



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545

Phone: (608)757-5450 Fax: (608)757-5470

www.co.rock.wi.us

Public Works Committee Meeting – Highway & Parks

Tuesday, April 23, 2019 – 8:00 a.m.

Public Works Department – Committee Room

3715 Newville Road

Janesville, WI 53545

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of March 26, 2019
4. Citizen Participation, Communications and Announcements
5. **HIGHWAY BUSINESS**
 - a. Discussion and Possible Action – Approve Rankings for the Design of Federal Aid Bridge Projects – CTH J and Polzin Road
 - b. Discussion and Possible Action – Approve Rental of Four (4) John Deere Tractors From May 1 – December 1, 2019
 - c. Discussion and Possible Action – Approve Purchase of One (1) John Deere 5115M Tractor
 - d. Discussion and Possible Action – Approve Purchase of One (1) Side Mount Mower
 - e. Discussion and Update – Bridge Projects – Emerald Grove & Creek Road
 - f. Review of Payments
6. **PARKS BUSINESS**
 - a. Resolution – Approval of Bid Award for #2019-19 Gibbs Lake Park Vault Toilet Building
 - b. Resolution – In Support of Reforming Wisconsin’s Eminent Domain Laws
7. Next Meeting Dates: Highway – Tuesday, May 28, 2019 at 8:00 a.m. at the Department of Public Works. Parks – Tuesday, May 14, 2019 at 8:00 a.m. at the Department of Public Works.
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



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Public Works Committee – Highway Minutes
Tuesday, March 26, 2019 – 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, and Fox.

Committee Members Absent. Supervisors Richard and Zajac.

Staff Members:

Nick Elmer	Assistant Director of Public Works
Amy Friend	Community Coordinator
Duane Jorgenson	Director of Public Works
Neil Pierce	PW Superintendent – Shop

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

Citizen Participation, Communications, and Announcements.

Mr. Jorgenson informed the Committee that the DPW Spring Training Day will be on Tuesday, April 2nd at the main shop.

Mr. Jorgenson stated the WCHA Summer Road School Highway Conference will be held June 3, 4, & 5, 2019.

Mr. Jorgenson stated he and Mr. Elmer attended the WCHA Spring Commissioner Training. He discussed the need for flagger certifications for the staff and new equipment that will need to be purchased to comply with the new regulations. He also discussed the new Diggers Hotline requirements and how it impacts the construction crew.

Mr. Jorgenson stated he could share the link for the WPR interview with representatives from WCHA regarding the Governor's proposed budget.

Mr. Jorgenson stated that WisDOT has a High Risk Rural Road Program that monitors sections of highways that have a high number of accidents. CTH D from Beloit to Eau Claire Road is

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

ranked 22nd highest in the state. WisDOT will perform a study of the corridor and provide recommendations on how to reduce accidents. The study is performed at no cost to the county.

Mr. Jorgenson informed the Committee that he would be on vacation from April 12-21, 2019 and April 24 – 26, 2019.

HIGHWAY BUSINESS

Resolution – Designating the Week of April 8 Through 12, 2019 “Work Zone Safety Awareness Week in Rock County”. Supervisors Fox and Driscoll moved the Resolution. Mr. Jorgenson stated the Wisconsin Highway Association asked all seventy-two counties in the state to unite with a resolution and campaign to raise awareness for work zone safety. MOTION CARRIED.

Resolution – Recognizing Thomas Crichton. Supervisors Fox and Driscoll moved the Resolution. MOTION CARRIED.

Resolution – Recognizing Thomas Meske. Supervisors Driscoll and Fox moved the Resolution. MOTION CARRIED.

Resolution – Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works. Supervisors Fox and Driscoll moved the Resolution. Mr. Pierce stated this is a replacement van due to an accident involving a motor pool vehicle. MOTION CARRIED.

Discussion and Possible Action – Approval of (7) Quad Axle Truck Dual Bodies, Plow, Wings, Spreaders and One Underbody Blade. Supervisors Fox and Driscoll moved the Approval. Mr. Jorgenson stated in a previous meeting the chassis were approved. MOTION CARRIED.

Update and Discussion – CTH MM (Ruger Avenue). Mr. Jorgenson provided the Committee with an update on the CTH MM (Ruger Avenue) project. In order to move forward with The CTH MM project, CTH F will need to be delayed to cover the costs of the CTH MM construction project. The possibility of this occurring was explained in the 2019 budget.

Update and Discussion – Town Billing Status. Mr. Jorgenson stated Supervisor Richard requested the town billing status. The attachment for 2018 and 2019 shows when the bills were sent out to the State and Towns.

Update and Discussion – Set Annual Town Meeting Times and Dates. After discussion, the Committee decided the Annual Town Meetings will be held the week of May 6-10, 2019.

Update and Discussion – DPW Project Status – Will be Provide at Meeting. Mr. Elmer provided a handout with the updated DPW project status. He stated the crews are brushing on CTH A, Town of Spring Valley, and Town of Janesville. Mr. Koch has been completing town ride arounds planning the summer work with the towns. He stated DPW is also planning to pave the UW-Rock County parking lot, Health Care Center parking lot, and Big Hill Park Trail.

