

County of Rock
Public Works Department
Highways
Parks
Airport



3715 Newville Road
Janesville, WI 53545
Telephone: 608-757-5450
Fax: 608-757-5470
www.co.rock.wi.us

AGENDA

Public Works Committee Meeting
Tuesday, March 22, 2016 – 8:00 a.m.
Southern Wisconsin Regional Airport
Voyager Room
1716 W. Airport Rd.
Janesville, WI 53546

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of January 28, 2016
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. ACTION ITEMS

- a. Approve Voucher over \$10,000 to Klobucar Construction \$22,458.95
- b. Approve Resolution Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
- c. Airport Accounts Receivables
- d. Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers

6. INFORMATION ITEMS

- a. Request from City of Janesville for Easement for Blackhawk Technical College Sewer and Water Project.
- b. Terminal Building Restaurant Space Upgrade

HIGHWAY BUSINESS

7. ACTION ITEMS

- a. Approve Bid Award for Hot Mix Asphalt
- b. Approve Bid Award for Asphaltic Sealcoat Materials
- c. Approve Purchase of Equipment
 - 1) Two Tandem Dump Bodies, Tow Spreaders, Two Plows, Two Wings and One Under Body Blade
 - 2) One Five-yard Dump Body, Plow, Wing, and Spreader
- d. Approve Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
- e. Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers

8. Next Meeting Date
9. Adjournment

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER: Rock County

SWRA

1716 W. Airport Rd Ste 100
Janesville, WI 53546

FROM CONTRACTOR:

Klobucar Construction
3140 E County Rd S
Beloit, WI 53511

PROJECT:

Restaurant White Box Build out
1716 W. Airport Rd Ste 100
Janesville, WI 53511

VIA ARCHITECT:

Angus Young Associates
555 S. River Street
Janesville, WI 53511

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	64,000.00
2. Net change by Change Orders	\$	2,363.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	66,363.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	66,363.00

5. RETAINAGE:	\$	
a. $\frac{5}{100}$ % of Completed Work (Column D + E on G703)	\$	3,318.15
b. $\frac{25}{100}$ % of Stored Material (Column F on G703)	\$	

Total Retainage (Lines 5a + 5b or

Total in Column I of G703)	\$	3,318.15
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	63,044.85

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE	\$	\$40,588.90
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9. BALANCE TO FINISH INCLUDING RETAINAGE (Line 3 less Line 6)	\$	22,455.95
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CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month	\$2,363.00	
TOTALS	\$2,363.00	\$0.00
NET CHANGES by Change Order		\$2,363.00

AIA DOCUMENT G702

APPLICATION NO

3

PAGE ONE OF

PAGES

Distribution to:

X	OWNER
X	ARCHITECT
X	CONTRACTOR

PERIOD TO: 02/26/16

PROJECT NOS: 2015-47

JOB NO. 15046

CONTRACT DATE 11/20/15 PO#P1503646

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: [Signature] Date: 3-1-16

State of Wisconsin County of Rock

Subscribed and sworn to before me this 1st day of March, 2016

Notary Public:

My Commission expires: 8/24/2018

[Signature]

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 22,455.95

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: [Signature] Date: 3-9-16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

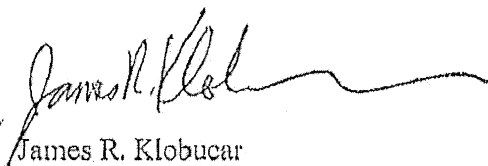
**WAIVER OF CONSTRUCTION LIEN, PAYMENT
BOND AND LIEN ON FUNDS**

March 1, 2016

For good and valuable consideration, the undersigned hereby irrevocably and unconditionally waives and releases any and all (a) rights and claims for a construction or other lien on land and buildings being constructed, altered, erected or repaired and to the appurtenances thereunto, (b) rights and claims on any payment bonds(s) furnished in conjunction with said construction, alteration, erection or repair, and (c) rights and claims for lien on money, bonds, or warrants due or to become due to the prime contractor therefor. The property covered by this waiver is owned by Rock County SWRA and is known as Restaurant White Box Build Out (15-046) and this waiver pertains to the portion of the work performed by Klobucar Construction Co., Inc.

This waiver covers all labor, material and supplies for construction, alteration, erection, and repairs furnished by the undersigned under contract with Klobucar Construction Co., Inc. upon receipt of \$22,458.95.

