

Public Works Committee Minutes
Thursday, July 10, 2014 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Vice-Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Fox

Committee Members Absent. Supervisor Richard and Chair is vacant.

Staff Members: Ben Coopman Public Works Director
 Jim Babcock Construction Superintendent
 Duane Jorgenson Assistant to the Public Works Director
 Deb Lawton Secretary II

Others Present: None

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda. MOTION CARRIED.

Citizen Participation, Communications and Announcements. The Committee introduced themselves to Duane Jorgenson, the new Assistant to the Public Works Director.

AIRPORT BUSINESS

Update on Terminal Parking Lot Project. Ron met with the City of Janesville regarding the parking lot project. The City agreed to reduce the parking lot by 25% (36 stalls). The City required 153 parking stalls and with the reduction, there will be 116 stalls. The public sidewalk and center island could be eliminated. The east side sidewalk can be postponed. Matt Kealy mentioned at the Airport meeting that he wanted to keep the parking stalls in front of the building. Ron stated we are at the minimum required. The cost estimate is \$820,000 with only \$560,000 available. With the reduction in parking spaces, along with the elimination of the island and the sidewalk, we will have a budget overrun of about \$116,000 instead of \$261,000. We will have \$124,000 available from the perimeter road fence project that came in under budget. Discussion.

HIGHWAY BUSINESS

Approve Purchase of Equipment: One Used Caterpillar 320DL Excavator. Supervisors Fox and Arnold moved to purchase one used Caterpillar 320DL excavator from Fabco for \$165,000. Ben explained the other two bids did not meet spec. MOTION CARRIED.

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Approve Revised Relocation Order – CTH BT. Supervisors Fox and Arnold moved the resolution. Ben explained this is a substitute resolution. Instead of Relocation Order #2, it is a revised relocation order. MOTION CARRIED.

Approve Agreements with WisDOT for Work on USH 14 and STH 59 Totaling \$184,034. Supervisors Arnold and Fox moved the agreements. Discussion. MOTION CARRIED.

Vouchers 634-765 /Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Arnold moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT. Ben had nothing special to report this month.

Department of Public Works Semi-Annual Report – Attendance at Conventions/Conferences. The report was presented to the Committee and placed on file. One Airport employee attended fire school in Lexington, Kentucky, at a total cost of \$1,417.55.

Next Meeting Date. Thursday, August 14 will be the next Highway Meeting. Ben stated the Parks and Highway meetings may be combined if there is not enough business to warrant a separate meeting. The combined meeting would be held on Tuesday, August 12.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 8:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II