

1. February 14, 2022 Public Works Committee Agenda

Documents:

[FEBRUARY 14, 2022 PW AGENDA.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, February 14, 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/Feb14PW>**

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) January 17, 2022 Public Works Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Consent Items
 - a) Bid Awards / Contracts / Specifications
 - 1) Authorization to Bid on the County Wide Space / Security Upgrades for the Government Center and Judicial Center, Project #W2003 (p. 5)
 - 2) Authorization to Bid the Sheriff's Office Security Electronics Upgrades, Project #C2002 (p. 6)

- 3) Release of Administrative Hold on 2022 Appropriation for County-wide Space/Security Improvement for Design Work Not to Exceed \$300,000 (p. 7)
- 4) Authorization to Bid the Law Enforcement Center Parking Lot Rebuild, Lot A and South Sally Port Entry, Project #W2201 (pp. 8-9)
- 5) Authorization to Bid the Government Center Exterior Evaluation, Project #W2122 (p. 10)
- 6) Authorization to Bid the CTH B Reconditioning, Project #22-001 (pp. 11-12)
- b) Reports
 - 1) Construction & Project Management Report – February 2022 (pp. 13-14)
8. New business
 - a) Final Pay request to Payne & Dolan for \$115,257.33 on the CTH-U Project 200UI and 200U2 (pp. 15-17)
 - b) Resolution ** - 03/22 Adopting the Revised Parking Lot Map for the Government Center Created by Section 66-156(2) of the Walworth County Code of Ordinances (pp. 18-20)
 - c) Ordinance ** - 03/22 Amending Sections 17-3, 17-7, 17-20, and 17-116 of the Walworth County Code of Ordinances Relating to Highway Commissioner Authorities (pp. 21-26)
 - d) Ordinance **-03/22 Amending Sections 2-140 and 16-3 of the Walworth Code of Ordinances Relating to Highway Committee Authority and Highway Commissioner Term (pp. 27-29)
 - e) Ordinance ** - 03/22 Amending Sections 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain Public Works Employees (pp. 30-31)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time — Monday, March 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: February 10, 2022