

**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

A G E N D A

Public Works Committee Meeting
Thursday, June 3, 2010 – 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of May 11, 2010
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. ACTION ITEMS
 - a. Approval for State /Municipal Agreement for a Highway 26 Improvement Project and Approval for Agreement by and between the Wisconsin Department of Transportation and Rock County for the Maintenance of the Bicycle/Pedestrian Path within the Rights of Way of State Highway 26
 - b. Approve Voucher over \$10,000 to Richter Electric for Beckman Mill Lighting Project
 - c. Approve Encumbrance for Odling Construction Inc for the Carver-Roehl Culvert Project (\$80,545.00)
 - d. Approve Resolution Proclaiming July as Parks and Recreation Month

6. INFORMATION ITEMS
 - a. Project Report

7. Parks Advisory Committee Remarks

8. Next Meeting Date

HIGHWAY BUSINESS

9. ACTION ITEMS
 - a. Approve Voucher Over \$10,000 (\$26,985) to Wilkinson Capstran for Shop Hoist
10. Adjournment

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

ISSUE - Agreements by and between the Wisconsin Department of Transportation and Rock County for the construction and maintenance of the Bicycle/Pedestrian Path within the Rights-Of-Way of State Highway 26 in Rock County.

DISCUSSION -In conjunction with the Highway 26 Bypass Project, the State Department of Transportation (DOT) is planning to construct a paved 40-mile bike/pedestrian pathway in the highway right-of-way from Janesville to north of Watertown. The DOT is requesting cooperation with other jurisdictions and entities for maintenance of the pathway after construction of the path. Various groups who are collaborating on this project include the Cities of Janesville and Milton; Jefferson, Dodge and Rock Counties; and the Wisconsin DOT and DNR.

Rock County has been asked to accept the pathway section from Storrs Lake Road north to County Line Road. This segment is approximately 5 miles long. The State plans to purchase the right-of-way and fund construction at no initial cost to Rock County. If total project costs come in over budgeted amounts, the State will work with Rock County to modify the pathway project to fit within budget parameters.

After construction is complete, Rock County would assume pathway maintenance for a 20-year time frame. Maintenance expectation of the State is mainly mowing and litter clean up. The estimated cost is \$400.00 per mile per year initially, and up to \$700.00 per year long-term as the pathway ages and anticipated crack filling and other maintenance needs arise.

The State is requesting Rock County to enter into two separate agreements, the first being for constructing the highway improvement project and the second being a maintenance agreement for the pathway section from Storrs Lake Road extending north to the Rock County Line.

Support of this project will allow the County a recreational and alternative transportation opportunity that we could not afford on our own. It also allows for connectivity of alternate transportation between communities by providing 40 miles of off road travel from Janesville to Watertown. It also allows us to cooperate with other jurisdictions and entities in offering a significant asset that will enable us to promote the regional trail as a tourism opportunity and attraction by 2014.

RECOMMENDATION – Approval.

Respectfully submitted by,

Lori Williams, CPRP
Parks Director

Invoice

Richter Electric, Inc.

3220 N. Pontiac Drive
Janesville, WI 53545

Date	Invoice #
5/25/2010	18685

Bill To
Rock County Dept of Public Works 3715 Newville Rd Janesville WI 53545

P.O. No.	Terms	Project
P1001883		

Quantity	Description	Rate	Amount
	RE: Rock County Project #2010-17 Rock County Beckman Mill Security lighting Partial Draw for electrical work Sales Tax for Rock County Wisconsin <i>5-25-2010</i> <i>ADLP</i> <i>Please process</i> <i>OK</i> <i>J. Williams</i> <i>Thanks!</i>	33,000.00 5.50%	33,000.00 0.00
		Total	\$33,000.00



COUNTY OF ROCK

CENTRAL PURCHASING DIVISION

51 South Main Street Janesville, Wisconsin 53545
(608) 757-5517 • (608) 757-5515 • FAX (608) 757-5539

PURCHASE ORDER

RICHTER ELECTRIC INC
BRAD WILDES
3220 N PONTIAC DR
JANESVILLE, WI 53545

PURCHASE ORDER NUMBER	
THIS NUMBER MUST APPEAR ON ALL CORRESPONDENCE, SHIPPING PAPERS, INVOICES AND CONTAINERS.	P1001883
SHIP TO	ROCK COUNTY DEPT OF PUBLIC WOR 3715 NEWVILLE RD JANESVILLE, WI 53545
	ROCK COUNTY DEPT OF PUBLIC WOR 3715 NEWVILLE RD JANESVILLE, WI 53545
INVOICE TO	

