

County of Rock
Public Works Department
Highways
Parks
Airport



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

A G E N D A

Public Works Committee Meeting
Tuesday, September 15, 2015 – 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 July 28, 2015
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT BUSINESS**
 - a. Airport Accounts Receivables
 - b. Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers
6. **INFORMATION ITEMS**
 - a. **Project Update**
 - (1) Perimeter Road Update
 - (2) Terminal Building Restaurant Space Upgrade
7. **HIGHWAY BUSINESS**
 - a. Reallocate Construction Budget Authority Among Projects to Add Engineering Fee Authority for CTH F and CTH MM
 - b. Arndt Farms—Approve Driveway Consolidation and Relocations on CTH G
 - c. Update on Status of Shopiere Shed
8. Next Meeting Date
9. Adjournment

Krahn Painting LLC

3511 213th Avenue
Bristol, WI 53104

Invoice

Date	Invoice #
9/9/2015	15-0008

Invoice
Southern WI Regional Airport 1716 W Airport Rd Ste 100 Janesville, Wisconsin 53546

Job Location
Southern WI Regional Airport Terminal Pro 1716 W Airport Rd Ste 100 Janesville, WI 53546

P.O. No.	Terms	Due Date
P1402745		8/28/2015

Description	Amount
Paint tan hanger - Alternate #1 per bid #2014-44 Specifications. County Board resolution #14-9A-106 Labor and Materials	10,350.00

Total	\$10,350.00
Payments/Credits	\$0.00
Balance Due	\$10,350.00

Phone: (262) 857-2803 ~ Fax: (262) 857-2804
email: krahnpaintingllc@yahoo.com

Krahn Painting LLC

3511 213th Avenue
Bristol, WI 53104

Invoice

Date	Invoice #
9/9/2015	15-0009

Invoice
Southern WI Regional Airport 1716 W Airport Rd Ste 100 Janesville, Wisconsin 53546

Job Location
Southern WI Regional Airport Terminal Pro 4004 S Oakhill Ave Janesville, WI 53546

P.O. No.	Terms	Due Date
P1502680		9/9/2015

Description	Amount
Painting of blue hanger per invitation to bid #2015-45. Labor and Materials	8,725.00

	Total	\$8,725.00
	Payments/Credits	\$0.00
	Balance Due	\$8,725.00

Phone: (262) 857-2803 ~ Fax: (262) 857-2804
email: krahnpaintingllc@yahoo.com

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

ISSUE - Reallocation of County Highway Construction Funds

DISCUSSION - The approved 2015 County Highway Construction Budget includes \$125,000 for design services for the CTH MM reconstruction project. On July 9, 2015, the Public Works Committee approved Baxter & Woodman, Inc. to begin negotiations for providing design services. Negotiations have resulted in a proposed fee of \$151,582.50.

The proposed fee includes providing initial topographic survey, archeological investigation, geotechnical investigation, culvert inspections, a public involvement meeting, design plans, and a digital terrain model for machine controlled grading.

The proposed fee does not include right-of-way acquisition. Right-of-way acquisition needs will be determined during the design process. Right-of-way acquisition is not expected, however if right-of-way acquisition is needed, fees for those additional services will need to be negotiated.

The proposed fee is \$26,582.50 over the authorized 2015 budget amount.

On June 23, 2015, reallocation of funds from the CTH F (N. Parker Drive to USH 51) rehabilitation project budgeted in 2015, provided \$75,000 for design services for the reconstruction of this same segment of CTH F. On July 9, 2015, the Public Works Committee approved R.H. Batterman & Co., Inc. to begin negotiations for providing design services. Negotiation have resulted in a proposed fee of \$127,505.

The proposed fee includes providing initial topographic survey, archeological and historical coordination, geotechnical investigation, a public involvement meeting, design plans, and a digital terrain model for machine controlled grading.

The proposed fee does not include any of the right-of-way acquisition process. Right-of-way acquisition is not anticipated for this project.

The proposed fee is \$52,505 over the authorized 2015 budget reallocation amount.

The County Highway Construction Account has funds available from 2014 carryover funds that could be reallocated to cover these additional costs for engineering design services for CTH F and CTH MM.

RECOMMENDATION - Authorize reallocation of spending authority of \$79,087.50 (\$26,582.50 + \$52,505.among projects as outlined above.

Respectfully submitted by,

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