

AGENDA

Eau Claire County

Highway Building Committee

Date: February 2, 2022

Time: 2:00 p.m.

Location: WebEx Teleconference: To join by phone call 1-415-655-0001

Meeting number access code: 2599 381 7342

Meeting password: uwRgDxGH823

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mbfc4bc33ed25aef654d5f166aadd2564>

For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us** at least **30 minutes prior to the start of the meeting.**

You will be called on during the public session to make your comments.

**Please mute personal devices upon entry*

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Review/Approval of Past Minutes (12/20) – Discussion/Action
4. Public Comment
5. Design/Bid Package #4 (Low Voltage) update – Discussion
6. Construction Schedule Update – Discussion
7. Appraisal for Property along USH 53 – Discussion
8. Owner Purchased Items Update – Discussion
9. Election of Vice Chair – Discussion/Action
10. Future meeting dates, times, and agenda items: 3/2, 4/6
11. Adjourn

Prepared by: Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703



MINUTES

Eau Claire County • Highway Building Committee
Wednesday, December 20, 2021 – 2:00 p.m.

Highway Members Present: Chair Jim Dunning, Supervisor Colleen Bates, Supervisor Judy Gatlin, Supervisor Robin Leary, Supervisor Gerald Wilke

Staff/Other Present: Commissioner Jon Johnson, Facilities Director Matt Theisen, Administrator Kathryn Schauf, Norb Kirk, Kevin Dallas, Brian Girgen, Kim Grabinski, Linda Struck, Greg Bowe, Sonja Leenhouts, Dave Paukner, Betsy Henck, Bob Sworski

1. **Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes** of the December 1, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Leary, Supervisor Wilke 2nd. Motion Carried 4-0
4. **Public Comment – No comment**

Supervisor Bates joined the committee meeting.

5. **Bid Package #3 Results** – Kevin Dallas and Brian Girgen from Market and Johnson were asked to go through the bid results by Matt Theisen. Took bids on 29 categories of interior finishes, HVAC, electrical, plumbing, roofing and structural steel were the high-cost bids. Total of just over \$14million for bid package #3. Under budget by approximately \$120,000 at this point. Overall construction costs with all three bid packages--\$32,739,904 under budget by \$535 of original budget of \$32,740,439. Still trying to find ways to save some additional funds for any future unknowns that may come about.

Supervisor Dunning asked, what were some of the add backs in the bid package? flashing, copper usage, electric charging stations.

Supervisor Gatlin asked about flooring, budget \$92,000 versus \$9,300 bid? Additional category of polished concrete and fluid flooring is also part of the overall flooring category, which then came in over the budgeted amount.

Supervisor Gatlin asked if lighting was a sustainability item? Tubular skylights were added in later.

Supervisor Wilke commented on being under budget for this project. He stated remarkable budgeting was done.

Supervisor Bates asked about heating. –Geothermal wells were included in HVAC bid geo

thermal is about \$500,000, solar array came in about \$168,000.

Motion to approve the bid package, Supervisor Leary, Supervisor Bates 2nd. Motion carried 5-0

Supervisor Dunning asked, will the bids be published? Greg Bowe responded; the bid tab can be added.

- 6. Future Meeting dates, times, and agenda items:** 1/5, 2/2. May not need the 1/5 meeting will discuss later.

- 7. Adjourn: 2:19 p.m.**

Respectfully submitted,

Nancy Williams
Facilities Department