ORDER DATE	BID NUMBER	FOB POINT	SHIP VIA	BUYER
04/12/10	2010-17		YOUR INSTALL	

ITEM	QTY.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
0001	1		BECKMAN MILL SECURITY LIGHTING PROJECT #2010-17 BASE BID - LED LIGHTING WITH NEMA WEATHERPROOF ELECTRICAL ENCLOSURE COUNTY BOARD RESOLUTION #10-4A-534 TAX EXEMPT #41407 COPY FOR GORDY	40,599.00	40,599.00

TERMS AND CONDITIONS

party selling to the County of Rock the articles described herein guarantees that the sale or use of them will not infringe any United States patent, and warrants that it will at its own expense defend every suit which shall be brought against the County of Rock, (provided that such party is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale or use such article or articles, and agrees that it will pay all costs, damages and profits recoverable in any such suit. The party selling to the County of Rock the articles described herein warrants that the articles were manufactured or produced in accordance with applicable federal labor laws.

DECLARATION: We reserve the right to cancel this order in whole or in part if delivery is not made in accordance with vendor's proposal. Any dispute arising as to quality and quantity shall be subject to arbitration as provided in chapter 788 of the Wisconsin Statutes.

NON-DISCRIMINATION: In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s 51.01(5)(a), marital status, sexual orientation or national origin. This provision shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; hiring or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

Except with respect to sexual orientation, the contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause (Wisconsin Statutes S.16.765(2)).

EXEMPTIONS: The County of Rock is exempt from the payment of all federal excise taxes, registration no. 41407 (For tax-free transactions under section 32 of the Internal Revenue code is on file with the District Attorney, U.S. Treasury Department, Internal Revenue Service, Milwaukee, Wisconsin. County of Rock is exempt from Wisconsin State and Local taxes on its purchases except certain Wisconsin Excise Taxes, per Wisconsin Statute s.90.01(9)(a)(b). Contractors performing construction activities are required to pay state user tax on the cost of materials that they purchase. Rock County is required to pay an excise tax on Wisconsin beer, liquor, wine, cigarettes, tobacco products, motor vehicle fuel engine oil, and aviation fuel.

TOTAL	▶	40,599.00
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NOTICE TO VENDOR:

1. PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES
2. PURCHASES ARE TAX EXEMPT
3. DELIVERIES ONLY ACCEPTED BETWEEN 8:00 & 11:30 AM AND 1:00 & 3:00 PM. NO DELIVERIES ACCEPTED ON OFF HOURS OR ON SATURDAY, SUNDAY OR HOLIDAYS.
4. ANY ORDER FOR CHEMICALS WHEN SHIPPED SHALL INCLUDE ALL "MATERIAL SAFETY DATA SHEETS".
5. BY SUPPLYING THE ABOVE DESCRIBED ARTICLE, MATERIAL OR SERVICES, VENDOR AGREES NOT TO CHARGE ANY INTEREST ASSESSMENT FOR BILLS PAID BY THE COUNTY WITHIN 60 DAYS OF ACCEPTANCE OF THE GOODS OR SERVICES OR RECEIPT OF A PROPERLY COMPLETED INVOICE, WHICHEVER DATE IS LATER.


