

1. September 14, 2020 Public Works Committee Agenda

Documents:

[SEPTEMBER 14, 2020 PW AGENDA.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, September 14, 2020
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

**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 may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**
<https://mediasite.co.walworth.wi.us/Mediasite/Play/10f9bf4a72e64b2e86c71b3b8071b1091d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office 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). 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) July 20, 2020 Public Works Committee Meeting (pp. 4-6)
6. Public Comment Period
7. Special Order of Business
 - a) Appeals/adjustments to the proposed 2021-2025 Capital Improvement Plan (CIP)
 - b) Recommendation of the five-year CIP to the Finance Committee

8. Consent Items

a) Bid Awards / Contracts / Specifications

- 1) Summary Specifications for the White River Park Phase 5 Prairie Seeding, Project #20-081 (pp. 7-8)
- 2) Bid Award Recommendation for Motor Fuel, Project #20-047 (pp. 9-10)

b) Reports

- 1) Construction & Project Management Report – September 2020 (pp. 11-13)
- 2) Report on Waiver of Competition for Automated Logic Controls at the Sheriff's Office (pp. 14-17)
- 3) Report Change Order for CDEB STEM Sensory Lab, CO #1 (p. 18)
- 4) Report Change Order for Playground Matting for Lakeland School, #20-023-CO1 (p. 19)
- 5) Report Change Order for Lakeland Health Care Center Parking Lot Phase II, #20-038-CO1 (p. 20)
- 6) Capital Projects Authorized from Routes to Recovery Funding (p. 21)

9. New Business

- a) Sheriff's Office request for new Capital Improvement Project to replace damaged squad car (p. 22)
- b) Child Support request for new Capital Improvement Project to purchase Secure Filing Cabinets (p. 23)
- c) Change Order #14 for the New Health & Human Services Facility, Project #18-014 (p. 24)
- d) Resolution xx-10/20 Allocating/Transferring Highway Fund Available Net Position (pp. 25-27)
- e) Resolution xx-10/20 Authorizing the Closure of Highway Project CTH B (CTH B Gregory Drive to CTH H-Genoa) and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance (pp. 28-30)
- f) Ordinance xx-10/20 Creating Section 16-27, "Utility Accommodation," in Chapter 16 Article III of the Walworth County Code of Ordinances Relating to Highway Operations (pp. 31-33)
- g) Approve 2021 Clean Sweep Memorandums of Understanding for both Jefferson County and Waukesha County (pp. 34-38)

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time — Monday, October 19, 2020 at 3:30 p.m.

12. Adjournment

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

Posted: September 10, 2020