



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 20, 2020 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Present	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Present	
A. Read	Supervisor District 25	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Transit Superintendent Neilson, Building Superintendents Behlen and Hicks, County Surveyor Project Technician Guettel (8:14am), Policy & Budget Analyst Wittek (8:41am) and County Clerk Winkelhorst.

Others present: Christina Luick, News Graphic and Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Mr. Edgren distributed a resolution from the Town of Grafton requesting speed limit reduction at the intersection of CTH T and Green Bay Road, informational only.

4. APPROVAL OF MINUTES

a. January 16, 2020

Motion to approve the January 16, 2020 minutes as submitted.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Grabow, Larson, Read

5. FACILITIES MANAGEMENT

a. *Action Items:*

1. Carryover of 2019 Funds - Facilities

Motion to approve the carryover of funds request of \$53,500 for remodeling at Advocate's House and repair outside the Justice Center. The request will move forward to the Finance Committee for further action.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
2/27/2020 8:30 AM

MOVER: A. Read, Supervisor District 25

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Grabow, Larson, Read

2. Administration Center Security Upgrade

Motion to approve the security upgrades to the Administration Building and Historic Courthouse as recommended.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Grabow, Larson, Read

3. LED Lighting Upgrade Change Order

8:14 AM County Surveyor Project Technician Guettel joined the meeting.

Motion to approve the Highway Department & Justice Center LED Lighting Upgrade project Change Order from J. Miller Electric, Inc. for \$17,151.02.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Read, Supervisor District 25

SECONDER: D. Larson, Supervisor District 8

AYES: Korinek, Becker, Grabow, Larson, Read

4. Recommendation of Public Works Committee Project Submittals to Executive Committee

Motion to support the staff recommendations for the South Planter Wall Restoration, Administration Center Boiler Study, and the Solar Electric PV System for consideration by the Executive Committee.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Read, Supervisor District 25

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Grabow, Larson, Read

b. Management/Financial/Informational Reports

1. Facilities Financials - Feb 2020

Mr. Edgren reviewed the written report on status updates for the Justice Center Sidewalk Construction, Fairgrounds Gate, and the Justice Center Diesel Tank.

6. TRANSIT SERVICES

a. Action Items:

1. Carryover of 2019 Funds - Transit

Motion to approve the carryover request of \$72,017 for vehicle purchases.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
2/27/2020 8:30 AM

MOVER: D. Becker, Vice-Chairperson

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Becker, Grabow, Larson, Read

b. Discussion Items:

1. Cross-County Taxi Service / Transit Merger Update

At the last committee meeting there were still lingering concerns on the fare structure, impact to riders, deadheading and forming a joint transit commission.

Staff proposed to Washington County to consider a trial Memorandum of Understanding for cross-county taxi service. At this time Washington County was not interested and would like to delay the discussion and the merger discussion until after the April Election due to change over on their County Board and change in the structure of their government.

c. Management/Financial/Informational Reports

1. Transit 4th Quarter Operations Report

Ridership continues to decline with the Shared Ride Taxi and the Express Bus.

8:41 AM Policy & Budget Analyst Wittek joined the meeting.

Discussion on the data in the report for the Express Bus. Staff will continue to analyze the trends in the industry and the effect on the service.

2. Transit Monthly Financial Report

There were no questions.

7. HIGHWAYS

a. Action Items:

1. CTH T Road Closure for Sweat4Vets Walk

Motion to approve the CTH T Parade Permit conditionally upon Traffic Control provided by the Ozaukee County Sheriff's Department.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: A. Read, Supervisor District 25
AYES: Korinek, Becker, Grabow, Larson, Read

2. Ordinance: Amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances Pertaining to Speed Limits on County Trunk Highway "H" in the Town of Fredonia

Mr. Edgren distributed a map reflecting the speed study results.

Motion to recommend approval of the CTH H Speed Limit reduction as presented in the ordinance. The ordinance will move forward to County Board for final action.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Grabow, Larson, Read

3. Award Bid for CTH Concrete Reconstruction Project

Mr. Edgren distributed a revised support documentation. At the time of packet distribution, the bids for the CTH Concrete Reconstruction project with alternatives came in beyond the estimated budget. Staff continued to evaluate the bids with their recommendation reflected in the new documentation.

The staff recommendation is to award Alternates #1, 2, and 3 to LaLonde Contractors, Inc. for a total bid of \$1,105,586,85. Total cost of the project including Engineering and Construction Management is approximately \$1,340,852.85. In addition, staff is recommending delay of Alt. #4 CTH LL & CTH KK project until the next round of CHIP Funds are available, which is about two years.

Motion to award the CTH Concrete Reconstruction Bid to LaLonde Contractors for Alternates #1, 2 & 3.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: A. Read, Supervisor District 25
AYES: Korinek, Becker, Grabow, Larson, Read

4. CTH Concrete Construction Management Contract

Motion to approve the Construction Management Contract from Gremmer & Associates.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** A. Read, Supervisor District 25**SECONDER:** D. Becker, Vice-Chairperson**AYES:** Korinek, Becker, Grabow, Larson, Read**5. Mini-Excavator Purchase**

Motion to approve purchase of the 2020 Kobelco SK85-7 from Miller-Bradford & Risberg.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Larson, Supervisor District 8**SECONDER:** A. Read, Supervisor District 25**AYES:** Korinek, Becker, Grabow, Larson, Read**b. Management/Financial/Informational Reports****1. PW Monthly Report - Feb 2020**

Mr. Edgren reviewed the written report on status updates on the CTH D Contamination and the STH 33 & CTH LL Northwest Parcel.

Mr. Edgren received correspondence, through Supervisor Read, from a City of Mequon Councilwoman regarding a traffic signal at County Line and Port Washington Road. The area has been studied by the Wisconsin Department of Transportation and does not meet the required standards for traffic signals.

2. Highway Financial Reports

There were no questions.

8. NEXT MEETING DATE

Thursday, March 19, 2020

9. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Read to adjourn. Motion carried. Meeting adjourned at 9:18 AM.

Julianne B. Winkelhorst, County Clerk