Update- DPW Front Office Remodel. Mr. Jorgenson provided a proposed drawing of the remodel. He stated this is a budgeted item. Mr. Jorgenson worked with Facilities Management and DPW staff trying to accomplish a good layout. Discussion took place on the layout.

Next Meeting Date. The next Highway meeting will be Tuesday, April 23, 2019 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Fox and Driscoll moved to adjourn at 8:46 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Friend
Community Coordinator

Rock County Department of Public Works
Division of Highways – Issue Paper
Design Consultant Selection

ISSUE: Approve rankings for the design of Federal Aid Bridge Projects - CTH J and Polzin Rd.

DISCUSSION: Public Works Staff solicited Statements of Qualifications (SOQ's) from eligible engineering consulting firms to provide designs for two Federal Aid bridge projects: CTH J Bridge over the Turtle Creek and Polzin Road Bridge over the Marsh Creek. Fourteen consulting firms responded for the CTH J Bridge and three staff members reviewed and ranked the corresponding SOQ's. Twelve consulting firms responded for the Polzin Road Bridge and two staff members and members from the Town of Janesville town board reviewed and ranked the corresponding SOQ's.

The DPW staff and Town of Janesville town board members considered many criteria in putting together the rankings, including: staff member experience, availability, previous similar project experience, and general approach to the respective projects.

If approved by the Public Works Committee, staff will negotiate a contract with each of the top firms. Should the County and the top firm be unable to successfully negotiate a contract, the County will move on to the second ranked firm and etc. The rankings are shown below:

CTH J

Ayres Associates
R. H. Batterman & Co., Inc.
Strand Associates

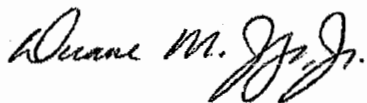
Polzin Road

MSA Professional Services, Inc.
R. H. Batterman & Co., Inc.
Cedar Corp

RECOMMENDATION:

Approve ranking of firms and authorize negotiations of contracts as outlined above.

Respectfully submitted by,



Duane M. Jorgenson, Jr., P.E.
Director of Public Works



LOCAL DESIGN SELECTION APPROVAL CHECKLIST

Wisconsin Department of Transportation
DT1516 10/2014

State Project ID 3653-00-00	Highway/Street B-53-011 CTH J Bridge	Estimated Contract Cost
Description of Work Design of bridge project to replace the existing bridge structure on CTH J over the Turtle Creek. (B-53-0011)		

Municipality Contact	Name Duane Jorgenson, Jr., P.E.
Title Director of Public Works	(Area Code) Telephone Number 608-757-5450
Email Address Duane.Jorgenson@co.rock.wi.us	

Municipality Selection Committee (List at least 3 voting members in the selection process, including the chairperson)

Name	Title	(Area Code) Telephone Number
1 Duane Jorgenson	Director of Public Works - Chair	608-757-5450
2 Nick Elmer	Assistant Director of Public Works	608-757-5450
3 Jim Babcock	County Construction Superintendent	608-757-5450
4		
5		

Detailed estimate of hours and costs for the project was developed by <input type="checkbox"/> Municipality <input type="checkbox"/> Central Office Office <input checked="" type="checkbox"/> WisDOT SW	Solicitation of Interest was published by: (check all that apply) <input type="checkbox"/> Notifying entire WisDOT Eligible Roster of Consultants <input type="checkbox"/> Using WisDOT Internet site for design solicitation <input type="checkbox"/> Local Internet site <input type="checkbox"/> Justified Sole Source <input type="checkbox"/> Newspaper Advertisement <input type="checkbox"/> Small Purchase Procedure (see <u>FDM 8-5-10</u>) <input checked="" type="checkbox"/> Notifying entire municipally maintained roster of interested and qualified firms (minimum of 10). Solicitation method must be documented in the project file. Number of firms contacted: 22
Were objective criteria developed and used in short-listing the preferred consultants? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Final short list of consulting firms in order of rank in the project: 1 Ayres Associates 2 R.H. Batterman & Co., Inc. 3 Strand Associates 4 5
Did the selection committee conduct interviews with the potential consultants? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, how many firms were interviewed?	
A copy of the objective criteria can be found at the following location <input type="checkbox"/> Central Office Office <input type="checkbox"/> WisDOT Region Region project file <input checked="" type="checkbox"/> Municipality Project File	
DOT Estimate Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Approval for selecting the following preferred consultant is requested:	Ayres Associates
Municipality Rock County	Prepared By (name and title) Duane Jorgenson, Jr., P.E.
	Date (choose) 4/23/2019

WisDOT Use Only		* CARS Required Values	
*Contract Phase	Date of Request	Date	
*Status Status	*Contract Function	Function	
*Project Limits	*Program Code	Program Code	
	*Federal Funding %	%	
	*ARRA	<input type="checkbox"/> Yes <input type="checkbox"/> No	
*County County List	*DBE % Goal	%	
*Region/Bureau Region/Bureau	*DBE Waiver	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Selection for Design by Local Government Contract Approved by Contracts \$50,000 or more – Statewide Consultant Engineer / Contracts under \$50,000 – Region	See <u>FDM 8-5-20.5</u>	Assigned Fixed Fee %
Approval Signature (Brush Script font)		Date (choose) Date



