

Public Works Committee Minutes
Thursday, April 11, 2013 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m.

Committee Members Present: Supervisors Arnold, Bussie and Yankee

Committee Members Absent: Supervisor Fox

Staff Members Present: Ben Coopman, Public Works Director,
Deb Lawton, Secretary
Mike Turk, Shop Superintendent

Others Present: None

Approval of Agenda. Supervisors Bussie and Arnold moved today's agenda adding *five Ford F-250 Super Duty Pickup Trucks* to item 5a which was inadvertently left off the agenda. MOTION CARRIED.

Approval of Minutes of March 7, 2013. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Ben reported on a hearing conservation program taking place at DPW today. Most employees will be tested.

HIGHWAY BUSINESS

Approve Purchase of Equipment – Mobile Light Tower. Supervisors Bussie and Arnold moved to purchase one mobile light tower from Badger Contractors for \$9,665. Mike Turk explained this was the only one of three bidders that met all specs. MOTION CARRIED.

Approve Purchase of Equipment – One Bobcat A770 Skid-Steer. Supervisors Bussie and Arnold moved to purchase one Bobcat A770 Skid-Steer from Bobcat for \$56,200. MOTION CARRIED.

Approve Purchase of Equipment – Five Ford F-250 Super Duty Pickups. Supervisors Bussie and Arnold moved to purchase five Ford F-250 Super Duty Pickup trucks from Ewald Hartford Ford for \$109,040 (\$21,808 each). MOTION CARRIED.

Approve Purchase of Equipment – Portable 260 CFM Air Compressor. Supervisors Bussie and Arnold moved to purchase one Portable 260 CFM Air Compressor from Lincoln Contractors for \$19,122. MOTION CARRIED.

Approve Purchase of Equipment – Two Single Axle Truck Chassis. Supervisors Bussie and Arnold moved to purchase two single axle truck chassis from Madison Truck Sales for \$210,738 (\$105,369 each). MOTION CARRIED.

Approve Purchase of Equipment – Two Quad Axle Truck Chassis. Supervisors Bussie and Arnold moved to two quad axle truck chassis from Truck Country for \$229,126 (\$114,563 each). MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Approve Purchase of Equipment – Two 5-Yard Dump Bodies, Plows, Wings, Spreaders, etc.

Supervisors Bussie and Arnold moved to purchase two 5-yard dump bodies, plows, wings, spreaders, etc. from Tri-State for \$72,719 . Northland Equipment was low bid but did not meet specs. MOTION CARRIED.

Approve Purchase of Equipment – Two 18-Yard Dump Bodies, Plows, Wings, Spreaders, etc.

Supervisors Bussie and Arnold moved to purchase two 18-yard dump bodies, plows, wings, spreaders, etc. from Northland Equipment for \$81,000. MOTION CARRIED.

Approve Bid Award for Asphaltic Sealcoat Materials. Supervisors Arnold and Bussie moved to award asphaltic sealcoat materials bid to Meigs Oil for \$347,292. MOTION CARRIED.

Approve Bid Award for Pulverizing Projects. Supervisors Arnold and Bussie moved to award the pulverizing contract to W. K. Construction for \$19,738.02. MOTION CARRIED.

Approve Resolution Concerning Pedestrian Accommodations on the CTH G Mega Project. Supervisors Bussie and Arnold moved the resolution. Ben explained this resolution supports pedestrian accommodations on certain segments of CTH G and no pedestrian accommodations along other portions of CTH G. Discussion. MOTION CARRIED.

Commissioner's Report:

Update on the Design of the CTH G Mega Projects. Ben discussed the project being over budget with the Rock County portion jumping from the \$6 million estimate to \$12-\$14 million. Discussion on budget issues took place.

Next Meeting Date – Committee Meeting and Spring Meeting with Towns. Thursday, May 9 will be the next Committee Meeting. Friday, April 26 and Monday, April 29 will be the meetings with the towns.

Cancel Vouchers #173 - #320 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Arnold moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Bussie and Arnold moved to adjourn at 10:10 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II