



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, March 20, 2023
3:30 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Rick Stacey, Chair Ken Monroe, Vice-Chair
Supervisor Dennis Karbowski Supervisor Joanne Laufenberg Supervisor Joe Schaefer

**NOTICE: 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. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT <https://bit.ly/Mar20PublicWorks>**

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) February 20, 2023 Special Public Works Committee Meeting (pp. 4-6)
6. Public Comment Period
7. Consent Items
 - a) Summary Specifications
 - 1) Authorization to Bid the Judicial Center Cooling Tower Replacement Project #W2301 (p. 7)
 - b) Bid Award Recommendations
 - 1) Bid Award Recommendation to proceed with the Department of Public Works (DPW) HVAC Infrastructure Upgrades, Project #W1818 (pp. 8-9)
 - 2) Bid Award Recommendation to proceed with the HFRS-2 Emulsion Transport and Application, Project #23-013 (pp. 10-11)

- 3) Bid Award Recommendation to proceed with the Fuel System Replacement, Project #23-016 (pp. 12-13)
- c) Reports
 - 1) Purchasing Report Form 6-120-A of the Highway Commissioner’s Approved Bid Award for CTH-P Bridge over Turtle Creek, Project #23-003 (pp. 14-16)
 - 2) Purchasing Report Form 6-120-A of the Highway Commissioner’s Approved Bid Award for CTH-O USH-14 to I43, Project #23-003 (pp. 17-18)
 - 3) Purchasing Report Form 6-120-A of the Highway Commissioner’s Approved Cooperative Purchase over \$100,000 for marking paint (pp. 19-21)
 - 4) Director’s Bi-Monthly Report – March 2023 (pp. 22-25)
 - 5) Construction & Project Management Report – March 2023 (pp. 26-27)
8. Unfinished Business
 - a) SWOT Analysis Review as part of the 2023 Walworth County Strategic Planning Process (pp. 28-42)
9. New Business
 - a) Approval to Create New CDEB Capital Improvement Projects for C2318, C2319, C2320, C2321, C2322, C2323, C2324, and I2319 (pp. 43-44)
 - b) Change in Scope for Facilities Mower Replacement, Project #W2312 (pp. 45-46)
 - c) Change in Scope for Health & Human Services Purchasing Replacement Vehicles, Project #W2208 (pp. 47-50)
 - d) Change in Scope for Health & Human Services Purchasing Replacement Vehicles, Project #W2304
 - e) Change in Scope for Health & Human Services Purchasing Replacement Vehicles, Project #W2305
 - f) Lakeland Health Care Center Capital Improvement Administrative Hold Release (pp. 51-58)
 - g) Final Pay Request to Automated Logic Controls on the Huber Expansion HVAC Upgrades, Project #W2234 (pp. 59-63)
 - h) Resolution No. ** - 04/23 Authorizing the Closure of Sheriff’s Office Generator and Transfer Switches Project (pp. 64-65)
 - i) Director’s Update on All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Routes (p. 66)
 - j) Fleet Management Presentation (pp. 67-99)
 - k) Resolution No. ** - 04/23 Authorizing an Increase to the Budget of the Fueling System Replacement Project (W2129) by \$300,000 through a Transfer from the Highway Fund Equipment Reserves (pp. 100-103)
 - l) Green Lake County Resolution No. 04-2023 Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for Maintenance, Repair, and Replacement of County Trunk Highway System (pp. 104-105)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time — Monday, April 24, 2023, at 3:30 p.m., County Board Room 114 at the Government Center
12. Adjournment

Submitted by: Rick Stacey, Committee Chairperson
Richard Hough, Director of Public Works

Posted: March 16, 2023