

1. February 15, 2021 Public Works Committee Meeting Agenda

Documents:

[FEBRUARY 15, 2021 PW AGENDA.PDF](#)



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, February 15, 2021  
3:30 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Jerry Grant, Chair                      Ken Monroe, Vice-Chair*  
*Supervisor Nancy Russell   Supervisor Joseph Schaefer   Supervisor Rick Stacey*

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**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** <https://mediasite.co.walworth.wi.us/Mediasite/Play/57ff7ee9380f4b5d83af81b4115c0f821d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Stephanie Rodgers at [slrodgers@co.walworth.wi.us](mailto:slrodgers@co.walworth.wi.us) or at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

*(Posted in compliance with Sec. 19.84 Wis. Stats.)*

*A quorum of the finance committee will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

## **A G E N D A**

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
  - a) January 18, 2021 Public Works Committee Meeting (pp. 3-5)
6. Public Comment Period

7. Consent Items

a) Bid Awards / Contracts / Specifications

- 1) Summary Specifications to replace Department of Public Works Emergency Generator, Project #W1937 (p. 6)
- 2) Summary Specifications to replace Judicial Center Lobby X-Ray Machine, Project #W2119 (p.7)
- 3) Summary Specification to replace Government Center Elevator, Project #W2019 (p. 8-9)
- 4) Summary Specifications to replace Judicial Center Parking Lot, Project #W2115 (pp. 10-11)
- 5) Summary Specifications for the Law Enforcement Center Exterior Maintenance / Energy Conservation, Project #W2049 (p. 12)
- 6) Summary Specifications for the Judicial Center Brick Tuck Pointing and Caulking, Project #W2116 (p.13)
- 7) Summary Specifications for the reconditioning of CTH U from CTH B to County Line, including the Bridge over Nippersink Creek, Project #21-001 (pp. 14-15)

b) Reports

- 1) Construction & Project Management Report – February 2021 (pp. 16-17)
- 2) Public Works Bi-Monthly Report (pp. 18-21)

8. New business

- a) Change Order #20-026-CO3 for the Law Enforcement Center Lobby & Office Remodel Project (p. 22)
- b) Final Pay Request for the Audio Visual Equipment Contract in the Health and Human Services auditorium, Project #18-014-3-1 (p. 23)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time — Monday, March 15, 2021 at 3:30 p.m., County Board Room 114 at the Govt. Center

11. Adjournment

Submitted by: Jerry Grant, Committee Chairperson  
Richard Hough, Director of Public Works

Posted: February 11, 2021