



**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 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). 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.

**Amended
A G E N D A**

Amended on April 24, 2020

Additions are shown in underlined text; deletions are shown as strike-through text.

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)~~
 - 5) 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)
 - f) Approval of One-Time Cooperative Purchase of the Lakeland School Steam Stem Sensory Lab program

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

Re-posted as amended: April 24, 2020