

**County of Rock
Public Works Department**



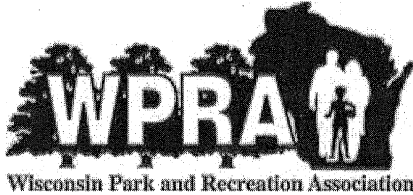
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Highways
Parks
Airport

A G E N D A
Public Works Committee Meeting
Tuesday, March 10, 2015 – 8:00 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of February 10, 2015
4. Citizen Participation, Communications, and Announcements
5. **PARKS ACTION ITEMS**
 - a. Stewardship Funds Update – Discussion and Possible Action for a Joint Resolution with Planning and Land Conservation
 - b. Turtle Community Organization to Request Sweet Allyn Softball Field Repositioning
 - c. Parks Director Report
 - d. Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers
 - e. Parks Advisory Committee Remarks
6. **HIGHWAY ACTION ITEMS**
 - a. Approve Bid Award for Hot Mix Asphalt
 - b. Approve Bid Award for Asphaltic Sealcoat Materials
 - c. Approve Bid Award for Pulverizing Projects
7. Next Meeting Date
8. Adjournment

Stewardship Update: What's Next & How to Help



Dear WPRRA Member,

The Governor's proposed freeze on the Stewardship Program has alarmed us all. You may now be wondering what happens next in the state budget process and how you can help save Stewardship.

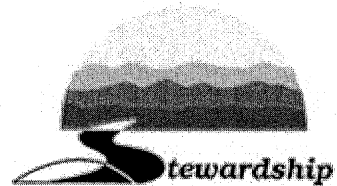
What's next in the state budget process:

- The legislature's Joint Committee on Finance will now begin debating the Governor's proposed budget, including the fate of the Stewardship Program
- Their process has already begun as they hear from citizens and their legislative colleagues
- Legislative hearings on the budget will likely start in March
- Finally, the legislature will vote on the budget and send it back to the Governor where he can make line-item vetoes before signing it in to law

How you can help save Stewardship:

The way to make a real difference is to make sure decision-makers know how important the Stewardship Program is to you and your community.

There are many ways to tell them. Check out our 10 Ways to Save Stewardship for ways for an easy checklist of actions to take and tools to help you.



Working together, we have the power to restore the Stewardship Program!

PROPOSAL FOR POSSIBLE RE-POSITIONING OF BALL DIAMOND IN SWEET ALLEN PARK

TO: LORI WILLIAMS & WHOM IT MAY CONCERN

02/27/2015

Dear Lori;

This proposal is in reference to the conversation we had regarding the re-positioning of the ball diamond in Sweet Allen Park.

The Turtle Community Organization would like to propose to the Rock Cty Park system to allow the baseball diamond at Sweet Allen Park to be reversed from its current position. The Turtle Community Organization has been holding the 4th of July festival now for over 30 years in the park, as well holding softball tournaments the same weekend just about as long.

As years have come and gone the sport has become more refined with technology and new equipment which allows for balls to be hit farther than ever. Our concern as a committee is that many home run balls are being hit into the festival events area on a regular basis and poses potential safety concerns more than ever now with the return of the carnival to the festival.

We the committee would like to propose that it should be considered that the ball diamond be reversed 180° from its current position as to where home plate would be in the center field position, which may even allow for a deeper outfield than currently. Home run balls would now end up in the trees rather than in event or carnival areas. We also feel that if the diamond were reversed that more people may utilize the park for ball games during the baseball season as the spectators now would be closer to the pavilion, playground, and parking area.

The Turtle Community Organization would like to ask that the parks committee consider this request and if any funds are available to assist with the re-positioning of the ball diamond it would be greatly appreciated. The Turtle Community Organization has agreed that we the committee would help in any way possible with labor and or equipment needed and would try to re-purpose any materials including the existing chain link fencing, benches etc.

We as an organization thank you for considering this request that we believe would not only enhance our yearly event but also bring more folks playing baseball to the parks core area.

Sincerely

Bill Perkins

Turtle Community Organization Chairman

**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 February 27, 2015. Two bidders responded, Rock Road Companies and Payne and Dolan. Rock Road proposed production at two sites.

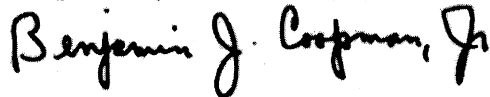
RECOMMENDATION - Staff recommends that bids be awarded to Rock Road for 32,000 tons totaling \$1.6 million (\$50 per ton).

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 \$48.25 per ton.

Proposed Projects – 2015					
Priority	Route	From	To	Length	Work Type
1	CTH Y	Milton City Limits	South	2 miles	Pulverizing and paving
2	CTH H	CTH M	Hwy 14	4.5 miles	Pulverizing and paving

An allowance for the amount of material needed for towns and other customers is included in this bid award. This could include Local Road Improvement Program (LRIP) work.

Respectfully submitted by,



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

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Division of Highways – Issue Paper**

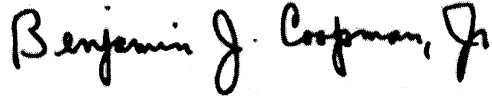
ISSUE - Award of Contract(s) for Bituminous Materials for Chip Sealing.

DISCUSSION - The Department took bids on February 27, 2015. 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 \$263,637.00.

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, prominent initial 'B'.

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

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

ISSUE - Award of Contract(s) for Pulverizing.

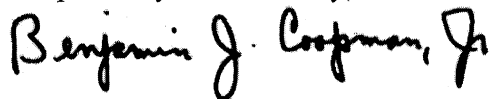
DISCUSSION - The Department took bids on February 27, 2015. The projects are:

1	CTH Y: Milton City Limits South 2 miles – 05/4/2015	Full Depth Pulverizing, 8”
2	CTH H: CTH M to Hwy 14 – 06/1/2015 – 4.5 miles	Full Depth Pulverizing, 12”
3-A*	CTH F: Janesville C/L To HWY 51 8/3/15 1.8 miles	Full Depth Pulverizing, 8”
3-B*	CTH F: Janesville C/L To HWY 51 8/3/15 1.8 miles	Milling, 2” Depth
3-C*	CTH F: Janesville C/L To HWY 51 8/3/15 1.8 miles	Milling, Full Depth, 8”
Other	Various other County and Town projects to be determined	

RECOMMENDATION – Staff recommends that bids be awarded to low bidder, Payne & Dolan for \$7,084 for Project #1 and Project #2 for \$18,560.

We are not awarding bids for project #3b or #3c at this time. The bid document was amended to eliminate Project 3a altogether.

Respectfully submitted by,



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