

Public Works Committee Minutes
Thursday, August 9, 2012– 8:00 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:05 a.m.

Committee Members Present: Supervisors Fox, Brown, Bussie, and Yankee

Committee Members Absent: Supervisor Arnold

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary

Others Present: Margaret Pulera, Interested Citizen

Approval of Agenda. Supervisors Fox and Brown moved today's agenda deleting item 6a. MOTION CARRIED.

Approval of Minutes of July 12, 2012. Supervisors Brown and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Margaret Pulera spoke to the Committee about purchasing the one acre of land on CTH M the County is using for staging construction work.

Supervisor Brown distributed a copy of the *Roles of Commissioner and Committee Members*.

HIGHWAY BUSINESS

Consider Driveway Permit Request on CTH Y from WisDOT. Supervisors Fox and Bussie moved the driveway permit. Ben explained this permit is being requested due to the STH 26 reconstruction. Since this is on an access controlled highway, it requires action by the Public Works Committee. MOTION CARRIED.

Award Contract for 2012 Bridge Inspections and Rock County Bridge Project Manager Services. Supervisors Fox and Bussie moved to award contract to Jewell Associates for \$13,425. Ben explained we must have a bridge project manager for Rock County. Supervisor Brown asked about the state of our bridges and Ben reported Wisconsin is in good shape. Discussion. MOTION CARRIED.

Approve Pulverizing Change Order for CTH A West. Supervisors Brown and Bussie moved the change order for CTH A West. Ben explained the contractor encountered many large sections that averaged 15" to 16" in depth instead of

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the estimated 6" to 8", increasing the cost from \$0.302/SY to \$0.604/SY. For the quantity of work performed, this results in a \$9,850.94 increase in cost. MOTION CARRIED.

Approve Revised Relocation Order for CTH M (East) Project. Supervisors Fox and Brown moved the relocation order. This relocation order is being amended due to drainage issues. MOTION CARRIED.

Approve Resolution Recognizing Robert Johnson. Supervisors Brown and Bussie moved the resolution recognizing Robert Johnson. MOTION CARRIED.

Commissioner's Report.

Update on CTH G Mega Project Progress. Ben reported that Rich Cannon, County Engineer, who works out of the Planning and Development office, will be assigned to this department part-time to help out with road projects. Rich is a transportation engineer. A Public Information Meeting on the CTH G Mega Project will be held around the end of August. He went over the timeline of the project with the Committee.

Next Meeting Date. Thursday, September 13 starting at 8:00 a.m.

Cancel Vouchers #667 - #793 and Approve Bills, Encumbrances, Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Bussie and Fox moved the vouchers, bills, encumbrances, pre-approved encumbrances, amendments and transfers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Brown moved to adjourn at 9:10 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II