



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, January 17, 2022
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 will be limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <http://bit.ly/Jan17PW>**

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) December 13, 2021 Public Works Committee Meeting (pp. 4-5)
6. Public Comment Period
7. Consent Items
 - a) Bid Awards / Contracts / Specifications
 - 1) Approval for Authorization to Bid on the Human Resources and County Administration Office Remodel, Project #22-009 (pp. 6-7)

- 2) Bid Award Recommendation for the Law Enforcement Center Generator Replacement Project #W2102 (p. 8)
- b) Reports
 - 1) Director’s Bi-Monthly Report – January 2022 (pp. 9-11)
 - 2) Construction & Project Management Report – January 2022 (pp. 12-13)
 - 3) Report on 2021 Clean Sweep & E-Waste Events (pp. 14-15)
 - 4) Report on Public Work’s 5-year Strategic Plan (pp. 16-21)
8. New business
 - a) Information Technology (IT) Request to Create new Capital Improvement Project (CIP) for the GIS Infrastructure Upgrade Project (p. 22)
 - b) Project Change Order Internal Routing Approval Request for Judicial Center Parking Lot Rehabilitation Change Order #3 and #4, Project #W2115 (p. 23)
 - c) Final Pay request to Payne & Dolan on the Judicial Center Parking Lot Reconstruction Project #W2115 (pp. 24-27)
 - d) Resolution No. ** - 02/22 Accepting an \$8,395 Donation from Diesel Forward to Support Walworth County Fleet Maintenance Operations (pp. 28-29)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time — Monday, February 14, 2022 at 3:30 p.m., County Board Room 114 at the Government Center
11. Adjournment

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

Posted: January 13, 2022