



MINUTES

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

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 that remarkable budgeting was done.

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