

Public Works Committee Minutes  
Thursday, April 15, 2010 – 8:30 a.m.  
Department of Public Works Committee Room  
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m.

Committee Members Present: Supervisors Arnold, Bussie, Diestler, Ott, and Yankee

Committee Members Absent: None

Staff Members Present: Gordon Beyerlein, Public Works Accounting Supervisor  
Ben Coopman, Public Works Director  
Deb Lawton, Secretary  
Neil Pierce, Construction Superintendent  
Lori Williams, Parks Director

Others Present: None

Approval of Agenda. Supervisors Arnold and Ott moved today's agenda, deleting item 5g. MOTION CARRIED.

Approval of Minutes of March 10, 2010. Supervisors Bussie and Ott moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Ott stated today is his last day on this Committee. It has been a pleasure and honor to serve on this Committee. Chair Yankee stated the Committee would miss him and wished him well in future endeavors.

## **HIGHWAY BUSINESS**

Award Bids for Hot Mix Asphalt. Supervisors Bussie and Arnold moved to award bids to Rock Road for \$954,500 (23,000 tons) and to Frank Bros. for \$341,675 (7,900 tons). Discussion on increased costs took place. Discussion on meeting the requirements of the Prevailing Wage Rate took place.

MOTION CARRIED.

Award Bids for Asphalt Seal Coat Materials. Supervisors Ott and Arnold moved to award the bid to Meigs for \$742,640.87 (363,469 gallons).

Supervisor Diestler arrived.

MOTION CARRIED.

Award Bids for Tack Oil. Supervisors Bussie and Arnold moved to award bids for tack oil, to get it on the floor. Mr. Pierce stated no bids were received. Since the volume and dollar value of this commodity is relatively small, the Department will then buy the product directly from local contractors who buy their own tack oil in bulk. No action taken.

Award Contract for Bridge Inspections. Supervisors Arnold and Diestler moved to award contracts for bridge inspections to:

Kjohnson Engineers	Town and County bridges	\$6,100
Westbrook Engineers	Underwater bridges	\$6,700
SEH, Inc.	City of Janesville bridges	\$1,440*

\* City of Janesville must concur with this action

MOTION CARRIED.

Consider WCHA Constitutional Amendments – Supervisor Bussie. Supervisors Bussie and Diestler moved the amendments. Discussion. MOTION CARRIED.

Consider Award of Contract for Design of CTH M. Supervisors Diestler and Arnold moved to award the contract for design of CTH M. Discussion on this project took place. Mr. Coopman asked for more time to work out details of possible budget adjustments that would be required. No action taken.

### **COMMISSIONER'S REPORT**

WCHA/WCA Capitol Days. This event is being held May 17-18 in Madison. Director Coopman plans to attend.

Next Meeting Date. Thursday, May 13.

Cancel 2010 Vouchers #216 - #365. Supervisors Arnold and Bussie moved the vouchers. Supervisor Arnold's questions on various vouchers were answered to her satisfaction. MOTION CARRIED.

Neil Pierce and Gordon Beyerlein stepped in to explain to the Committee what they've learned so far about the revised State Prevailing Wage Rate Law and how it will affect us.

Parks Director Williams stepped in to wish Supervisor Ott well and informed the Committee she is attending a STH 26 meeting this afternoon, the focus of which is the addition of a bike path to the reconstruction project between Janesville and Milton.

Minutes of the Rock County Public Works Committee

April 15, 2010

Adjournment. Supervisors Ott and Arnold moved to adjourn at 11:15 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**