KLOBUCAR CONSTRUCTION CO., INC.



James R. Klobucar

Vice President

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 9, 2016
DATE DRAFTED

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension

1 **WHEREAS**, Rock County, owns and operates an airport known as the Southern Wisconsin
2 Regional Airport; and
3
4 **WHEREAS**, an individual has requested a land lease to erect a 60' X 60' aircraft hangar; and
5
6 **WHEREAS**, the standard language in the airport land leases state that the Southern Wisconsin
7 Regional Airport will provide utility services to the tenant's lease line; and
8
9 **WHEREAS**, this proposed building site is currently not served with these utilities and it is
10 estimated to cost approximately \$14,500 to extend these utilities to the lease line.

11
12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
13 assembled this ____ day of _____, 2016 does hereby approve and authorize running
14 sewer, water, and electrical services from the existing services to the new site; and
15

16 **BE IT FURTHER RESOLVED** that the Airport's 2016 budget be amended as follows:
17

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
18 <u>Source of Funds</u>	<u>3/10/16</u>		
19 41-4453-4454-46400	77,000	14,500	91,500
20 Funds Forwarded from			
21 Prior Year			
22 <u>Use of Funds:</u>			
23 41-4453-4454-67200	77,000	14,500	91,500
24 Capital Improvements			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Betty Joe Bussie, Chair

Reviewed and approved on a vote of _____

Brent Fox, Vice Chair

Mary Mawhinney, Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

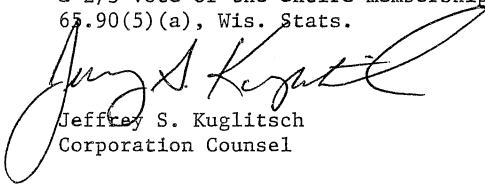
This resolution authorizes the use of a portion of the fund balance from the Airport Capital Project fund to provide sewer, water and electrical services to the new hangar site. The fund balance is estimated to be approximately \$500,000 at 12/31/15.



Sherry Oja
Finance Director

LEGAL NOTE:

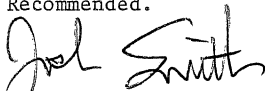
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



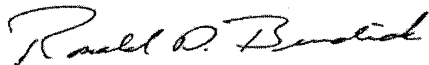
Josh Smith
County Administrator

EXECUTIVE SUMMARY
AMENDING THE 2016 AIRPORT BUDGET
FOR
SEWER, WATER, AND ELECTRICAL EXTENSION

In 2008 the airport, with the assistance of funds from the Bureau of Aeronautics, removed one (1) eight and two (2) ten unit t-hangar structures that were beyond repair. This opened up the area to serve single unit private or commercial development. The airport currently has an individual ready to enter into a lease with the airport to erect a 60' x 60' hangar in this area. In the standard lease, the utility clause states that the lessee is responsible for all utility costs, but the lessor is to provide access to sewer and water to the property line of the leased premises. The estimated cost to extend sewer and water is \$9,500. Additionally, Alliant Energy has been upgrading the aging electric services that were installed in the mid-forties. A portion of this cost is the responsibility of the land owner. The extension for the electric service is estimated to cost \$5,000 bringing the total cost to \$14,500.

The Resolution before you gives the airport the appropriation needed to extend these services.

Respectfully Submitted,



Ronald D. Burdick
Airport Director

**Rock County Department of Public Works
Division of Highways – Issue Paper**

ISSUE - Award of Contract(s) for Hot Mix Asphalt (HMA).

DISCUSSION - The Department took bids on March 11, 2016. Two bidders responded, Rock Road Companies and Payne and Dolan. Rock Road proposed production at two sites.

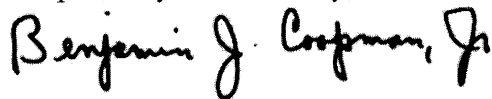
RECOMMENDATION - Staff recommends that bids be awarded to low bidder, Rock Road for 26,000 tons totaling \$1,196,000.00.

Staff also recommends awarding a contract to Payne and Dolan which would be for County use on an as needed basis. This would be at the rate of \$47.25 per ton.

Proposed Projects - 2016					
Priority	Route	From	To	Length	Work Type
1	CTH F	Black Bridge Rd	USH 51	1.8 Miles	Reconstruction
2	CTH MM	Emerald Grove Rd	CTH M	2.5 Miles	Reconstruction

An allowance for the amount of material needed for towns and other customers is included in this bid award.

