

Public Works Committee Minutes
Tuesday, June 23, 2015 – 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
 Duane Jorgenson Assistant to the Public Works Director
 Deb Lawton Secretary II
 Mike Turk Shop Superintendent

Others Present: Remy Konitzer Wings, USA

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

Approval of Minutes of May 26, 2015. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron reported a t-hangar tenant would like to attend the next meeting to discuss his lease with the Committee.

AIRPORT BUSINESS

Airport Accounts Receivables. Ron distributed the report to the Committee and discussed the airport house tenant with the Committee. The airport house lease will be terminated with the tenant on July 31 due to lack of payment.

Perimeter Road. Ron reported the parking lot and road are paved and the landscaping completed. We are waiting for the gates to be installed.

Terminal Building. Ron reported heating coils are being installed in the restaurant area. Ron and James Otterstein are working with the consultant on moving from a gray box to a white box. This will be on the July meeting for action.

Hangar and Beacon Repainting. Ron reported the beacon has been repainted. The t-hangar painting project was discussed.

HIGHWAY BUSINESS

Reallocate Funding for 2015 Road Construction, Road Project Engineering and Sealcoating Projects. Supervisors Arnold and Driscoll moved the request. Duane Jorgenson explained that the 2015 County Highway Construction Budget includes \$553,000 to pulverize and pave 1.8 miles of CTH F from N. Parker Drive to USH 51. Advanced deterioration has become evident and additional engineering is required. DPW staff has developed a revised list of projects for 2015. The revised budget authority is now \$3,379,560. The list includes engineering fees for the CTH F project, additional grading for an approved project on CTH H plus two additional projects. They are as follows:

Minutes of the Rock County Public Works Committee
June 23, 2015

<u>Proposed Project</u>	<u>Est. Cost</u>
• CTH H (USH 14—CTH M) Mill & pave	\$1,381,000*
• CTH Y (Janesville—Milton) Mill & pave	\$ 590,000*
• CTH A (Janesville—Walworth Co.) Engineering	\$ 125,000*
• CTH MM (USH 14—CTH M) Engineering	\$ 125,000*
• CTH Q Rehabilitation (East of Rock River)	\$ 100,000
• CTH T Rehabilitation (STH 81 – Hafeman Rd.)	\$ 390,000
• CTH H Realignment (grading)	\$ 100,000
• CTH F Engineering Services (N. Parker Drive – USH 51)	\$ 75,000
• Soil Boring Analysis (CTH's)	<u>\$ 15,000</u>
	\$2,901,000

*= denotes projects approved in 2015 budget and funding unchanged

The remaining \$478,560 of funding authorization would be retained as a contingency for possible cost increases during the year, but with the intent to apply towards the CTH F reconstruction in 2016.
MOTION CARRIED.

Approve Resolution Authorizing Federal Aid Project for Bridge Rehabilitation on CTH M at Indianford. Supervisors Fox and Arnold moved the resolution. Duane Jorgenson stated this resolution is for the rehabilitation of the bridge on CTH M over the Rock River at Indianford. MOTION CARRIED.

Award Contract for Underwater Dive and Short-Span Structure Inspections. Supervisors Arnold and Fox moved to award the contract to Underwater Inspectors, LLC, for \$24,700, with the County's portion to be \$4,243.24 and the remainder to be charged back to the towns and cities of Janesville and Beloit for their respective bridges. MOTION CARRIED.

Approve Purchase of One Eight-Foot Tractor Mounted Broom and Two Four-Ton Trailer Mounted Hot Patchers. Supervisors Fox and Arnold moved to purchase one eight-foot tractor mounted broom from Mid-State Equipment for \$12,925 and two four-ton trailer mounted hot patchers from Sherwin Industries for \$61,724. MOTION CARRIED.

Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. There were none this month.

Next Meeting Date. The next Airport meeting will be Tuesday, July 28 at 8:00 a.m. The Highway meeting will be held at DPW Headquarters on Thursday, July 9 and the Parks meeting will be held at DPW Headquarters on Tuesday, July 14.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 8:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II