LOCAL DESIGN SELECTION APPROVAL CHECKLIST

Wisconsin Department of Transportation
DT1515 10/2014

State Project ID 5758-00-03	Highway/Street P-53-903 Polzin Road Bridge	Estimated Contract Cost
Description of Work Design of a bridge project to replace the existing bridge structure on Polzin Road over the Marsh Creek. (P-53-0903)		

Municipality Contact	Name Duane Jorgenson, Jr., P.E.
Title Director of Public Works	(Area Code) Telephone Number 608-757-5450
Email Address Duane.Jorgenson@co.rock.wi.us	

Municipality Selection Committee (List at least 3 voting members in the selection process, including the chairperson)

Name	Title	(Area Code) Telephone Number
1 Duane Jorgenson	Director of Public Works	608-757-5450
2 Nick Elmer	Assistant Director of Public Works	608-757-5450
3 Bruce Schneider	Town of Janesville - Chair	608-751-1245
4		
5		

Detailed estimate of hours and costs for the project was developed by <input type="checkbox"/> Municipality <input type="checkbox"/> Central Office Office <input checked="" type="checkbox"/> WisDOT SW	Solicitation of Interest was published by: (check all that apply) <input type="checkbox"/> Notifying entire WisDOT Eligible Roster of Consultants <input type="checkbox"/> Using WisDOT Internet site for design solicitation <input type="checkbox"/> Local Internet site <input type="checkbox"/> Justified Sole Source <input type="checkbox"/> Newspaper Advertisement <input type="checkbox"/> Small Purchase Procedure (see FDM 8-5-10) <input checked="" type="checkbox"/> Notifying entire municipally maintained roster of interested and qualified firms (minimum of 10). Solicitation method must be documented in the project file.
Were objective criteria developed and used in short-listing the preferred consultants? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Number of firms contacted: 22
Did the selection committee conduct interviews with the potential consultants? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Final short list of consulting firms in order of rank in the project: 1 MSA Professional Services, Inc. 2 R.H. Batterman & Co., Inc. 3 Cedar Corp. 4 5
If Yes, how many firms were interviewed?	
A copy of the objective criteria can be found at the following location <input type="checkbox"/> Central Office Office <input type="checkbox"/> WisDOT Region Region project file <input checked="" type="checkbox"/> Municipality Project File	
DOT Estimate Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Approval for selecting the following preferred consultant is requested:		MSA Professional Services, Inc.
Municipality Rock County	Prepared By (name and title) Duane Jorgenson, Jr., P.E.	Date (choose) 4/23/2019

WisDOT Use Only		* CARS Required Values	
*Contract Phase	Date of Request	Date	
*Status Status	*Contract Function	Function	
*Project Limits	*Program Code	Program Code	
	*Federal Funding %	%	
	*ARRA	<input type="checkbox"/> Yes <input type="checkbox"/> No	
*County County List	*DBE % Goal	%	
*Region/Bureau Region/Bureau	*DBE Waiver	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Selection for Design by Local Government Contract Approved by Contracts \$50,000 or more – Statewide Consultant Engineer / Contracts under \$50,000 – Region	See FDM 8-5-20.5	Assigned Fixed Fee %
Approval Signature (Brush Script font)		Date (choose) Date

Rock County Department of Public Works
Division of Highways – Issue Paper
Tractor Rentals

ISSUE: Rental of four (4) John Deere tractors from May 1st to December 1st 2019.

DISCUSSION: The four (4) John Deere tractors would be used for mowing operations throughout the 2019 season. These proposed tractors are larger and with more horsepower than our current fleet tractors, which allows us to more efficiently use our existing batwing mowers. We have multiple tractors in our fleet with rising repair costs. Some of these tractors are model year 1985 and parts are becoming harder to get and more costly. The proposed (4) rental tractors will be new (current model year) and under warranty.

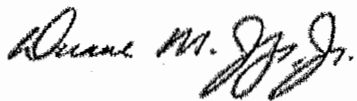
Four bids were received, all bids are for a term of May 1st to December 1st and 300 hours of usage, the results are as follows:

<u>Company</u>	<u>Manufacturer</u>	<u>Year</u>	<u>Model</u>	<u>Hours</u>	<u>Bid Price</u>	<u>Extra Hours</u>
Mid-State Equ.	John Deere	2019	6130	new	\$30,000.00	\$20.99 each
Sloan Imp.	John Deere	2019	6120,6130,6135	new	\$25,188.00	\$25.00 each
Johnson Tractor	Kubota	2019	M6-131	new	\$42,480.00	\$30.00 each
Johnson Tractor	Farmall	2019	120-C	new	\$35,340.00	\$35.00 each

RECOMMENDATION:

The bid from Sloan Implement meets and exceeds our specifications. It is my recommendation to rent four (4) tractors from Sloan Implement for a base cost of \$25,188.00.

Respectfully submitted,



Duane Jorgenson, Director of Public Works

Rock County Department of Public Works
Division of Highways – Issue Paper
Tractor Replacement

ISSUE: Purchase of one (1) John Deere 5115M tractor.

DISCUSSION: This John Deere 5115M tractor is a replacement for the former unit #260 New Holland tractor that was struck from behind by a vehicle on USH 14, rendering it a total loss.

