. The section of wire has value and it is something the county would have paid for either way. There was an error in the design and it is unfortunate that it occurred which is part of the reason contingencies are recommended. He further stated that his company fought hard to be sure that the cost is competitive and that the county is not over paying for the work.

Supervisor Kletti inquired as to whether the county will be given credit for the salvage value of the wire. Mr. Dreblow explained that the salvage rights are included in the proposal and are to be left for disposal by the engineer.

Supervisor Marchese commented that a similar situation occurred with the construction project at Lasata Campus and in the dialogue the construction manager asked the engineer to share in that cost as a symbol of goodwill with a very good client. He inquired as to whether there could be some cost sharing with the subcontractor. Mr. Fredericksen stated that in that situation the building was almost completed and so there would have been additional costs to the contractor to go into an area that was already completed. That is where the county was damaged so the engineers absorbed the additional cost. In this instance, there is no added cost as this was discovered before the work began. He is confident that due diligence has been done to get a good price on the work that needs to be done and if the committee would like he can speak to the engineer to see if they are willing, as a goodwill measure to participate 5% but is unsure how they will respond.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to authorize the change order for the replacement wire for a time & materials cost not-to-exceed \$34,125. The majority of members present voting aye. Motion carried. (4-1) Uselding opposed.

Discussion on the salvage rights of the wire. Mr. Fredericksen stated that the contractor will possibly charge a 10% handling fee. His recommendation is to let the contractor have salvage rights and credit that to the change order amount. The committee and staff are in agreement with the recommendation.

Management/Financial/Informational Reports: Reports included in the packet. There were no further questions.

Planning & Parks:

Discussion Item:

Review Draft Ozaukee County Park and Open Space Plan Recommendations: Mr. Struck explained that this is just a draft recommendation table from the full draft plan that has been worked on with the Land Preservation Board (LPB) as well as the Comprehensive Planning Board (CPB) per the requirements of the County Policy and Procedure Manual. Some of the items listed have come through the public input process that has been done and associated plans

such as the Natural Areas and Critical Species Habitat Protection and Management Plan that has already been adopted. It is presented here today as some of the items listed in the recommendations are from the Department's Capital Improvement Plan. Five chapters have been reviewed and tentatively approved by the CPB. Once it is completed and approved by the CPB, it will go to the County Board for final approval.

Chairperson Uselding noted that a dog park was listed under Mee-Kwon County Park and inquired as to why the county should be responsible for a dog park at Mee-Kwon County Park after it was voted down at this committee. Mr. Struck explained that the public input needed to be recognized and there was input on the dog park, not necessarily at the same location. Supervisor Marchese stated that a policy committee should have as much say as the public. Mr. Struck reiterated that these are all recommendations that will be reviewed by the CPB and he would present the discussion of the Public Works Committee to the CPB.

Supervisor Marchese inquired as to whether all the references to adding or acquiring property have had a broad cost estimate done. Mr. Struck explained that cost estimates are currently being done and will be included in the next chapter. These are preliminary recommendations that will have a cost associated with all of them. The majority of the properties listed are in previously adopted plans with an associated acquisition cost and the plans identified the County as the lead agent. Supervisor Leider further commented that she is not in support of purchasing property to become park land as it would then be removed from the tax rolls. Discussion on the purchasing of agricultural conservation easements on working lands.

9:17AM Transit Superintendent Wittek and Construction Superintendent Banton joined the meeting.

Chairperson Uselding recognized Scott Palubiski for his 10 years of service with the County. The committee and staff extended their congratulations.

Management/Financial/Informational Reports: Mr. Struck reported that the results from the hunting at Lion's Den Gorge Nature Preserve County Park were that one deer was taken and six gun hunters and one bow hunter returned the survey.

The 2010 Department budget ended the year with an increase in revenues and a decrease in expenses. The Fish Passage Program is tracking to budget.

Transit Services:

Action Items:

Review/Approve Budget Amendment Request for 5307 Federal Aid & Carryover Request of 2010 Funds for the Taxi Storage Building & Transit Enhancements Project: This budget amendment reflects funding originally adopted in the 2010 budget for the Taxi Storage Building & Transit Enhancement project. Budget amendment request is for the increase of revenue in 2011 budget of \$1,360,000 in Federal Aid for the Taxi Storage Building & Transit Enhancements project. Federal Aid covers 80% of construction, architect fees, and building demolition of the total cost of \$1,700,000. The year-end carryover of \$340,000 is for a non-levy 2010 budgeted fund balance applied to cover the local share costs of 20% of the \$1,700,000, to be applied to the 2011 Budget.

Motion made by Supervisor Kletti, seconded by Supervisor Marchese to approve the budget amendment for \$1,360,000 and the carryover of 2010 funds of \$340,000. All members present voting aye. Motion carried. (5-0) This will move forward to the Administrative Committee for approval.

