



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee – Highway Minutes

Thursday, April 12, 2018 – 8:00 a.m.

Public Works Department- Committee Room

3715 Newville Road

Janesville, WI 53545

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

Committee Members Present. Supervisors Bussie, Driscoll, Podzilni (Ex Officio), Richard.

Committee Members Absent. Supervisors Arnold and Fox.

Staff Members:

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| Nick Elmer | Assistant Director of Public Works |
| Amy Friend | Secretary II |
| Duane Jorgenson | Director of Public Works |
| Michael Turk | Shop Superintendent |
| Lori Williams | Parks Manager |

Others Present:

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| Bill Osmulski | Concerned Citizen |
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Approval of Agenda. Supervisors Richard and Driscoll moved today's agenda. MOTION CARRIED.

Approval of Minutes of March 8, 2018. Supervisors Podzilni and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Podzilni announced the tornado alert sirens will go off tonight at 6:45 p.m. during the County Board Meeting.

Mr. Jorgenson informed the Committee that the second Public Information Meeting for Prairie Avenue (County G) roadway improvement project in the City of Beloit and Town of Beloit will be held on Wednesday April 25, 2018 at the City of Beloit Utilities and Engineering Facility. The meeting will be held from 5:00 p.m. – 7:00 p.m. with a Summary Presentation at 5:30 p.m.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Mr. Jorgenson informed the Committee that the Wisconsin Department of Transportation will be holding an open house meeting for I-39/90 South Segment reconstruction (Illinois State Line to County O) on Thursday, April 19, 2018 at the Turtle Town Hall 4:00 p.m. - 6:00 p.m. No formal presentation is planned.

Mr. Jorgenson handed out a summary that Washington County had drafted for a Transportation Network Sustainability Plan. The Plan provides a big picture of the next 32 years of work. Mr. Smith would like the Committee to discuss this concept for Rock County at the May meeting.

Mr. Jorgenson informed the Committee that four highway workers will be honored on April 19, 2018 at the Court House Jury Assembly Room at 6:00 p.m. at a ceremony that is part of the Sheriff's Annual Recognition. Steve Burtness, Al Long, Randy Reilly and Rich Woods assisted in helping a victim out of a vehicle that was on fire after a traffic crash. Mr. Jorgenson stated all four highway workers plan on attending the event. He will be attending the event and invited the Committee members to attend the event.

HIGHWAY BUSINESS

Discussion and Possible Action – Approval of Purchase of 60 Equipment Tracking GPS Systems. Supervisors Podzilni and Richard moved the Approval of Purchase of 60 Equipment Tracking GPS Systems from Precise MRM at the state contract price of \$265.00 each for a total cost of \$15,900.00. Mr. Jorgenson stated this item was included in the budget and the cost is under budget. MOTION CARRIED.

Discussion and Possible Action – Approval of Bid Award for Aggregate Materials. Supervisors Richard and Driscoll moved the Approval of Bid Award for Aggregate Materials to Frank Bros., Inc. (Milton Pit) for 126,530 tons at \$5.25 ton, totaling \$664,282.50 and Rock Road Companies for 6,884 tons at \$18.75 per ton, totaling \$129,075.00. Mr. Jorgenson stated the Public Works has not had an aggregate contract before for specific projects. He noted this will help vendors know how much material will be needed for the bigger projects. MOTION CARRIED.

Discussion and Possible Action – Approval of Bid Award for Asphalt Milling and Pulverizing. Supervisors Podzilni and Driscoll moved the Approval of Bid Award for Asphalt Milling and Pulverizing to the low bidder, Payne & Dolan, Inc. for \$44,225.36. Mr. Jorgenson noted the price was \$.03 a square yard cheaper than last year. MOTION CARRIED.

Discussion and Possible Action – Approval of Bid Award for Asphaltic Sealcoat Materials. Supervisors Richard and Driscoll moved the Approval of Bid Award for Asphaltic Sealcoat Materials to Henry Meigs Inc. for a total contract of \$385,608.84. Supervisor Richard questioned why there was only one bid. Mr. Jorgenson replied they are the only company in the area to provide asphaltic sealcoat materials. MOTION CARRIED.

Discussion and Possible Action – Order for Removal of Encroachments Located in CTH A Right-of-Way. Supervisors Richard and Podzilni moved the Order for Removal of Encroachments Located in CTH A Right-of-Way. Discussion took place on the types of encroachments and working with the property owners that have encroachments.
MOTION CARRIED

Resolution: Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (2 Ford Escapes & 1 Ford F-250). Supervisors Richard and Driscoll moved the Resolution Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (2 Ford Escapes & 1 Ford F-250) from Ewald Automotive Group of Oconomowoc, Wisconsin for \$78,457.00. Mr. Turk stated the motor pool vehicles were included in the 2018 budget and the prices are from the State Vehicle bid program. MOTION CARRIED.

Resolution: Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (4 Chevrolet Impalas & 1 Chevrolet Traverse). Supervisors Podzilni and Driscoll moved the Resolution Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (4 Chevrolet Impalas & 1 Chevrolet Traverse) from Ewald Automotive Group of Oconomowoc, Wisconsin for \$115,935.00. Mr. Turk stated the motor pool vehicles were included in the 2018 budget and the prices are from the State Vehicle bid program. MOTION CARRIED.

Resolution: Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (1 Dodge Grand Caravan). Supervisors Richard and Driscoll moved the Resolution Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (1 Dodge Grand Caravan) from Ewald Automotive Group of Oconomowoc, Wisconsin for \$22,861. Mr. Turk stated the motor pool vehicle was included in the 2018 budget and the price is from the State Vehicle bid program. MOTION CARRIED.

Discussion – Flooding Issue – Town of Fulton – E. Riverview Road. Mr. Jorgenson handed out an aerial map with location numbers and photos that corresponded with the numbers on the aerial map. He stated this area consistently has flooding issues. The issues with flooding were a challenge in February with the rain, frozen ground and snow melt. Discussion took place on the locations of flooding, concerns and how to deal with the issues.

Review of Payments. Review was completed.

Next Meeting Date. The next Highway meetings will be Thursday, April 26, 2018, Friday, April 27, 2018 at 8:30 a.m. at the Southern Wisconsin Regional Airport (Town Meetings) and Thursday, May 10, 2018 at 8:00 a.m. at the Department of Public Works.

Minutes of the Rock County Public Works Committee
April 12, 2018

Adjournment. Supervisors Richard and Driscoll moved to adjourn at 8:48 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Friend
Secretary II