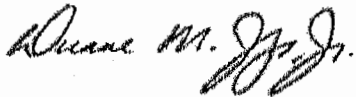
A quote was received from John Deere through Mid-State Equipment utilizing the WI-IA state contract Construction, Ag, Ground Maint. MA17288 (PG 0G CG 22).

<u>Company</u>	<u>Manufacture</u>	<u>Year</u>	<u>Model</u>	<u>Hours</u>	<u>Bid Price</u>
Mid-State Equip	John Deere	2019	5115M	new	\$65,891.40

RECOMMENDATION:

This quote meets our specifications. The cost of this tractor will be covered by insurance payments. I recommend the purchase of one (1) John Deere 5115M tractor at the quote price of \$65,891.40.

Respectfully submitted,



Duane Jorgenson, Director of Public Works

Rock County Department of Public Works
Division of Highways – Issue Paper
Bid Number: DPW-2019-4

ISSUE: Purchase of one (1) Side Mount Mower

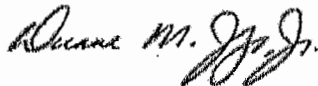
DISCUSSION: Specifications and a request for quote were sent to Mid-State Equipment, as the dealer for Rhino AG, through Sourcewell contract number 052417-RHA. The quote received meets our specifications for one (1) side mount mower.

<u>Company</u>	<u>Manufacture</u>	<u>Year</u>	<u>Model</u>	<u>Hours</u>	<u>Bid Price</u>
Mid-State Equip.	Rhino	2019	MDB130	new	\$9,581.00

RECOMMENDATION:

This quote meets our specifications for a side mount mower. I recommend the purchase of one (1) side mount mower from Mid-State Equipment for a cost of \$9,581.00

Respectfully submitted,



Duane Jorgenson, Director of Public Works

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0060-16110	GRAVEL MATERIALS		03/07/2019	JANESVILLE SAND AND GRAVEL CO	18,155.40
00-0000-0060-16120	CALCUIM CHLORIDE		03/07/2019	COMPASS MINERALS AMERICA INC	1,517.48
00-0000-0060-16130	SIGNS,POSTS & LU		03/14/2019	DECKER SUPPLY CO INC	2,081.55
			03/07/2019	TAPCO	1,817.00
			03/14/2019	LANGE ENTERPRISES INC	896.50
			03/28/2019	BADGER STATE INDUSTRIES	1,253.39
00-0000-0060-16150	REPAIR PRTS & AC		03/07/2019	GRAYS INC	7,275.00
			03/07/2019	J AND J BEARING AND TRUCK PART	579.82
			03/07/2019	JOHNSON TRACTOR INC	1,526.85
			03/07/2019	MADISON SPRING COMPANY	842.58
			03/07/2019	MADISON TRUCK EQUIPMENT INC	147.00
			03/07/2019	MONROE TRUCK EQUIPMENT INC	1,450.66
			03/07/2019	NORTHLAND EQUIPMENT CO INC	944.41
			03/28/2019	GRAINGER	45.66
			03/14/2019	WIEDENBECK INC	643.90
			03/28/2019	FUEL SYSTEMS INC	159.88
			03/07/2019	BADGER TRUCK CENTER INC	8,897.38
			03/14/2019	FORCE AMERICA INC	6,058.62
			03/07/2019	NAPA AUTO PARTS	23.53
			03/14/2019	MADISON TRUCK SALES INC	4,445.18
			03/14/2019	BOBCAT OF JANESVILLE	165.38
			03/07/2019	ROLAND MACHINERY EXCHANGE	152.59
			03/07/2019	LAKESIDE INTERNATIONAL TRUCKS	4,546.03
			03/14/2019	FRANK BOUCHER CHRYSLER DODGE J	127.40
			03/07/2019	DEL CITY	251.94
			03/07/2019	WINTER EQUIPMENT COMPANY INC	4,736.73
			03/21/2019	WAUSAU EQUIPMENT COMPANY INC	1,724.38
			03/14/2019	AUTOWARES INC	307.08
			03/14/2019	WEX BANK	601.79
			03/07/2019	POWER BUROW PRODUCTS	1,511.72
			03/14/2019	APPLIED MAINTENANCE SUPPLIES A	56.40
			03/14/2019	JFTCO INC	160.68
			03/07/2019	NORTH CENTRAL UTILITY OF WI LL	1,010.34
			03/07/2019	MOTION AND CONTROL ENTERPRISES	2,404.75
00-0000-0060-16160	TIRES		03/07/2019	POMPS TIRE SERVICE INC	2,729.84
			03/14/2019	GOODYEAR COMMERCIAL TIRE AND S	544.00
00-0000-0060-16170	BATTERIES		03/14/2019	INTERSTATE BATTERIES OF ROCKFO	3,023.45
00-0000-0060-16180	IRON & STEEL		03/14/2019	WIEDENBECK INC	396.35
			03/14/2019	AMERICAN INDUSTRIAL STEEL AND	245.76
00-0000-0060-16190	GASOLINE		03/14/2019	WEX BANK	18,768.90
00-0000-0060-16200	DIESEL FUEL				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/21/2019	BROWN OIL CO INC	8,625.68
			03/14/2019	WEX BANK	80,641.74
00-0000-0060-16230	LUBE & OIL		03/07/2019	KELLEY WILLIAMSON CO	4,400.49
			03/14/2019	BOBCAT OF JANESVILLE	169.56
00-0000-0060-16250	ANTI-FREEZE		03/14/2019	MADISON TRUCK SALES INC	414.15
00-0000-0060-16350	COLD MIX ASPHALT		03/07/2019	WAUKESHA LIME AND STONE	19,965.00
00-0000-0060-16599	SERVICE REPAIRS		03/28/2019	DAVIS CITGO SERVICE INC	26.00
			03/07/2019	POMPS TIRE SERVICE INC	2,338.64
			03/07/2019	DEWEYS SERVICE INC	5,692.50
			03/14/2019	PAKES ENGINE AND MACHINE INC	51.00
			03/07/2019	GLASSWORKS OF WISCONSIN INC	515.00
			03/07/2019	LAKESIDE INTERNATIONAL TRUCKS	818.64
			03/21/2019	AT AND T MOBILITY	235.95
			03/14/2019	JFTCO INC	821.91
			03/07/2019	BURTNESS CHEVROLET INC	50.85
			03/28/2019	OSSEO RURAL FIRE DISTRICT	300.00
				ISF-HWY PROG TOTAL	227,294.41

