

County of Rock  
Public Works Department



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www.co.rock.wi.us

Highways  
Parks  
Airport

## A G E N D A

Public Works Committee Meeting  
Tuesday, October 11, 2016 – 8:00 a.m.  
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of September 8, 2016
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT BUSINESS**

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  - a. Update on Janesville Jet Parking Lot
6. **PARKS BUSINESS**

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  - a. Approve Resolution Authorizing Award of Contract For Carver-Roehl Park Toilet Project
  - b. Parks Director Report See Attached
  - c. Discussion of the Rye Property on 140 and Turtle Creek
  - d. Discussion on Parks Rate Review
  - e. Update on the Delong Property
  - f. Set Next Meeting Date
7. Adjournment

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Lori Williams, Parks Director  
INITIATED BY



Lori Williams, Parks Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

September 28, 2016  
DATE DRAFTED

**AWARDING OF CONTRACT FOR  
CARVER-ROEHL PARK TOILET PROJECT**

1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one double  
2 vault toilet building in the 2016 County Budget to be constructed at Carver-Roehl Park; and,  
3  
4 **WHEREAS**, Rock County Purchasing requested bids for this toilet building; and,  
5  
6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending  
7 the lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors  
10 duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, does hereby authorize that  
11 a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of  
12 \$34,230 for the construction of this toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

ENDORSED BY  
PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Brent Fox, Vice-Chair

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Thomas Presny

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Rick Richard

AWARDING OF CONTRACT FOR CARVER-ROEHL PARK TOILET PROJECT

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FISCAL NOTE:

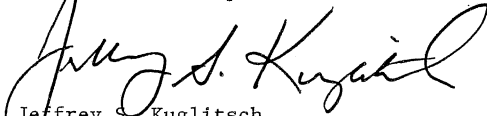
Sufficient funds were included in the 2016 budget for the cost of this project. Since the project will not begin until 2017, Parks will need to request a carryover of funds to the 2017 budget. This project is being funded with sales tax revenues.



Sherry Oja  
Finance Director

LEGAL NOTE:

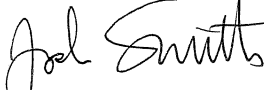
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

### **AWARDING OF CONTRACT FOR CARVER-ROEHL PARK TOILET PROJECT**

This resolution provides final authorization to award the contract for construction of one double vault toilet building at Carver-Roehl County Park in the amount of \$34,230. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000, thus resulting in a favorable balance to cover the demolition of current structure and site preparation costs for the new toilet building.

**ORIGINAL**

COUNTY OF ROCK

FINANCE DEPARTMENT  
PURCHASING DIVISION



**BID SUMMARY FORM**

PROJECT NAME: CARVER ROEHL PARK VAULT TOILET BUILDING  
PROJECT NUMBER: #2016-55  
BID DUE DATE: SEPTEMBER 26, 2016 – 1:30 PM  
DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	GILBANK CONSTRUCTION CLINTON WI
VAULT TOILET	24,550.00	28,100.00
INSTALLATION	9,680.00	13,000.00
<b>TOTAL PROJECT COST</b>	<b>\$ 34,230.00</b>	<b>\$ 41,100.00</b>
ADDENDUM RECEIVED	YES	YES
START DATE	SPRING 2017 UNLESS WEATHER PERMITS EARLIER	1/17/17
COMPLETION DATE		3/1/17
MODEL BID	HUFFCUT PT275	CXT-TIOGA
WARRANTY	20 YEARS CONCRETE 1 YEAR ALL OTHER PARTS	1 YEAR

Invitation to bid was advertised in the Janesville Gazette and on the internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Huffcutt Concrete #34,230.00

Benjamin J. Coopman J  
SIGNATURE

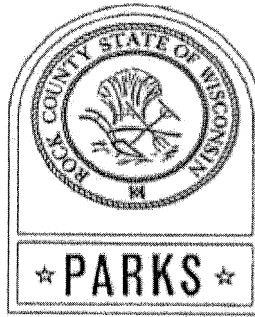
9-27-16  
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE



## **Parks Director Report**

**October 3, 2016**

### **Projects in planning and or process**

#### **Carver Roehl Park**

Friends of Carver-Roehl Park hosted Fall Fest on October 2, 2016.

Fanning construction scheduled for demolition of bathroom.

