

AGENDA

Highway Building Committee

Date: June 1, 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 (05/04) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action
7. Financial Update – Discussion
8. Appraisal for Property along USH 53 – Discussion
9. Future meeting dates, times, and agenda items: 7/6, 8/3
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, May 4 –2:00 p.m.

Highway Members Present: Chair Jim Dunning, Supervisor Judy Gatlin, Supervisor Cory Sisk

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Kevin Dallas, Norb Kirk, Greg Bowe, Linda Struck

1. **Meeting called to order by Chair Dunning at 2:02 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes** of the March 14th, 2022, meeting reviewed and approved. Motion to accept minutes Supervisor Gatlin, 2nd by Supervisor Sisk. Motion carried 3-0.
4. **Public Comment** – No comment
5. **Construction Schedule Update** – Kevin Dallas responded, currently working on main building underground plumbing and electrical, buried geo therm. Exterior brick is going up. Precast the week of May 16th. Steel for Meals on Wheels is on site. All components are on site for the cold storage. There is an issue with main electrical switch gear. Lead time is 52 weeks from Square D which would mean building would be complete but there would be no electricity. Heating the new building from time of completion to the 52-week lead time schedule would cost approximately \$150,000. There is a company called AMP from Minnesota, there would be an upcharge of \$50,000 with a 30–35-week lead time. Matt responded that he and Jon met with Kevin and decided to go ahead with AMP. A change order will be issued.
6. **Owner Purchased Items Update** – Matt – referred to attached owner item sheet with cost. This included Truck Wash System and Vehicle Lifts.

Truck Wash System – Cost of \$239,329 and budget was \$225,000
Vehicle Lifts - Cost of \$175,116, and budget was \$136,000

Greg Bowe an example regarding price increases, a project was bid in 2019 and again in 2022 with an increase of about 42%. This is an example of what

is happening in the market.

Motion to approve Supervisor Gatlin, 2nd Supervisor Sisk. Motion carried 3-0.

- 7. Financial Update – Kevin** responded low voltage cost firmed up. Overall project budget is still at \$32.7 million. Still have not used any contingency funds.

Next meeting should have pricing on Shelving, Office Furnishings and Equipment.

Smaller items yet to be priced, include Fiber, & Utility connections.

Norb asked, when can we expect funding from the state? As soon as we have costs confirmed, possibly submit paperwork in July to DOT.

Focus on Energy rebate of \$147,000 will probably be received sometime next spring.

Jon asked Kevin about final cost of Charging Stations, Kevin do you have cost? Grant is federal funds through DOT, and we need a confirmed cost. Kevin will follow up.

- 8. Appraisal for Property along USH 53 –** Jon gave background on said property. The property was appraised a couple of years ago and re-appraised again earlier this year. Owner is willing to sell for \$325,000. Buildings to be raised about \$45,000 our cost. Money is not in the current budget for buying this property, but Jon stated that at some point we will probably purchase this property. It could be used for training. EV charging site could be possible. Property is in the town of Washington, and Highway facility is in city limits. Supervisor Dunning asked that we keep checking on status of this property. Supervisor Dunning also stated that property could possibly be an area for storage of Sheriff's vehicles. No action currently taken.

- 9. Future meeting dates, times, and agenda items:** 6/1 and 7/6

- 10. Adjourn:** 2:43 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department

ITEM	COST	Budget	Approved
Shop			
Truck Scale	\$ 168,875.00	\$ 100,000.00	4/6/2022
Truck Wash System	\$ 239,329.00	\$ 225,000.00	5/4/2022
Vehicle Lifts	\$ 175,116.00	\$ 136,000.00	5/4/2022
Parts Storage Shelving	\$ 60,649.00	\$ 55,000.00	pending
Operations/Admin/Conference			
EOC /Conference Rooms IS Equipment	\$140,258.76	\$ 150,000.00	4/6/2022
Wired & Wireless IS Network	\$115,155.23	\$ 116,000.00	4/6/2022
Wired & Wireless IS Network Patch Cables	\$1,367.44	\$ 1,500.00	4/6/2022
Office Furnishings	\$123,852.00	\$ 147,500.00	pending
	\$ 1,024,602.43	\$ 931,000.00	
	Over/Under \$ 93,602.43		



