

County of Rock
Public Works Department
Highways
Parks
Airport



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Public Works Committee – Highway Minutes
Thursday, February 9, 2017 – 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 Arnold, Bussie, Driscoll, Fox and Richard

Staff Members:

Amy Friend	Secretary II
Duane Jorgenson	Interim Director of Public Works
Mike Turk	Shop Superintendent

Approval of Agenda. Chair Bussie moved approval of the amended agenda as presented. Supervisors Driscoll and Fox moved Amended Agenda. MOTION CARRIED.

Approval of Minutes of December 8, 2016. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Chair Bussie discussed how she would like to keep the Airport, Highway, and Parks items and meetings separate. If an important item needs to be taken care of, a separate meeting will be called. She would like to try this approach to see if it works.

Duane discussed the transition process of the Interim Director of Public Works. He has had numerous meetings with the Administrator. He is currently working with Amy Friend on organizing the files and developing a system that will work more efficiently. Duane has delegated duties for the Safety committee, training days, and buildings and grounds. Duane stated he will be less hands on with construction projects. He also stated he will not be in the on call rotation. Discussion took place on when the job would be posted. Duane stated he thought it would be late spring. Discussion took place on who would be second in command. Duane will discuss both with Josh and bring back to committee.

HIGHWAY BUSINESS

Consider Approval of Bridge Aid Request from Town of Plymouth for Schuman Road.
Supervisors Fox and Richard moved the approval of the Bridge Aid Request from

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Town of Plymouth for Schuman Road for \$15,000.00. Duane stated the funds are available. MOTION CARRIED.

Consider Approval of Bridge Aid Request from Town of Center for Roherty Road. Supervisors Arnold and Fox moved the approval of the bridge aid request from Town of Center for Roherty Road. Duane stated the requests are presented in the order they are received. It is on a first come, first serve basis. The town of Center is petitioning for \$53,869.91. The funds remaining in the Bridge Aid account is \$6,175.00. The town of Center can accept the funds that are left and apply for the rest at a later date. Discussion on why the request amount is so large. Duane stated the cost difference is because this was a full bridge replacement. Supervisor Richard moved to approve the remaining amount of \$6,175.00 in bridge aid to the Town of Center for Roherty Road. Supervisor Bussie seconded the motion. MOTION CARRIED.

Consider Approval of Bid Award for Hot Mix Asphalt. Supervisors Arnold and Driscoll moved to approve the bid award for hot mix asphalt to lowest bidder, Rock Road for \$2,281,500.00. Duane stated the bid was \$1.00 less a ton than last year. The main project this year will be phase 2 of CTH MM. The remaining projects will be CTH F and phase 1 of CTH MM. We are also planning to do work for towns and potentially for facilities. MOTION CARRIED.

Consider Approval of Bid Award for Asphaltic Seal Coat Materials. Supervisors Fox and Driscoll moved to approve the bid award for asphaltic seal coat materials to lowest bidder, Henry G. Meigs Inc. for \$735,667.20. Duane stated the bid price was increased from last year. Discussion took place on why there was only one bidder. Duane stated that Meigs gives a reasonable price, are timely, and provides materials to specifications. Projects will include County, town, and state work. MOTION CARRIED.

Consider Approval of Bid Award for Asphalt Pulverizing and Milling. Supervisors Driscoll and Fox moved to approve the bid award for asphalt pulverizing and milling to lowest bidder, Tri-County Paving for \$24,134.22. Projects will include county and town work. MOTION CARRIED.

Consider Approval of Resolution Authorizing Purchase of Motor Pool Vehicle For The Rock County Department of Public Works. Supervisors Arnold and Driscoll moved the resolution authorizing purchase of motor pool vehicle for the Rock County Department of Public Works. Discussion on the cost (\$40,5024.00) of the vehicle. Discussion on the need for the vehicle. Chair Bussie explained that the resolution is not on the County Board Agenda for tonight 2/9/2017. The committee can take action or postpone the item. Supervisor Arnold motioned to postpone the item until the Airport Committee Meeting on 2/28/2017. Supervisor Richard seconded the motion. MOTION CARRIED

Consider Approval of Resolution Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at Job Center, Public Works Garage, Airport and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed.

Supervisors Arnold and Richard moved the Resolution authorizing Rock County Department of Public Works to replace asphalt parking lots at Job Center, Public Works garage, Airport and crack seal other Rock county owned facilities parking lots as needed. Discussion on concerns about DPW completing all work scheduled for the year. Duane stated that a scheduling plan has been developed and was confident the projects would be completed. The committee would like Duane to bring back a plan on completing all work scheduled for this year. MOTION CARRIED.

Consider Approval of Contract Amendment for Engineering Design Services related to Right-of-Way Acquisition for CTH MM (Phase 2). Supervisors Fox and Richard moved the contract amendment for engineering design services related to right-of-way acquisition for CTH MM (Phase 2) for \$15,380.00. Duane stated that during the design process it was determined that right-of way acquisitions are needed to comply with design standards. MOTION CARRIED.

Discussion on Letter to Towns. Duane provided a copy of the letter that will be sent out to all twenty towns in Rock County. The letter outlines items that DPW would like to focus on in 2017. He explained that DPW is going through a transition phase and would like all of the towns to have an opportunity to reach out to him with any questions or thoughts they may have related to the new approach.

Matrix Study Discussion – 9 Year Replacement Cycle Single Axle Dump Trucks. Duane stated he did not feel he had adequate information to provide at today's meeting for this discussion. This discussion item will be added to a later agenda.

Review of Payments. Review was completed.

Set Next Meeting Date. The next Highway meeting will be Thursday, March 16, 2017 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Arnold and Fox moved to adjourn at 9:07 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend
Secretary II