Bid Specifications received for New Vault Toilet.

#### **Gibbs Lake Park**

Candlelight Hike held on September 23, 2016 with 40 participants

Well pump parts and repair on order.

Multi use trail group hosted poker run fundraiser.

#### **Indianford Park**

Driveway graded and new signage installed

#### **Lee Park**

Timber Sale contract reviewed and obtaining signatures with work to be done this winter.

### **Magnolia Bluff**

Signs for trail system to be installed.

### **Sweet Allyn**

Ballfield fence installed.

### **Turtle Creek Parkway**

Completed Landscaping around the building

Working with contractors on estimates for reworking old water line.

Contacting contractors to get estimates for Kitchen cabinet re-facing and countertop replacement.

### **Welty Center (former)**

Welty Center House demolition complete

### **Miscellaneous**

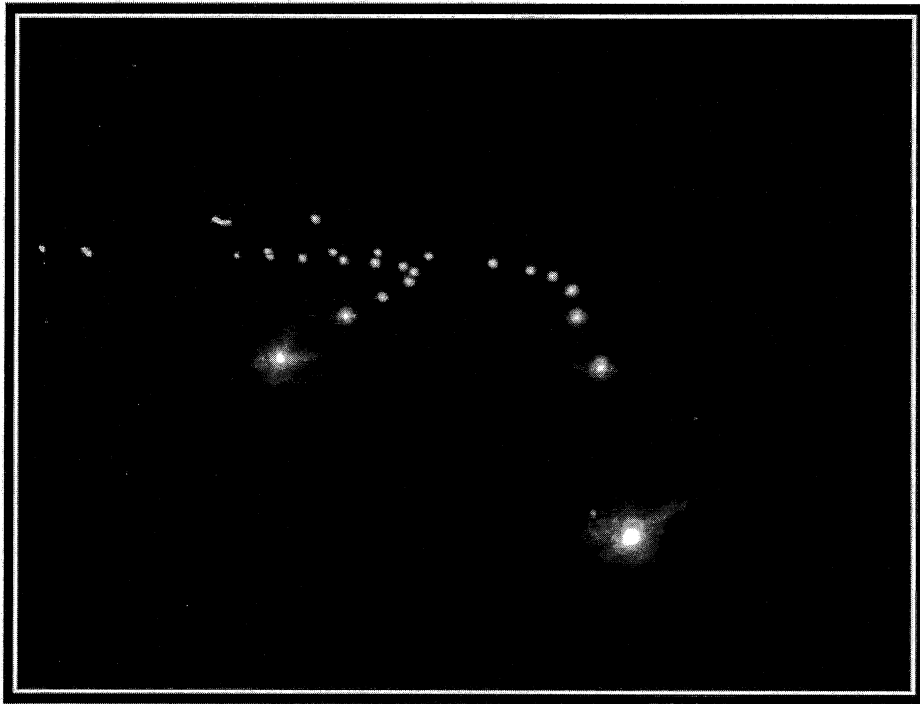
Tentative Grant Award for Beloit to Janesville Trail