Review/Approve 5307 Capital Assistance Grants WI-90-X565-00 and WI-95-X017 (CMAQ): All of the items in the grants are for items adopted in the 2010 and 2011 budgets and typical of

the annual budget cycle for Transit Services. Grant WI-90-X565-00 is for \$760,000 in Federal Transit Administration (FTA) funds which includes \$348,000 for Taxi Storage Building Construction, \$72,000 for Automated Vehicle Annunciators, \$72,000 for Preventative Maintenance (Taxi), \$140,000 for Preventative Maintenance (Bus), \$32,000 for two replacement taxi sedans, and \$96,000 for three replacement mini-bus taxis. Grant WI-95-X017 is for \$27,500 for local transit marketing. Each grant requires 20% match. Local share for grant X565 is \$190,000, and X017 is \$6,875.

Motion made by Supervisor Marchese, seconded by Supervisor Leider to approve the 5307 Capital Assistance Grants WI-90-X565-00 for \$760,000 and WI-95-X017 for \$27,500. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports: Reports were included in the packets. Ridership for both the taxi and the bus remains steady.

Mr. Wittek updated the committee on an accident that occurred with one of the express buses. Milwaukee County Transit System (MCTS) did verify that their insurance covered the accident. MCTS has also asked if the County would allow them to install cameras on the buses. All of their buses have cameras and this would be installed at no cost to Ozaukee County. There were no objections from the committee.

Mr. Dreblow reported that issue with the Mobile Gas Station on the corner of Mequon and Port Washington Road regarding the easement access across the McDonalds' Restaurant parking lot has hit a roadblock and the issue is no longer being pursued.

Discussion on a park and ride lot in Mequon. Per the request of the committee this will be included on the next agenda.

Mr. Wittek reported that there were 274 rides provided for the taxi service on New Year's Eve, this was doubled from last year. The two sponsors were Miller Coors Brewery for \$1,000 and Columbia St. Mary's for \$500. Specialized Transport Services provided four hours of free service as well.

#### Highways:

##### Action Items:

##### Review/Approve Request to Fill Equipment Operator Position, OPEIU, Fulltime, 40 hrs weekly:

This is a full time operation and all personnel in the shop currently work 40 hours per week, plus during snow storms the shop personnel are in the shop to make necessary repairs to keep equipment rolling, they are also used in emergency situations on the road. They maintain over 100 pieces of Highway Department equipment and 22 Transit Department vehicles. Supervisor Marchese inquired as to whether contracting of the maintenance of the taxi vehicles was looked at. Mr. Dreblow explained that up until 2005 that was how it was done and it proved to be a terrible experience. We now are providing maintenance with our own staff and maintenance is considered a capital cost by FTA, therefore, we receive 80% funding for the mechanics.

10:45AM Supervisor Marchese excused and Foreman Janeshek joined the meeting.

This is a skilled position and they are already two equipment operators short since 2010 in our road crew, so assigning additional personnel to the shop from the road crew will result in a decreased ability to do the necessary road maintenance.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the request to fill the Equipment Operator, OPEIU, full-time, 40 hrs week position. Motion carried. (4-0)

Review/Approve Replacement of Asphalt Plant Bag House: The Asphalt Plant has a current bag house that was purchased in 1992 that is in need of major repairs after 2010 record year of tons

of asphalt produced. During the initial cost estimates for the purchase of the new asphalt plant, the purchase of a new bag house was not considered. The intent was to utilize the existing bag house, although the plant designers thought that the existing house was border line for producing a minimum of 150 tons of asphalt per hour. In 2010, the Ozaukee County Asphalt plant produced the second highest total of asphalt since the plant was in existence. Based on the closing of Payne and Dolan asphalt plant in the Town of Saukville last year, the Highway Department has been producing more asphalt for local cities and villages and for Washington County Highway Department. A total of 1,700 tons of asphalt was produced creating unanticipated revenue of \$73,100. Since this was the first year of closure, Mr. Banton anticipates there will be the opportunity to increase that amount in 2011.

The Highway Department could replace the existing 19 year old bag house with a new and larger bag house that will allow the plant to operate at an average of 175 tons per hour with the total replacement cost to be \$349,130. Mr. Banton reviewed the analysis and the sales proposal from Astec Industries.

Chairperson Uselding commented on the \$30,000 to replace the bags that given in 2009 and now the bag house needs to be replaced. Mr. Dreblow stated that at the time the asphalt plant was being upgraded they were trying to do it as efficiently as possible and to continue to use the systems that were there as long as they could.

