



MINUTES
PUBLIC WORKS COMMITTEE
SPECIAL MEETING
WEDNESDAY, APRIL 3, 2019 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Public Works Committee was held in room A-200 at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Excused	
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, Building Superintendent Behlen, DOA Intern Uselding, Transit Superintendent Wittek (8:15am) and County Clerk Winkelhorst.

Others present: Washington County Highway Commissioner Scott Schmidt.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:00AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS:

a. Award Bid for Low Slope Roofs on Justice Center

Mr. Edgren distributed the bid information, which was emailed to the committee after acceptance of the bid on April 1.

Mr. Edgren noted two bids received: 1) PHD Roof doctors - \$512,090 and 2) Langer Roofing - \$761,215.

Based upon costs, the recommendation from Interstate Roof Systems Consultants, Inc. (IRSC) is to award the bid to PHD Roof Doctors for \$512,090.

In response to questions received, the warranty is a two-year (2) warranty with contractor and twenty-year (20) warranty with manufacturer. Once work begins the damage will be assessed. Within the bid summary is square foot pricing for potential repairs.

Mr. Behlen commented further that potential roof damage in the spec book denotes the process to repair and materials to use.

Mr. Edgren cannot explain the difference in the two quotes, but IRSC is confident that

PHD Roof Doctors can perform the work.

Motion to award the Justice Center low roof bid to PHD Roof Doctors for \$512,090.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Grabow, Larson, Read

EXCUSED: Becker

b. Award Bid for CTH LL Concrete Reconstruction

Mr. Edgren stated that six contractors were contacted to submit bids; however, due to heavy workloads no bids were submitted.

Motion to re-bid the CTH LL Concrete Reconstruction project at the end of the year for 2020.

PUBLIC WORKS COMMITTEE

RESULT: ADOPTED [UNANIMOUS]

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Grabow, Supervisor District 9

AYES: Korinek, Grabow, Larson, Read

EXCUSED: Becker

c. Creation of a Joint Ozaukee-Washington Counties Transit Superintendent Position and Memorandum of Understanding

There was discussion on the joint position at the previous meeting. The position is budgeted in both counties and Washington County has matched the current salary range as Ozaukee County of \$60,000-\$80,000.

8:15AM Transit Superintendent Wittek joined the meeting.

Motion to approve the creation of a joint Transit Superintendent position with Washington County and direct staff to create a Memorandum of Understanding to share the position.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: A. Read, Supervisor District 25

AYES: Korinek, Grabow, Larson, Read

EXCUSED: Becker

5. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Larson to adjourn. Motion carried. Meeting adjourned at 8:20AM.

Julianne B. Winkelhorst, County Clerk