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BP#3

PROJECT: Eau Claire County Highway Facility
05/24/22

Description	9Sept21 SD Budget REV	1Dec21 BP#3	Delta Over/(Under)	Comments
Division Breakdown				
03 30 00 Cast in Place Concrete	2,622,969	2,622,969	0	BP#2
BP3 Modifications to 03 30 00	79,787	176,834	97,047	
03 35 43 Mechanical Polished Concrete	55,230	88,450	33,220	
03 40 00 Structural Precast Concrete	1,903,334	1,903,334	0	BP#1
BP3 Modifications to 03 40 00	0	101,313	101,313	
VE final modifications	0	-70,161	-70,161	
04 20 00 Unit Masonry	1,014,000	948,812	-65,188	
05 12 01 Structural Steel - Install	574,288	406,000	-168,288	
Alternate #1	0	22,000	22,000	
05 12 02 Structural Steel - Material	3,241,512	3,241,512	0	BP#1
BP3 Modifications to 05 12 02	0	116,092	116,092	
05 50 00 Miscellaneous Metals - Material	78,219	262,521	184,302	
Alternate #1	0	35,000	35,000	
06 10 00 Building Works	660,090	743,806	83,716	
07 27 00 Air Barriers	27,000	21,250	-5,750	
07 50 00 Roofing	1,607,600	1,510,975	-96,625	
Sheet Metal VE	0	-66,600	-66,600	
07 90 00 Joint Sealants	86,560	140,000	53,440	
08 36 00 Panel Doors	333,200	491,868	158,668	
08 60 00 Tublar Skylights	0	34,936	34,936	
08 80 00 Glazing	154,500	225,155	70,655	
Glazing Alternate	0	-22,143	-22,143	
09 30 00 Tiling	135,594	0	-135,594	None in Project
09 50 00 Ceilings	60,850	72,996	12,146	
09 60 00 Flooring	92,359	9,300	-83,059	
09 67 00 Fluid Applied Flooring	9,840	22,250	12,410	
09 90 00 Painting	387,402	455,400	67,998	JW
10 14 00 Signage	35,175	28,510	-6,665	Need Clarifications
10 22 39 Folding Panel Partitions	58,500	48,550	-9,950	
10 51 00 Lockers	17,250	33,000	15,750	
11 40 00 Food Service	500,000	340,480	-159,520	
12 20 00 Window Treatments	5,750	0	-5,750	None in Project
13 34 00 PEMB	970,000	970,000	0	BP#2
BP3 Modifications to 13 34 00	0	5,836	5,836	
13 40 00 Fuel Distribution	589,707	589,707	0	BP#1
BP3 Modifications to 13 40 00	0	0	0	
13 90 01 Salt Storage Shed - Install	567,060	499,394	-67,666	
13 90 02 Salt Storage Shed - Material	1,040,100	1,040,100	0	BP#2
BP3 Modifications to 13 90 02	0	0	0	
14 63 00 Cranes	200,000	195,000	-5,000	
21 00 00 Fire Suppression	496,345	432,820	-63,525	Apex
22 00 00 Plumbing	1,345,986	1,457,380	111,394	
23 00 00 HVAC	3,085,645	2,933,600	-152,045	
23 09 00 Controls	300,000	233,806	-66,194	
Control Integration	50,000	40,850	-9,150	
26 00 00 Electrical	2,056,087	2,111,530	55,443	
Electrical Alternate	0	-120,850	-120,850	Alt 3&4

BP#3

PROJECT: Eau Claire County Highway Facility
05/24/22

Description	9Sept21 SD Budget REV	1Dec21 BP#3	Delta Over/(Under)	Comments
26 30 00 Photovoltaic System	250,000	168,325	-81,675	
31 00 00 Earthwork & Site Utilities	1,385,446	1,385,446	0	BP#2
BP3 Modifications to 31 00 00	0	50,000	50,000	
32 12 16 Asphalt Paving	1,072,740	1,072,740	0	BP#2
BP3 Modifications to 32 12 16	0	5,000	5,000	
32 31 00 Fences and Gates	159,500	159,500	0	BP#2
H&S VE	0	-28,550	-28,550	
BP3 Modifications to 32 31 00	0	20,000	20,000	
32 90 00 Landscaping	139,082	73,600	-65,482	
General Conditions / General Requirements	2,014,032	1,860,401	-153,631	
Value Engineering/Accepted Alternates		-70,000		
Subtotal	29,462,739	29,030,044	-362,695	
Contingencies				
Escalation	0.00%	434,441	0	-434,441
Estimating & Design Contingency	0.00%	1,448,137	0	-1,448,137
Construction Contingency	3.00%	868,882	870,901	2,019
Contingency Subtotal		2,751,460	870,901	-1,880,559
Subtotal with Contingencies	32,214,199	29,900,945	-2,243,254	
Construction Management Fees				
Construction Management Services	1.75%	554,999	523,267	-31,732
Construction Management Subtotal		554,999	523,267	-31,732
Total Construction Cost	32,769,198	30,424,212	-2,274,986	
Professional Services				
Design Fees		731,300	731,300	0
Professional Services Subtotal		731,300	731,300	0
TOTAL CONSTRUCTION & DESIGN	33,500,498	31,155,512	-2,274,986	
Owner Items				
MOW FF&E	0	0	0	Part of Construction
Low Voltage Wiring		289,565	289,565	
IS Equipment		140,259	140,259	Need to deduct projection screens
Wired Network		116,523	116,523	
EC County FF&E	650,000		-650,000	
Wash Equipment		239,329	239,329	
Lube Equipment		100,000	100,000	
Lifts		175,116	175,116	
Shelving and Misc Equipment		60,649	60,649	124800 Original Budget
Truck Scale		168,875	168,875	
Furniture and Office Equipment		123,852	123,852	
Utility Connections			0	
Fiber	35,000	45,000	10,000	
Xcel Energy	50,000	50,000	0	
Xcel Gas	15,000	15,000	0	
Water	5,000	5,000	0	
Sanitary	5,000	5,000	0	
Subtotal of Owner Items	760,000	1,534,167	774,167	
PROJECT TOTAL	34,260,498	32,689,679	-1,500,819	