

Port Washington, Wisconsin
January 5, 2011

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

Present: Supervisors Uselding, Kletti, Grosklaus, Leider, and Marchese. Staff: County Administrator Meaux, Building Superintendent Hicks, 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 8:45 AM. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Kletti, seconded by Supervisor Leider to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comment: Supervisor Leider announced that the SE Wisconsin Counties Railroad Consortium cancelled their meeting for February. The possible reschedule date is March 9 with Sheboygan County hosting.

Action Item:

Review/Approve Award of Contract for Chiller and Air Handling Unit Replacement for the Ozaukee County Administration Center: Mr. Fredericksen stated that the following three bids were received for Divisions 1-26 except for Division 25. J&H Heating - \$251,900; Arteaga Construction - \$318,900; and Mared Mechanical - \$319,800. Division 25 was a sole source bid by Johnson Control for \$93,250.

J&H Heating was the low bid, a scope interview was performed and everything was complete. There is no reason to disqualify therefore Mr. Fredericksen's recommendation is to award the project to the low bidder.

Motion made by Supervisor Grosklaus, seconded by Supervisor Marchese to approve awarding the contract for the chiller and air handling unit replacement project for the Ozaukee County Administration Center to J&H Heating for the bid amount of \$251,900. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Regular Meeting - Thursday, January 20, 2011 – 8:00 AM

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

Meeting adjourned at 8:51AM.

Julianne B. Winkelhorst, County Clerk