Mr. Banton stated that this would be an investment of \$71,000 to \$80,000 to utilize the existing bag house with the potential of only getting 130 tons per hour from a 200 ton per hour plant and an unknown factor of blinding of the bags again. During the 2011 budget process our hope was that by manually cleaning the bags we would be able to continue until the 2012 budget plans were initiated. But since the manual cleaning worked only temporarily and the failure of the screw compressor during the end of the season, we are now at a point where we need to invest \$71,000 to \$80,000 dollars into our existing bag house and budget for a new house in the 2012 budget or move some approved budget items and any 2010 carryovers into the purchase of a new bag house. Based on state of the current bag house, it is his recommendation that the county doesn't invest the \$71,000 - \$80,000 for a one year fix. Therefore, recommending that the county should use forward thinking and upgrade the asphalt plant with a new bag house and increase their ability to produce more asphalt per hour to meet future demands. Discussion on the fixing of the leaks and the capacity needed.

Mr. Dreblow explained that the funds would be obtained by deferring the construction of a cold storage building at Cedarburg shed until 2012 at a budgeted cost of \$125,000, the construction of a new highway department sign at Port Washington shed at a budgeted cost of \$35,000, and the remainder coming from the 2010 road project savings for a total amount of \$349,130.

Motion made by Supervisor Leider, seconded by Supervisor Grosklaus to approve the replacement of the Asphalt Plant bag house at a cost of \$349,130. The majority of members present voting aye. Motion carried. (3-1) Uselding opposed.

11:03AM Shop Superintendent Leppla joined the meeting.

Review/Approve Equipment Purchases – 16,000 lb.4x2 Truck Chassis, 1-ton Truck Chassis, 5-yard Truck Chassis, and Tri-axle Truck Chassis: Mr. Leppla reviewed the bid analysis.

5-yard truck chassis – 3 bids received, low bid is recommended.

Lakeside IHC - \$74,888

Truck Country - \$74,907

Wisconsin Kenworth - \$88,474.50

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the purchase of the 5-yard truck chassis from Lakeside IHC for \$74,888. All members present voting aye. Motion carried. (4-0)

Tri-axle truck chassis – 4 bids received, the low bid didn't meet the specifications on the engine size. Recommendation to go with Lakeside IHC.

Wisconsin Kenworth - \$104,574.50

Lakeside IHC - \$104,888

Truck Country - \$104,999

Milwaukee Truck Sales - \$110,500

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the purchase of the tri-axle truck chassis from Lakeside IHC for \$104,888. All members present voting aye. Motion carried. (4-0)

1-ton 4x2 truck chassis (2 trucks to be purchased) – 2 bids received, low bid was withdrawn, 7 bid requests were sent out and only two responded. The committee could approve the remaining bid or to rebid.

Motion made by Supervisor Leider, seconded by Supervisor Grosklaus to reject the current bid for the 1-ton 4x2 truck chassis and to rebid. All members present voting aye. Motion carried. (4-0)

16,000 lb. 4x2 truck chassis – 1 bid received, 7 bid requests were sent out and only two responded. The committee could approve the remaining bid or to rebid.

Motion made by Supervisor Leider, seconded by Supervisor Grosklaus to reject the current bid for the 16,000 lb. 4x2 truck chassis and to rebid. All members present voting aye. Motion carried. (4-0)

Review/Approve Town Maintenance Agreements – Towns of Port Washington & Saukville: Every two years the Highway Department enters into an agreement with the towns where the towns select the services they would like the County to provide and how the County provides them. The agreements today are for the Towns of Port Washington and Saukville.

Mr. Dreblow reviewed the maintenance agreement for the Town of Saukville.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the Town Maintenance Agreement with the Town of Saukville. All members present voting aye. Motion carried. (4-0)

Mr. Dreblow reviewed the maintenance agreement for the Town of Port Washington.

Motion made by Supervisor Leider, seconded by Supervisor Grosklaus to approve the Town Maintenance Agreement with the Town of Port Washington. All members present voting aye. Motion carried. (4-0)

Discussion Item:

Intersection of Highway D and Highway LL – Village of Belgium: Chairperson Uselding commented that this item was requested to be discussed by Supervisor Winker because a roundabout is being considered at this intersection and the Village of Belgium is opposed to it. Mr. Dreblow explained that the design for the intersection is in very preliminary stages. Gremmer and Associates have been retained to look at all possible alternatives to improving that intersection. A design has not been decided. All alternatives have to be looked at because there is state funding involved. Once all studies are complete there will be a public informational process with the Vil-

lage. Public input on which alternative is preferred and a recommendation of the preferred option will be made and this committee will make the decision.

Management/Financial/Informational Reports: Mr. Dreblow received a copy of a letter that was sent to the City of Mequon Mayor from Kaye Berman for Mark Berman & Sons commending all those involved in the Port Washington Road project. An email was also received from City of Mequon Administrator Lee Szymborski expressing their satisfaction with the project as well.

Reports were included in the packet. There were no further questions.

Next Meeting Date: Thursday, February 24, 2011 – 8:00 AM

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

Meeting adjourned at 11:57AM.

*Julianne B. Winkelhorst, County Clerk*