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$227,294.41

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4006-4400-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	935.83
				T. BRADFORD MISC SERVICES PROG TOTAL	935.83
41-4012-4321-64900	OTHER SUPPL/EXP		03/07/2019	UNIVERSAL RECYCLING TECHNOLOGI	43.02
				T. FULTON ROUTINE MAINTENANCE PROG TOTAL	43.02
41-4014-4321-64900	OTHER SUPPL/EXP		03/28/2019	UNIVERSAL RECYCLING TECHNOLOGI	17.46
				T. HARMONY ROUTINE MAINTENANCE PROG TOTAL	17.46
41-4016-4321-62150	ENGINEER FEES		03/21/2019	WISCONSIN DEPARTMENT OF TRANSP	159.89
				T. JANESVILLE ROUTINE MAINT PROG TOTAL	159.89
41-4016-4400-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	904.78
				T. JANESVILLE MISC SERVICES PROG TOTAL	904.78
41-4020-4321-64900	OTHER SUPPL/EXP		03/14/2019	CITY OF JANESVILLE	56.00
				T. LAPRAIRIE ROUTINE MAINT. PROG TOTAL	56.00
41-4028-4400-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	1,129.17
				T. NEWARK MISC SERVICES PROG TOTAL	1,129.17
41-4030-4321-64900	OTHER SUPPL/EXP		03/14/2019	CITY OF JANESVILLE	12.00
				T. PLYMOUTH ROUTINE MAINT. PROG TOTAL	12.00
41-4034-4400-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	2,025.28
				T. ROCK MISC SERVICES PROG TOTAL	2,025.28
41-4036-4321-63701	CR.STONE/GRAVEL		03/21/2019	BJOIN LIMESTONE INC	43.04
				T. SPRINGVALLEY ROUTINE MAINT. PROG TOTAL	43.04
41-4241-4400-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	16,063.51
41-4241-4400-64900	OTHER SUPPL/EXP		03/21/2019	JEFFERSON COUNTY HIGHWAY COMMI	2,150.00
				C. JANESVILLE MISC SERVICES PROG TOTAL	18,213.51
41-4257-4400-64900	OTHER SUPPL/EXP				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			03/21/2019	JEFFERSON COUNTY HIGHWAY COMMI	743.00
			C. MILTON MISC SERVICES PROG TOTAL		743.00
41-4300-4110-63100	OFC SUPP & EXP				
		P1900313	03/14/2019	US BANK	340.96
		P1900315	03/07/2019	OFFICE PRO INC	25.15
			COUNTY HIGHWAY ADMINISTRATION PROG TOTAL		366.11
41-4300-4130-62189	OTHER MED SERV				
			03/21/2019	OCCUPATIONAL HEALTH CENTERS	878.35
			DRUG & ALCOHOL COMPLIANCE PROG TOTAL		878.35
41-4300-4191-64915	PRIOR YR.DISB.				
			03/07/2019	GLOSEMEYER,KEVIN T	74.00
			COUNTY HIGHWAY SUPERVISION PROG TOTAL		74.00
41-4300-4192-62210	TELEPHONE				
			03/07/2019	PRECISE MRM LLC	1,566.00
41-4300-4192-62422	RADIO R&M				
			03/07/2019	GENERAL COMMUNICATIONS INC	1,500.00
			COUNTY HIGHWAY RADIO MAINT. PROG TOTAL		3,066.00
41-4300-4321-62201	ELECTRIC				
			03/07/2019	ALLIANT ENERGY/WP&L	77.73
			03/21/2019	ROCK ENERGY COOPERATIVE	14.03
41-4300-4321-63701	CR.STONE/GRAVEL				
			03/21/2019	BJOIN LIMESTONE INC	1,458.95
			COUNTY HIGHWAY ROUTINE MAINT. PROG TOTAL		1,550.71
41-4300-4328-62150	ENGINEER FEES				
			03/21/2019	AYRES ASSOCIATES INC	602.83
41-4300-4328-64200	TRAINING EXP				
			03/28/2019	CATERPILLAR PAVING PRODUCTS IN	500.00
41-4300-4328-64900	OTHER SUPPL/EXP				
		P1900313	03/07/2019	US BANK	35.72
			COUNTY ROAD CONSTRUCTION PROG TOTAL		1,138.55
41-4310-4701-63701	CR.STONE/GRAVEL				
			03/21/2019	BJOIN LIMESTONE INC	20.00
			STATE MAINT. AFE 0053-01-01 PROG TOTAL		20.00
41-4310-4702-64900	OTHER SUPPL/EXP				
			03/07/2019	PAYNE AND DOLAN INC	631.42
			STATE MAINT. AFE 0053-01-02 PROG TOTAL		631.42
41-4310-4712-64900	OTHER SUPPL/EXP				
			03/21/2019	JEFFERSON COUNTY HIGHWAY COMMI	3,785.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
STATE MAINT. AFE 0053-01-12 PROG TOTAL					3,785.00
41-4310-4731-63701	CR.STONE/GRAVEL		03/21/2019	BJOIN LIMESTONE INC	104.64
STATE MAINT. AFE 0053-01-31 PROG TOTAL					104.64
41-4310-4733-64900	OTHER SUPPL/EXP		03/28/2019	UNIVERSAL RECYCLING TECHNOLOGI	45.90
STATE MAINT. AFE 0053-01-33 PROG TOTAL					45.90
41-4310-4734-64900	OTHER SUPPL/EXP		03/14/2019	CITY OF JANESVILLE	39.00
STATE MAINT. AFE 0053-01-34 PROG TOTAL					39.00
41-4310-4740-64900	OTHER SUPPL/EXP		03/07/2019	PRECISE MRM LLC	594.00
SPECIAL AFE'S PROG TOTAL					594.00
41-4310-4770-64900	OTHER SUPPL/EXP		03/28/2019	HIGHWAY CONSTRUCTION PRODUCTS	4,644.76
STATE MAINT. AFE 0077-01-00 PROG TOTAL					4,644.76
41-4330-4340-62119	OTHER SERVICES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	75,806.36
41-4330-4340-62150	ENGINEER FEES		03/14/2019	WISCONSIN DEPARTMENT OF TRANSP	20,122.75
FEDERAL AID CONSTRUCTION PROG TOTAL					95,929.11
41-4350-4220-63400	OPERATING SUPPLI		03/07/2019	FERRELLGAS LP	286.46
41-4350-4220-63602	CONSUMABLE TOOLS		03/28/2019	DECKER SUPPLY CO INC	1,431.75
			03/07/2019	JOHNSON TRACTOR INC	695.70
			03/14/2019	MENARDS	214.39
			03/14/2019	WIEDENBECK INC	736.98
			03/21/2019	OLSEN SAFETY EQUIPMENT CORP	560.90
			03/07/2019	ORFORDVILLE LUMBER CO	32.98
			03/28/2019	KB SHARPENING SERVICE INC	10.00
			03/28/2019	FOUR SEASONS SMALL ENGINE REPA	61.18
			03/14/2019	BADGER CONTRACTORS RENTAL AND	883.32
			03/21/2019	ROCKFORD RIGGING INC	1,312.08
			03/14/2019	AUTOWARES INC	54.79
			03/14/2019	SYNCHRONY BANK	42.96
			03/14/2019	JFTCO INC	505.79
			03/07/2019	NORTH CENTRAL UTILITY OF WI LL	6,081.32
		P1900313	03/14/2019	US BANK	36.97

