

Public Works Committee Minutes
Wednesday, July 28, 2010 – 8:30 a.m.
Airport Administration Building
Southern Wisconsin Regional Airport - 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 and Yankee

Committee Members Absent. Supervisor Fox

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent

Others Present:	Phil Owens	Airport Tenant/Rock County Board Supervisor
	Nick Quint	Blackhawk A/C Maint
	Dave Homan	Janesville
	Bob Logan	JJC
	Richard Lundeen	Mead & Hunt
	Ivo Rozendaal	Mead & Hunt

Approval of Agenda. Supervisors Arnold and Diestler moved the agenda. **MOTION CARRIED.**

Approval of Minutes of June 22, 2010. Supervisors Arnold and Diestler moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Terminal Building (Presented by Mead & Hunt). Review of Conceptual Design/ Approve the Conceptual Budget Report and Move to Building Design Phase.

Supervisors Arnold and Diestler moved the conceptual budget report and move to building design phase. Mr. Lundeen and Mr. Rozendaal went over the terminal remodeling and addition project. Questions from the Committee were answered by the representatives from Mead and Hunt. Discussion on setting up a design committee took place. **MOTION CARRIED.**

Reconsider Request from Helicopter Specialties to Relocate Fuel Farm Fencing. Supervisors Bussie and Arnold moved the request. Ben Coopman and Ron Burdick met with Jim Freeman of Helicopter Specialties to come up with a solution to the

problems at this location. Mr. Coopman explained the drainage issues that need addressing and Mr. Burdick explained where the fencing would be built and which fencing would be removed. The Committee recommends going with the \$2,800 option that includes removing the existing fence, re-fencing Janesville Jet's fuel farm, and closing the gap between Helicopters Specialties old and new hangar to restrict access to the airport operations area.

Airport Accounts Receivables. Supervisors Bussie and Diestler moved the report.
MOTION CARRIED.

Supervisor Bussie departed.

HIGHWAY BUSINESS

Consider Purchase of Equipment. Mike Turk discussed equipment purchases with the Committee.

Supervisors Diestler and Arnold moved to purchase one used bulldozer from Brooks Tractor for \$64,900. MOTION CARRIED.

Supervisors Diestler and Arnold moved to purchase two angle brooms from Monroe Truck for \$18,078 (\$9,039 each). MOTION CARRIED.

Supervisors Arnold and Diestler moved to purchase a self-propelled road widener from Fabco for \$222,700. MOTION CARRIED.

Supervisors Arnold and Diestler moved to purchase one 6' ditch bank mower from I. G. Hall for \$7,428. MOTION CARRIED.

Supervisors Diestler and Arnold moved to purchase one pickup F-350 cab chassis off the State Bid from Ewald Automotive for \$25,076. MOTION CARRIED.

Approve Revised Motor Pool Purchase Allocation. Mr. Turk explained he was able to purchase an additional vehicle and remain within budget. Supervisors Diestler and Arnold moved the revised allocation that will allow for the purchase of five vehicles instead of four. MOTION CARRIED.

Approve Resolution Motor Pool Budget Purchase Authorization. Supervisors Arnold and Diestler moved the resolution authorizing the purchase of three 2010 Chevrolet Impalas LS 4-Door Sedans (\$17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons (\$19,670) from Ewald Automotive totaling \$90,421. MOTION CARRIED.

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Approve Encumbrance for Ewald Automotive for Motor Pool Vehicles for \$90,421.
Supervisors Diestler and Arnold moved the encumbrance. MOTION CARRIED.

Approve Voucher over \$10,000 for Bulk Storage (Salt Storage Shed) for \$140,969.50.
Supervisors Diestler and Arnold moved the voucher. MOTION CARRIED.

Approve Reallocation for Funding of Building and Grounds Projects. Mr. Coopman passed around a spreadsheet explaining this request. Supervisors Arnold and Diestler moved the reallocation request. MOTION CARRIED.

Approve Resolution Awarding Contract for DPW Garage Building Repairs and Painting. Supervisors Diestler and Arnold moved the resolution awarding the contract to Gillbank Construction for \$211,600 for DPW Garage Building Repairs and Painting. MOTION CARRIED.

Approve Encumbrance for Building Repairs and Painting Projects. Supervisors Arnold and Diestler moved the encumbrance for \$211,600 to Gilbank Construction. MOTION CARRIED.

Next Meeting Date. Tuesday, August 24.

Adjournment. Supervisors Arnold and Diestler moved adjournment at 10:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II