

Public Works Committee Minutes
Tuesday, March 22, 2016 -- 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building - Voyager Room
1716 West Airport Road - Janesville WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Driscoll and Fox

Committee Members Absent. Supervisor Richard

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent

Others Present:	Bonnie Cooksey	JJC
	Remy Konitzer	Airport Tenant

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda. MOTION CARRIED.

Approval of Minutes of January 28, 2016. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Chair Bussie asked Ben how things are going with replacing the Public Works Secretary. Ben stated the process is moving forward with internal and external advertising taking place.

He announced we have hired a new DPW Accounting Supervisor to replace Gordy Beyerlein. The new person is Michelle DeRubeis. She starts April 11 and will have eight weeks overlap with the current DPW Accounting Supervisor.

A short video of the Heavy Bombers was shown to the group. They will be at the Airport July 22-24.

AIRPORT BUSINESS

Approve Voucher over \$10,000 to Klobucar Construction \$22,458.95. Supervisors Driscoll and Fox moved the voucher for \$22,458.95. MOTION CARRIED.

Approve Resolution Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension. Supervisors Arnold and Fox moved the resolution. Ron explained the details of this project. MOTION CARRIED.

Airport Accounts Receivable. Ron distributed the report.

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Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Request from City of Janesville for Easement for Blackhawk Technical College Sewer and Water Project. Ron explained Corporation Counsel is working with the City of Janesville on an easement on the east side of the Airport. He sees no issues with the request.

Terminal Building Restaurant Space Upgrade. Ron discussed the progress on this project and stated they will begin marketing as soon as the project is finished.

HIGHWAY BUSINESS

Approve Bid Award for Hot Mix Asphalt. Supervisors Arnold and Driscoll moved to award contracts to Payne & Dolan for \$47.25 per ton and to Rock Road Companies, Inc., for a total of \$1,196,000 (\$46 per ton for 26,000 tons). MOTION CARRIED.

Approve Bid Award for Asphaltic Sealcoat Materials. Supervisors Fox and Driscoll moved to award a contract to H. G. Meigs for Asphaltic Sealcoat Materials for \$405,000 (\$225,000 for County work and \$180,000 for a WisDOT project which will be reimbursed by the State). MOTION CARRIED.

Approve Purchase of Equipment: Two Tandem Dump Bodies, Two Spreaders, Two Plows, Two Wings and One Under Body Blade. Supervisors Fox and Arnold moved the purchase from Monroe Truck Equipment for \$216,886. MOTION CARRIED.

Approve Purchase of Equipment: One Five-Yard Dump Body, Plow, Wing and Spreader. Supervisors Fox and Driscoll moved the purchase from Monroe Truck Equipment for \$79,334. MOTION CARRIED.

Approve Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works. Supervisors Driscoll and Arnold moved the resolution, authorizing purchase of one Chevrolet Impala Limited from Ewald Automotive for \$18,225. The Committee discussed with Mike Turk the criteria for replacing motor pool vehicles. MOTION CARRIED.

Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Next Meeting Date. The next Parks meeting will be Tuesday, April 12; Highway meeting will be Thursday, April 14; and the Airport meeting will be Thursday, April 26.

Adjournment. Supervisors Arnold and Driscoll moved to adjourn at 9:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II