 AUTHORIZED SIGNATURE
 (NOT VALID UNLESS SIGNED BY SENIOR BUYER OR PURCHASING MANAGER)

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY



Public Works Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

- 1 WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles
- 2 while protecting and preserving our natural environment; and,
- 3
- 4 WHEREAS, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites
- 5 make a community an attractive and desirable place to live, work, play and visit and contribute to our ongoing
- 6 economic vitality; and,
- 7
- 8 WHEREAS, parks, recreation activities, and leisure experiences provide opportunities for young people to live,
- 9 grow, and develop into contributing members of society; and,
- 10
- 11 WHEREAS, parks and recreation create lifelines and continues life experiences for older members of our
- 12 community; and,
- 13
- 14 WHEREAS, generating opportunities for people to come together and experience a sense of community through
- 15 fun recreational pursuits is one of our goals; and,
- 16
- 17 WHEREAS, parks and recreation agencies provide outlets for physical activities, socializations, and stress
- 18 reducing experiences; and,
- 19
- 20 WHEREAS, parks and recreation agencies touch the lives of individuals, families, groups, and the entire county
- 21 which positively impacts upon the social, economic, health, and environmental quality of our county.
- 22
- 23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 24 _____ day of _____, 2010 does hereby designate July as Parks and Recreation Month and encourage all
- 25 citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie

Sandra Kraft

Eva Arnold

Eva Arnold

David Diestler

Hank Brill

Brent Fox

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis L. Yankee

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. Each July, National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Celebrate, Advocate, Recreate!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and *vital* role that parks and recreation play in the lives of Americans.

Celebrate the field. Advocate for more support. Get out there and recreate!

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

**Current Rock County Park Projects
June - 2010**

- **Beckman Mill** ----- **Lighting Project – Project started with holes and trenches dug. Poles and lights should be installed 4-6 weeks
Boardwalk/Trail System Specs – Bids awarded
Boardwalk Conditional use permit received.
DNR & Army Corps permits in process**

- **Beloit to Janesville
Peace Trail**-----**RR crossing to be installed**

- Boys and Girls Club**-----**Met with Boys and Girls Club preliminary agreement
And offer to purchase in process
Applied for DNR stewardship grant**

- **Carver Roehl**-----**Park entrance/ culvert bid awarded
Garlic Mustard Grant Project completed this season
RFP for master plan to be done**

- **Community Coordinator**---**Started May 3, 2010 – Here full-time**

- **Delong** ----- **In process
Applied for DNR Stewardship Grant**

- **Gibbs Lake Park**-----**Move service gate by new privy road
Tree work to be done
Site remediation old privy location completed**

- **Highway 26 Bike Path**-----**Agreements in process**

- **Ice Age Trail**-----**Deal with encroachment issues
Restoration of Kerry Hull issues**

- **Magnolia Bluff** ----- **New Horse Lot dedication June 6, 2010**
Oak savannah restoration - ongoing
Lower Parking Lot reconstruction to be completed
RFP for master plan to be done
Orfordville School at park May 18-20, 2010

- **Murwin Park**-----**Bathroom Installation and Old Privy Removal**
completed and turf repair in process

- **Royce Dallman**-----**Removal of dead trees completed**
Planting of replacement trees needed

- **Snowmobile Grant**-----**Reimbursement completed for 2009/2010 grant**

- **Other Information**-----**Mowing, Shelter Rental and Boat Launch season**
in full swing.

WILKINSON-CAPSTRAN, INC.

PEID:017311

CUST.# ROCK CTY. HWY. DEPT.

41-4350-430-62420 - BECOME CAPITAL AS A RESULT

2010 INVOICE NO.	150-503	HOIST REPAIR HOIST SHOP/OP.	OF INCREASED MAGNITUDE DURING REPAIR		
61310		\$ 26,985.00			
	\$ -	\$ 26,985.00	\$ -	\$ -	\$ -
				TOTAL	\$ 26,985.00
				PAID	\$ 26,985.00

Wilkinson-Capstran, Inc.

3813 N. 35th St.
Milwaukee, WI 53216

Invoice

Invoice No.: 61310

Date: 5/4/2010

Bill To

Rock County Dept. of Highways
3715 Newville Rd.
Janesville, WI 53545-8844

Work done at

Rock County Dept. of Highways
3715 Newville Rd.
Janesville, WI 53545-8844

P.O. No.	Terms	Due Date
49611	Net 30	6/3/2010

Item	QTY	Description	Rate	Amount
Quoted Price		HDL-Model TRX-210: twin post rear section; complete with air lock multi-position lock leg, saddle, two truck adaptors, hard chromed 10-5/8" diameter plungers, galvanized pit covers, pit frame assembly and cylinder casings. Air line needs to be fed to under ground for lock releases. Customer to supply oil. 04-28-10: Broke concrete and removed cylinder. 04-29-10: Excavated hole-extra large-shop to pick up I beams 04-30-10: Installed hoist and poured concrete 05-03-10: Piped and filled hole. Ready for concrete; poured concrete. 05-09-10: Tech to fill ballast	26,985.00	26,985.00

ale jay pay

Please pay from this invoice. Statements are sent as reminders only.

