

County of Rock
Public Works Department

Highways
Parks
Airport



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

AGENDA
Public Works Committee Meeting
Tuesday, April 26, 2016 – 6:00 p.m.
Fulton Town Hall, 2738 W. Fulton Center Drive
Edgerton, WI 53534

**Note
Time &
Location
Change**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of March 22, 2016 (Airport)
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT BUSINESS**
 - a. Approve Final Payment to Klocubar Construction- Terminal Restaurant Build-out
6. **PARKS BUSINESS**
 - a. Approve Resolution Authorizing Application for a Warren Knowles-Gaylord Nelson Stewardship Grant
7. **HIGHWAY BUSINESS**

 - a. Discussion and Possible Action on Scope of CTH F (North) Roadway Project
8. Adjournment



KLOBUCAR
BUILDING ON A SOLID REPUTATION

3140 East County Road S
Beloit, WI 53511
Phone (608) 365-8123
Fax (608) 365-0577

LETTER OF TRANSMITTAL

April 7, 2016

Rock County SWRA
1716 West Airport Road, Suite 100
Janesville, WI 53546

Attn: Ron Burdick
Re: SWRA Restaurant White Box Build Out

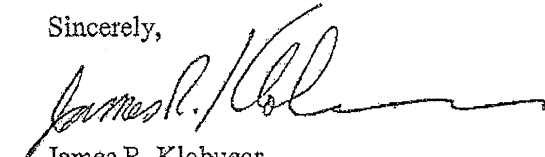
Dear Ron,

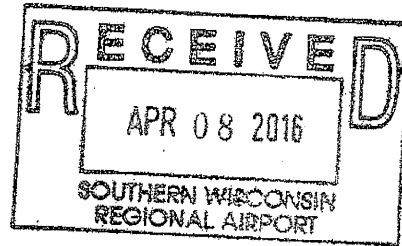
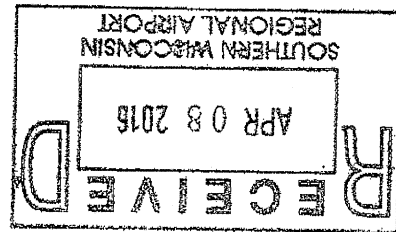
Enclosed please find the following:

Application for Payment #4 Final
Construction Waiver of Lien

Please contact me with any questions you may have.

Sincerely,


James R. Klobucar
Vice President



JRK/keb

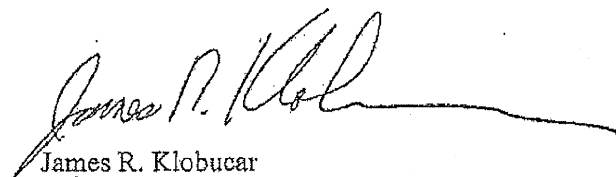
**WAIVER OF CONSTRUCTION LIEN, PAYMENT
BOND AND LIEN ON FUNDS**

April 7, 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 \$3,318.15.

KLOBUCAR CONSTRUCTION CO., INC.



James R. Klobucar

Vice President

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 of G703) \$ 66,363.00
5. RETAINAGE:
 - a. $\frac{5}{100}$ % of Completed Work (Column D + E of G703) \$ 3,000.00
 - b. $\frac{25}{100}$ % of Stored Material (Column F of G703) \$
 - Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 66,363.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 363,044.85
8. CURRENT PAYMENT DUE \$ 3318.15
9. BALANCE TO FINISH INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

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 4 FINAL

PAGE ONE OF _____ PAGES

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

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: Janecek/Klobucar Date: 4-7-16

State of Wisconsin County of: Rock
Subscribed and sworn to before me this 7th day of March, 2016
Notary Public: Melissa St. Kelly
My Commission expires: 8/24/2018

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 \$ 3,318.15

Final Payment 4-11-16

(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: _____ Date: _____

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.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

April 18, 2016
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

- 1 **WHEREAS**, Rock County desires to participate in stewardship grant funded projects pursuant to provisions
- 2 of s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of application
- 5 for Stewardship Grant Funds is required; and,
- 6
- 7 **WHEREAS**, Rock County is interested in developing lands for public outdoor recreation purposes as
- 8 described in the application; and,
- 9
- 10 **WHEREAS**, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor
- 11 Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the
- 12 City of Janesville to the City of Beloit, including routes which pass through Rock County and Town of
- 13 Beloit-owned lands and rights-of-way; and,
- 14
- 15 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a reality
- 16 working with Rock County to obtain possible easements and state and federal grants for funding.
- 17
- 18 **WHEREAS**, Rock County is in the final stages of finalizing easements; and,
- 19
- 20 **WHEREAS**, financial aid is required to carry out the project; and,
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this _____
- 23 day of _____, 2016, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works
- 24 Department, to act on behalf of Rock County to work with the Rock Trail Coalition and submit an
- 25 application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant
- 26 Program for financial aid.

16-4C-014

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Bettie Jo Bussie, Chair

Tom Presny

Brent Fox, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Rick Richard

Brenton Driscoll

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF
NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON
STEWARDSHIP GRANT FUNDS**

Page 2

FISCAL NOTE:

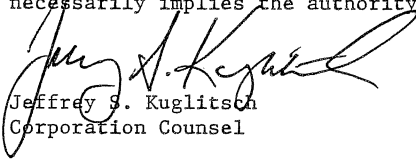
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

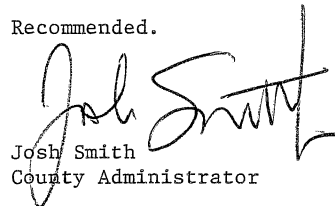
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

We are in the final stages of finalizing easements for the Beloit to Janesville Trail. One of the focuses of the POROS plan is making the trail system sustainable, including development and maintenance.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that develop new partnership trails. The project will establish gravel bike trail from Bass Creek Road to Big Hill Park on Duggan Road and Walters Road.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$100,000 of which approximately \$50,000 would be Stewardship Funds. The local match would be budgeted in the 2017 Park's Capital Budget with combined funds and volunteer efforts from the Rock Trail Coalition.