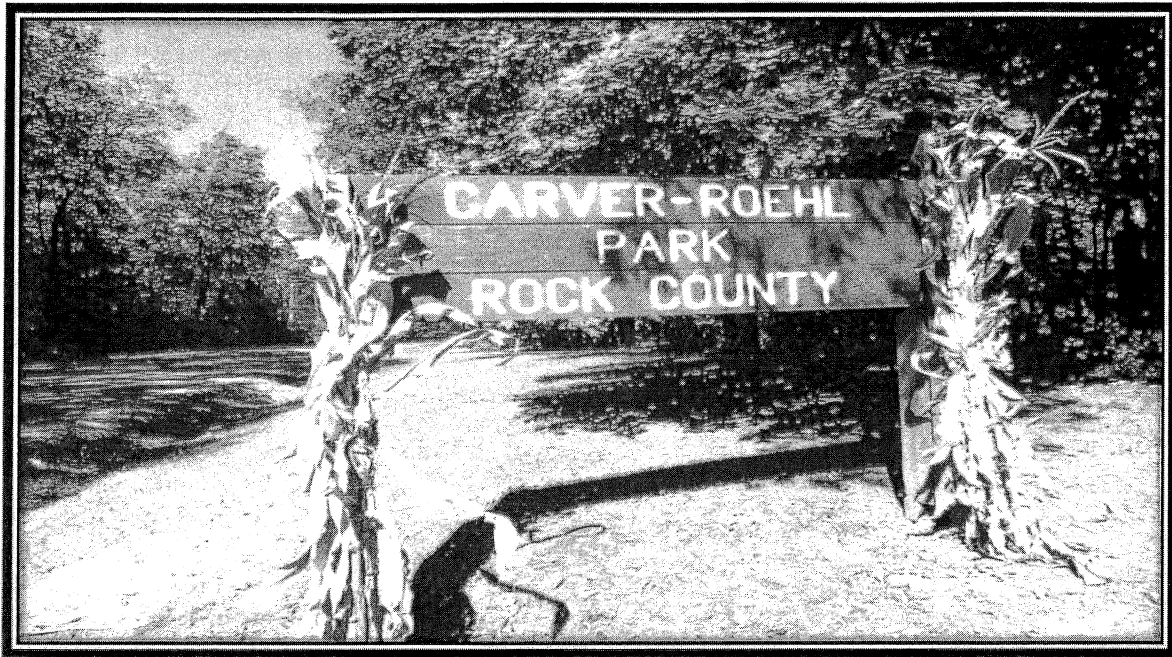
**Gibbs Lake**



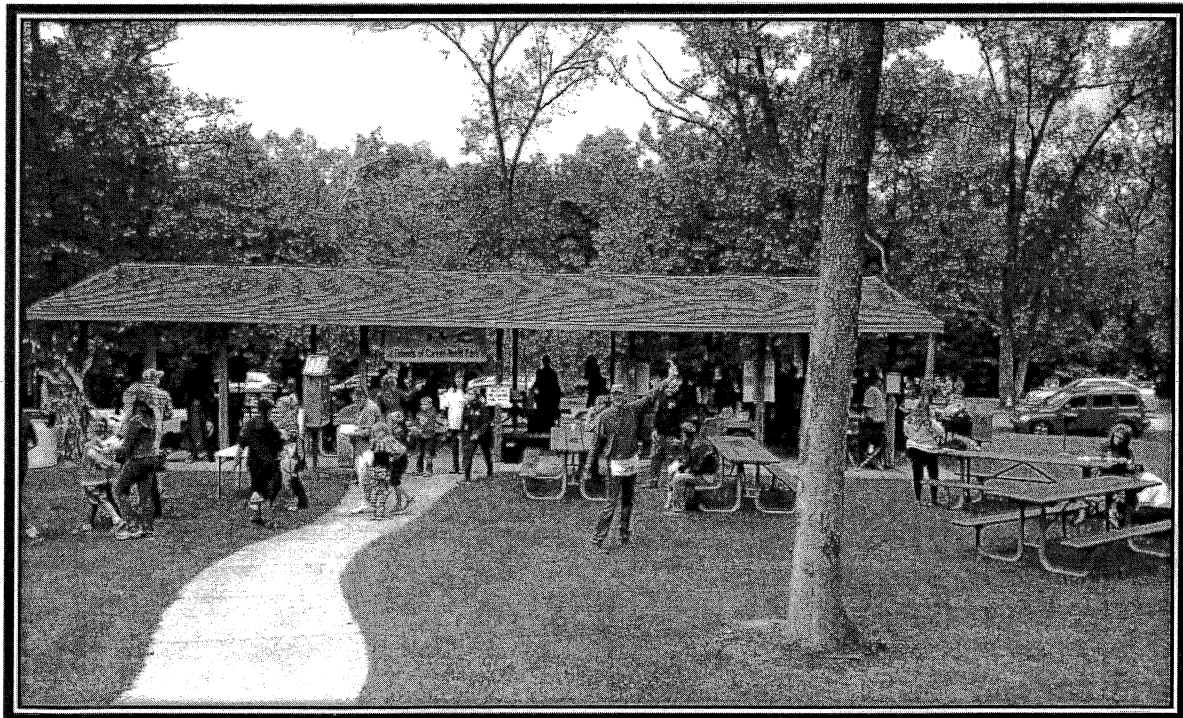
Gibbs Lake Candelight Hike







Friends of Carver-Roehl Park





Friends of Carver-Roehl Fall Fest





**Sweet Allyn Park Ball Diamond**