Respectfully submitted by,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

**Rock County Department of Public Works
Division of Highways – Issue Paper**

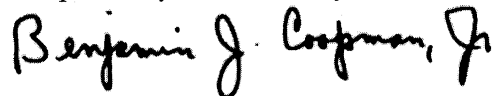
ISSUE - Award of Contract(s) for Bituminous Materials for Chip Sealing.

DISCUSSION - The Department took bids on March 11, 2016. One bidder responded, Henry Meigs Inc.

Meigs' bid met the specifications. They have also successfully performed this same work for Rock County in the past.

RECOMMENDATION - Staff recommends that the bid be awarded to Henry Meigs Inc. for \$225,000.

Respectfully submitted by,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." The signature is written in a cursive style with a large, stylized initial 'B'.

Benjamin J. Coopman, Jr., P.E.
Public Works Director

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

ISSUE: Purchase of Two; Dump Bodies, Plows, Wings and Salt Spreaders and other related equipment.

DISCUSSION: The Dump Bodies, Plows, Wings and Salt Spreaders will be mounted on two new tandem axle patrol truck chassis. These units will be used in the winter plowing of State and County roads and also be used during summer construction.

Bids were sent out and advertised as per the Rock County Purchasing Policy. I received three bids, Monroe Truck Equipment, Northland Equipment and one from Madison Truck Equipment.

The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
Monroe Truck Equipment	Crysteel	SS201-14HL	\$230,495.00
Northland Equipment	Henderson MKE	403-U10	\$228,965.00
Madison Truck Equipment	DuraClass (Heil)	HPT316	\$216,886.00

The lowest bidder was Madison Truck Equipment and they satisfactory met all specifications.

RECOMMENDATIONS: I recommend the purchase of the Two; Dump Bodies, Plows, Wings and Salt Spreaders and other related equipment at the bid price of \$216,886.00.

Respectfully submitted,

Michael Turk

Michael Turk, Rock County DPW Shop Superintendent

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

ISSUE: Purchase of One; Dump Body, Plow, Wing and Salt Spreader, etc.

DISCUSSION: The Dump Body, Plow, Wing and Salt Spreader will be mounted on a new single Patrol truck chassis. This unit will be mainly used in the winter plowing of township roads and also be used during the summer construction and maintenance season.

Bids were sent out and advertised as per the Rock County Purchasing Policy. I received three bids, Monroe Truck Equipment, Northland Equipment and one from Madison Truck Equipment.

The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
Monroe Truck Equipment	Crysteel	Select	\$79,334.00
Northland Equipment	Galion	403-U10	\$83,256.00
Madison Truck Equipment	DuraClass (Heil)	SL	\$73,544.00

The lowest bidder was Madison Truck Eqpt. The dump body from Madison Truck fell far short of the body specifications. The side height was twelve inches shorter than the spec, and the head sheet had no “V” bracing.

Monroe Truck’s bid satisfactorily met all bid specifications as written and came in at \$79,334.00 for the dump bodies and all related equipment.

RECOMMENDATIONS: I recommend the purchase of the One; Dump Body, Plow, Wing and Salt Spreader at the cost of \$79,334.00.

Respectfully submitted,

Michael Turk

Michael Turk, Rock County DPW Shop Superintendent

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 16, 2016
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2016; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles
- 7 under State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 10 compliance and recommends purchasing one 2016 Chevrolet Impala Limited sedan from Ewald
- 11 Automotive Group.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2016 that a Purchase Order be issued to Ewald Automotive
- 15 Group of Oconomowoc, Wisconsin for \$18,225 for the purchase of one Chevrolet Impala Limited sedan.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public Works
- 18 Director.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE FOR THE ROCK COUNTY
DEPARTMENT OF PUBLIC WORKS

Page 2

FISCAL NOTE:

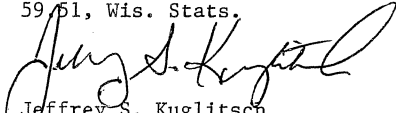
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.



Sherry Oja
Finance Director

LEGAL NOTE:

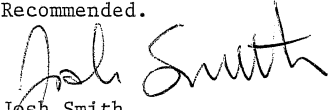
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.61, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
2007 Ford Taurus Sedan #76	68,794	CPS

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M15-2015VEHICS-00.