



**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, April 27, 2020  
3:30 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

**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/a9db69a3f3994ed0b9c6c8b0388c47211d>.**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Nicole Hill at [NHill@co.walworth.wi.us](mailto:NHill@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) March 16, 2020 Public Works Committee Meeting (encl. pp. 4-5)
6. Public Comment Period
7. Special Order of Business
  - a) Nominations/Election of Chair of Public Works Committee
  - b) Nominations/Election of Vice Chair of Public Works Committee

- c) Role of the Public Works Committee (encl. p. 6)
8. Consent Items
- a) Bid Awards / Contracts / Specifications
    - 1) Summary Specifications for Auditorium Audio Visual Equipment for the new Health & Human Services Building, Project #18-014-3-1 (encl. p. 7)
    - 2) Summary Specifications for the Government Center Basement Water Remediation Project, #W1923 (encl. p. 8)
    - 3) Bid Award for HFRS-2 Emulsion Oil Transport & Application for County Chip Seal Pavement Preservation Program (encl. p. 9)
    - 4) Bid Award for Roadway Materials for Aggregate used from County-wide Businesses (encl. pp. 10-11)
    - 5) Bid Award for Lakeland School Pool Improvements, Project #W1803 (encl. p. 12)
    - 6) Bid Award for Lakeland School Sensory Lab Reconfiguration, Project #W1810 (encl. p. 13)
  - b) Reports
    - 1) Director's Bi-Monthly Report (encl. pp. 14-15)
    - 2) Construction & Project Management Report – April 2020 (encl. pp. 16-18)
    - 3) Report on the Rebid of Project #20-002-1; Reconditioning of CTH-B from Gregory Drive to Walworth Street in the Village of Genoa City
9. New business
- a) Create new 2020 CIP for Sheriff's Office to purchase Replacement Squad Vehicle, Project #W2051, subject to Finance Committee approval (encl. pp. 19-20)
  - b) Approval of Health & Human Services Change Order #18-014-CO12 (encl. p. 21)
  - c) Approval of a One-Time Cooperative Purchase of Acrylic Waterborne Highway Paint (encl. pp. 22-25)
  - d) Approval of a One-Time Cooperative Purchase of Winter Equipment from Henderson that was not included in the packet for the March 16, 2020 Public Works Committee Meeting (encl. pp. 26-27)
  - e) Change in Scope to purchase One Henderson First Responder Truck with Tow Capacity, Project #W2028 (encl. p. 28)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time — Monday, May 18, 2020 at 3:30 p.m., County Board Room 114 at the Govt. Center
12. Adjournment
- Submitted by: Richard Hough, Director of Public Works

Posted: April 23, 2020