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
COST POOLS FIELD SMALL TOOLS PROG TOTAL					12,947.57
41-4350-4230-62160	CLEANING CONTRAC				
		P1900314	03/07/2019	ALSCO INC	523.76
41-4350-4230-63400	OPERATING SUPPLI				
			03/07/2019	J AND J BEARING AND TRUCK PART	202.32
			03/07/2019	KELLEY WILLIAMSON CO	284.46
			03/28/2019	MENARDS	20.86
			03/28/2019	GRAINGER	94.34
			03/14/2019	WIEDENBECK INC	637.75
			03/14/2019	FASTENAL COMPANY	44.36
			03/07/2019	BADGER TRUCK CENTER INC	247.50
			03/07/2019	FERTILIZER DEALER SUPPLY	21.66
			03/07/2019	ORFORDVILLE LUMBER CO	11.98
			03/14/2019	INTERSTATE BATTERIES OF ROCKFO	396.20
			03/07/2019	NAPA AUTO PARTS	19.15
			03/14/2019	MADISON TRUCK SALES INC	864.00
			03/07/2019	FIRST AYD CORPORATION	399.47
			03/14/2019	KIMBALL MIDWEST	297.02
			03/07/2019	DEL CITY	251.28
			03/14/2019	AUTOWARES INC	23.87
			03/14/2019	APPLIED MAINTENANCE SUPPLIES A	319.49
			03/14/2019	JFTCO INC	267.26
			03/21/2019	VERITIV OPERATING COMPANY	667.80
			03/07/2019	NORTH CENTRAL UTILITY OF WI LL	275.00
		P1900313	03/14/2019	US BANK	246.27
41-4350-4230-63516	WELDING SUPPLIES				
			03/14/2019	WELDERS SUPPLY CO BELOIT INC	1,380.55
41-4350-4230-63602	CONSUMABLE TOOLS				
			03/07/2019	J AND J BEARING AND TRUCK PART	534.41
			03/07/2019	GRAINGER	2,182.47
			03/14/2019	WIEDENBECK INC	194.52
			03/07/2019	LAKESIDE INTERNATIONAL TRUCKS	304.93
			03/21/2019	DRAEGER TOOLS LLC	593.71
41-4350-4230-64900	OTHER SUPPL/EXP				
			03/07/2019	UNITED PARCEL SERVICE	3.82
COST POOLS SHOP OPERATIONS PROG TOTAL					11,309.21
41-4350-4260-64200	TRAINING EXP				
			03/28/2019	CATERPILLAR PAVING PRODUCTS IN	500.00
COST POOLS BITUMINOUS OP PROG TOTAL					500.00
41-4350-4270-63500	R&M SUPPLIES				
			03/21/2019	E AND D WATER WORKS INC	59.75
			03/28/2019	OZINGA READY MIX CONCRETE INC	344.00
		P1900314	03/07/2019	ALSCO INC	140.00
41-4350-4270-65335	PORT.TOILET RENT				
			03/07/2019	ACE PORTABLES INC	374.70