Thank you for your business!

Please contact Dianne@414 444 1000 with any questions.

TERMS: A service fee will be charged on all past due balances at 1% per month

Subtotal \$26,985.00

Sales Tax (0.0%) \$0.00

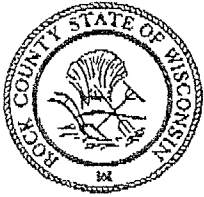
Total \$26,985.00

Payments/Credits \$0.00

Balance Due \$26,985.00

Phone (414) 444-1000 Fax (414) 444-0504 E-mail wilcap@sbcglobal.net

017311



**PURCHASE ORDER
COUNTY OF ROCK
DEPARTMENT OF PUBLIC WORKS**

PURCHASE ORDER NUMBER
49611
THIS NUMBER MUST APPEAR ON ALL CORRESPONDENCE, SHIPPING PAPERS, INVOICES AND CONTAINERS.

3715 NEWVILLE ROAD
JANESVILLE, WI 53545

VENDOR NAME St. Wilherson Capstran Inc.

ADDRESS _____

CITY & STATE _____ ZIP _____

PHONE _____

DATE ORDER WRITTEN 3/16/10

OFFICE USE ONLY	
60-Highways <input checked="" type="checkbox"/>	63-Motor Pool <input type="checkbox"/>
61-Parks <input type="checkbox"/>	69-Grants <input type="checkbox"/>
62-Airport <input type="checkbox"/>	70-Trusts <input type="checkbox"/>
Charge to Acct. _____	
Veh. or Proj. # <u>B46</u>	

QUAN.	UNIT	BACK ORDER	DESCRIPTION OF ARTICLE, MATERIAL OR SERVICES	UNIT PRICE	AMOUNT
1	EPA		HDL Model TRX-210 Rear Hoist Section		\$ 26,985.00

**SUBJECT TO CONDITIONS PRINTED ON REVERSE SIDE
NOTICE TO VENDOR**

- PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES.
- SEND INVOICES AND PROOF OF DELIVERY OR PERFORMANCE (ITEMIZED SIGNED PACKING SLIP, ETC) TO THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS, 3715 NEWVILLE ROAD, JANESVILLE, WI 53545.
- PURCHASES ARE TAX EXEMPT, SEE REVERSE SIDE.
- NO DELIVERIES ACCEPTED BEFORE 7:00 A.M. OR AFTER 5:00 P.M., OR ON SATURDAY, SUNDAY, OR HOLIDAYS.
- ANY ORDER FOR CHEMICALS SHALL INCLUDE ALL "MATERIAL SAFETY DATA SHEETS" WITH SHIPMENT.
- ANY ORDER FOR PESTICIDES WHEN SHIPPED SHALL INCLUDE ALL LABEL AND LABELING INFORMATION.
No carbon paper required.
WHITE.....VENDOR
PINK.....OFFICE/VOC.

DELIVERY _____

- ALL QUESTIONS SHOULD BE CALLED IN TO:
Office: 608/757-5450
Shop: 608/757-5461
Shop: 608/757-5462
- ALL SHIPPING AND DELIVERY COSTS SHALL BE PREPAID BY VENDOR.
- BY SUPPLYING THE ABOVE-DESCRIBED ARTICLE, MATERIAL OR SERVICES, VENDOR AGREES NOT TO CHARGE ANY INTEREST ASSESSMENT FOR BILLS PAID BY THE COUNTY WITHIN 60 DAYS OF ACCEPTANCE OF THE GOODS OR SERVICES OR RECEIPT OF A PROPERLY COMPLETED INVOICE, WHICHEVER DATE IS LATER.

Michael Wincapaw
AUTHORIZING SIGNATURE