

AGENDA

Highway Building Committee

Date: April 6, 2022

Time: 2:00 p.m.

Room 3312 - Courthouse

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 (03/14) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action
7. Financial Update – Discussion
8. Dedication for Ray Henning – Discussion/Action
9. Future meeting dates, times, and agenda items: 5/4, 6/1
10. 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, March 14th –11:00 a.m.
Virtual Online Meeting

Highway Members Present: Chair Jim Dunning, Supervisor Robin Leary, Supervisor Colleen Bates, Supervisor Judy Gatlin, Supervisor Nick Smiar

Staff/Other Present: Facilities Director Matt Theisen, Kevin Dallas, Sonja Leenhouts, Norb Kirk, Kathryn Shauf, Kim Grabowski, Greg Bowe, Bob Sworski, Linda Struck

- 1. Meeting called to order by Chair Dunning at 11:00 a.m.** Meeting confirmed.
- 2. Roll Call**
- 3. Review/Approval of Past Minutes** of the March 2, 2022, meeting reviewed and approved. Motion to accept minutes Supervisor Bates, Supervisor Leary 2nd. Motion Carried 5-0
- 4. Public Comment** – No comment
- 5. Bid Package #4 (Low Voltage) bid results** – Kevin Dallas discussed the bid results which included: low voltage, cabling, and security. There were two bids received, one from LVC and one from VTI. VTI only bid access control and video surveillance. LVC's bid included access control, cabling, and video surveillance, at \$270,571 and included the alternate bid for access at salt shed and unheated vehicle storage at \$18,994. The all-inclusive bid is \$289,565. Recommendation is to proceed with LVC. Matt stated staff also agrees with this recommendation and cost does fit within budgeted amount. The bid is under the budgeted amount of \$346,135.

Supervisor Leary asked where are the workers from? Kevin Dallas replied, their main office is in the cities, but they do have an office in Eau Claire. Supervisor Dunning asked why just a couple of bidders? Bob Sworski replied, not sure, but construction is busy out there. Kevin Dallas added, two vendors were working on other projects. Several vendors said project was too big for their firm. Supervisor Bates had a concern if the bid is firm since this part of the project is in the later stages and costs could rise. Bid is firm, as soon as the bid is awarded, and contract is signed. Vendor will purchase any needed equipment now.

Motion to approve bid package #4 Supervisor Leary. Motion carried 5-0

Supervisor Bates asked, is anyone keeping track of said property adjoining current site? Jon is keeping in contact with landowner for any price changes.

- 6. Future meeting dates, times, and agenda items:** 4/6 and 5/4.
- 7. Adjourn:** 11:14 a.m.

Respectfully submitted,

Nancy Williams
Facilities Department

Owner Items Building Committee Approval

ITEM	COST	Budget	Approved
Shop			
Truck Scale	\$168,875.00	\$100,000.00	Pending
Operations/Admin/Conference			
EOC /Conference Rooms IS Equipment	\$140,258.76	\$ 150,000.00	Pending
Wired & Wireless IS Network Equipment	\$115,155.23	\$ 116,000.00	Pending
Wired & Wireless IS Network Patch Cables	\$1,367.44	\$ 1,500.00	Pending
	\$ 255,413.99	\$ 266,000.00	