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
COST POOLS BLDG & GRDS OP PROG TOTAL					918.45
41-4350-4271-62201	ELECTRIC		03/21/2019	ROCK ENERGY COOPERATIVE	28.75
COST POOLS SALT SHED OPERATION PROG TOTAL					28.75
41-4350-4280-67110	CAP.EQUIPMENT		03/14/2019	JFTCO INC	310,545.00
COST POOLS AQU. CAPITAL ASSETS PROG TOTAL					310,545.00
41-4551-4082-62201	ELECTRIC		03/21/2019	ROCK ENERGY COOPERATIVE	28.41
COUNTY PARKS CARVER ROEHL PROG TOTAL					28.41
41-4551-4083-62201	ELECTRIC		03/21/2019	ROCK ENERGY COOPERATIVE	19.57
41-4551-4083-64900	OTHER SUPPL/EXP	P1901106	03/21/2019	E AND D WATER WORKS INC	1,000.00
COUNTY PARKS GIBBS LAKE PROG TOTAL					1,019.57
41-4551-4085-65335	PORT.TOILET RENT	P1900527	03/07/2019	ACE PORTABLES INC	185.90
COUNTY PARKS INDIANFORD PROG TOTAL					185.90
41-4551-4088-62201	ELECTRIC		03/21/2019	ROCK ENERGY COOPERATIVE	328.27
COUNTY PARKS BECKMAN MILL PROG TOTAL					328.27
41-4551-4089-62450	GROUNDS IMPR R&M		03/21/2019	BJOIN LIMESTONE INC	8,291.02
COUNTY PARKS MURWIN PROG TOTAL					8,291.02
41-4551-4091-62201	ELECTRIC		03/07/2019	ALLIANT ENERGY/WP&L	119.30
COUNTY PARKS SPORTSMAN PROG TOTAL					119.30
41-4551-4093-62201	ELECTRIC		03/07/2019	ALLIANT ENERGY/WP&L	20.58
COUNTY PARKS SWEET ALLYN PROG TOTAL					20.58
41-4551-4095-62160	CLEANING CONTRAC	P1900316	03/07/2019	ALSCO INC	45.32
41-4551-4095-62164	DISPOSAL SERV	P1900312	03/21/2019	ADVANCED DISPOSAL SERVICES	987.35
41-4551-4095-64200	TRAINING EXP	P1900313	03/14/2019	US BANK	177.00
41-4551-4095-64900	OTHER SUPPL/EXP	P1900309	03/14/2019	MENARDS	182.74

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1901117	03/07/2019	ROCK COUNTY TREASURER	355.03
		P1901118	03/07/2019	MILLER,CAROL	355.03
COUNTY PARKS GENERAL MAINT. PROG TOTAL					2,102.47
41-4551-4102-62201	ELECTRIC		03/21/2019	ROCK ENERGY COOPERATIVE	66.43
41-4551-4102-64900	OTHER SUPPL/EXP	P1900308	03/07/2019	FERRELLGAS LP	436.74
		P1900309	03/14/2019	MENARDS	27.99
		P1901165	03/21/2019	INTERSTATE ALL BATTERY CENTER	101.94
TURTLE CREEK PKY COUNTY PARK PROG TOTAL					633.10
41-4551-4110-63104	PRNT & DUPLICATI	P1900318	03/14/2019	BILLER PRESS AND MFG INC	867.82
41-4551-4110-63200	PUBL/SUBCR/DUES	P1900313	03/14/2019	US BANK	70.00
41-4551-4110-64200	TRAINING EXP	P1900313	03/14/2019	US BANK	309.00
COUNTY PARKS ADMINISTRATION PROG TOTAL					1,246.82
41-4592-4598-69999	NON-CONVERTED EX		03/14/2019	ROCK COUNTY ALLIANCE OF SNOWMO	12,624.80
2018-19 SNOWMOBILE GRANT PROG TOTAL					12,624.80

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$499,999.75**

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Traynor, Parks Manager
INITIATED BY

Public Works Committee
SUBMITTED BY



John Traynor, Parks Manager
DRAFTED BY

April 12, 2019
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR GIBBS LAKE PARK VAULT TOILET BUILDING

1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one vault toilet
 2 building in the 2019 County Budget to be constructed at Gibbs Lake Park; and,
 3
 4 **WHEREAS**, Rock County Purchasing requested bids for this vault toilet building; and,
 5
 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the
 7 lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 10 assembled on this _____ day of _____, 2019, does hereby authorize that a contract
 11 be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$16,692 for the
 12 construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

ENDORSED BY
PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Floyd Finney

Brent Fox, Vice Chair

Dean Paynter

Brenton Driscoll

Thomas Presny

Rick Richard

FISCAL NOTE:

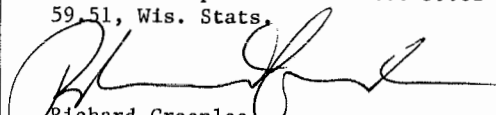
Jeremy Zajac

Sufficient funds were included in the budget for the cost of this project. This project is being funded by sales tax revenue.

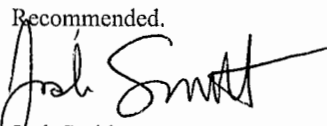
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.


Sherry Oja
Finance Director


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

EXECUTIVE SUMMARY

**AUTHORIZING AWARD OF CONTRACT FOR
GIBBS LAKE PARK VAULT TOILET BUILDING**

This resolution provides final authorization to award the contract for construction of one vault toilet building at Gibbs Lake Park in the amount of \$16,692. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000 for demolition, site prep and providing and installing the new vault toilet. Site prep and demolition work is scheduled to be completed under a separate contract to Fanning Excavating Inc. in the amount of \$1,223. DNR permits will be required to complete the work in the amount of \$200. Finish work will be done by the Department of Public Works Highway Division around the new unit once it is installed.



BID SUMMARY FORM

PROJECT NUMBER: #2019-19
 PROJECT NAME: GIBBS LAKE PARK VAULT TOILET BUILDING
 BID DUE DATE: APRIL 9, 2019 – 1:30 PM
 DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	CREST PRECAST LA CRESCENT MN
TOTAL PROJECT COST	\$ 16,692.00	\$ 19,500.00
ADDENDUM RECEIVED	YES	YES
START DATE	6/3/2019	7/15/2019
COMPLETION DATE	7/10/2019	7/17/2019
MODEL BID	HUFFCUTT TEAL	CREST RM-100
WARRANTY	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK

Invitation to bid was advertised in the Beloit Daily News and on the internet. Six additional vendors were solicited that did not respond. One bidder submitted a non-compliant bid.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Wesley Davis
INITIATED BY



Supervisor Wesley Davis
DRAFTED BY

Public Works Committee &
County Board Staff Committee
SUBMITTED BY

March 28, 2019
DATE DRAFTED

In Support of Reforming Wisconsin's Eminent Domain Laws

- 1 **WHEREAS**, many private property owners in Rock County feel that their private property rights,
- 2 under current Wisconsin law, are not adequately protected from encroachment by outside entities, be
- 3 they local, out of state, or international; and
- 4
- 5 **WHEREAS**, eminent domain has historically been used sparingly for ensuring the public good with
- 6 provable need and just compensation; and
- 7
- 8 **WHEREAS**, public good cannot be construed to mean promotion of projects for private gain by
- 9 outside corporate entities; and
- 10
- 11 **WHEREAS**, a clearly defined and demonstrated "public good" might be things demonstrating a true
- 12 community need like roadways, schools, public parks, public housing, and community centers; and
- 13
- 14 **WHEREAS**, any other claimed cause for the taking of private property shall be proven to be for a public
- 15 good in a court of law by jury trial only; and
- 16
- 17 **WHEREAS**, eminent domain shall not be used for any taking which is not for public good; and
- 18
- 19 **WHEREAS**, a special legislative commission on the use of eminent domain shall be established to allow
- 20 the public and local communities to voice their concerns over its use and for the State Legislature to
- 21 explore revisions and amendments to the current eminent domain requirements in Chapter 32 Wisconsin
- 22 Statutes.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 25 assembled this _____ day of _____, 2019, does hereby request that the State of
- 26 Wisconsin establish a special legislative commission on the use of eminent domain in order to allow
- 27 the state legislature to pursue a change of law for the protection of its citizens' private property rights.
- 28
- 29 **BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Governor,
- 30 Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties
- 31 Association.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Rick Richard

Brent Fox, Vice Chair

Jeremy Zajac

Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

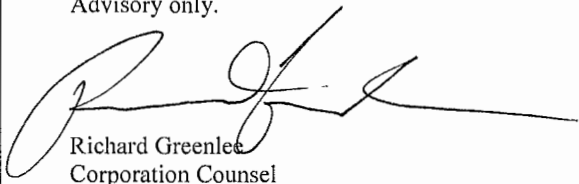
Matter of Policy.



Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.



Richard Greenlee
Corporation Counsel