

AGENDA

Highway Building Committee

Date: July 6, 2022

Time: 2:00 p.m.

**“Highway Building Project Construction Site”
5061 US HWY 53
Eau Claire, WI 54701
(Market and Johnson Job Trailer)**

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 (06/03) – Discussion/Action
4. Public Comment
5. Election of Committee Chair & Vice Chair, Appointment of Committee Clerk – Discussion/Action
6. Construction Schedule Update – Discussion
7. Owner Purchased Items Update and Approval– Discussion/Action
8. Financial Update, Review/Approval of Change Orders – Discussion/Action
9. Letter of intent for Property along USH 53 - Discussion
10. Future meeting dates, times, and agenda items: 8/3, 9/7
11. Adjourn



MINUTES

Eau Claire County • Highway Building Committee Wednesday, June 3rd –2:00 p.m. (Special Meeting)

Highway Members Present: Chair Jim Dunning, Supervisor Robin Leary, Supervisor Judy Gatlin, Supervisor Nick Smiar, Supervisor Gerald Wilke, Supervisor Cory Sisk

Staff/Other Present: Facilities Director Matt Theisen, Finance Director Norb Kirk

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 April 6th and June 1st, 2022, meetings. Motion to accept the April 6th and June 1st, 2022, minutes, Supervisor Leary. Motion carried 6-0.
4. **Public Comment** – No comment
5. **Owner Purchased Items Update** – Matt – we received bids for the truck wash system the budgeted amount was \$225,000 and the bid came in at \$239,329. Vehicle lifts the budget was \$136,000 and the bid came in at \$175,116. Roll call vote approved unanimously 6-0. Norb stated we are still within the budget, and we also have the contingency.
6. **Future meeting dates, times, and agenda items:** 7/6 (at Highway Building Site) and 8/3
7. **Adjourn:** 2:09 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department

EXHIBIT A



Adding Value to Everything We Do

Market & Johnson, Inc. 2350 Galloway Street PO Box 630 Eau Claire, WI 54702-0630 Ph. 715.834.1213 Fax. 715.834.2331



Cost Recap

PROJECT: Eau Claire County Highway Facility
06/07/22

Description	SF	1Dec21 BP#3	Bidder	Comments
Division Breakdown				
03 30 00 Cast in Place Concrete		2,622,969	Market & Johnson	BP#2
BP3 Modifications to 03 30 00		176,834		
03 35 43 Mechanical Polished Concrete		88,450	Fluid Flooring	
03 40 00 Structural Precast Concrete		1,903,334	Fabcon	BP#1
BP3 Modifications to 03 40 00		101,313		
VE final modifications		-70,161		
04 20 00 Unit Masonry		948,812	Market & Johnson	
05 12 01 Structural Steel - Install		406,000	Red Cedar Steel	
Alternate #1		22,000		
05 12 02 Structural Steel - Material		3,241,512	Valley Custom Welding	BP#1
BP3 Modifications to 05 12 02		116,092		
05 50 00 Miscellaneous Metals - Material		262,521	Valley Custom Welding	
Alternate #1		35,000		
06 10 00 Building Works		743,806	Market & Johnson	
07 27 00 Air Barriers		21,250	Alpine Insulation	
07 50 00 Roofing		1,510,975	PHD Roof Doctors	
Sheet Metal VE		-66,600		
07 90 00 Joint Sealants		140,000	Langfords	
08 36 00 Panel Doors		491,868	Overhead Door of the Chippewa Valley	
08 60 00 Tublar Skylights		34,936	Brighter Concepts	
08 80 00 Glazing		225,155	Esser Glass	
Glazing Alternate		-22,143		
09 50 00 Ceilings		72,996	Verhalen	
09 60 00 Flooring		9,300	Fluid Flooring	
09 67 00 Fluid Applied Flooring		22,250	Fluid Flooring	
09 90 00 Painting		472,216	JW Painting	
10 14 00 Signage		28,510		Need Clarifications
10 22 39 Folding Panel Partitions		48,550	Skold Specialty	
10 51 00 Lockers		33,000	Wissotta Supply	
11 40 00 Food Service		340,480	Horizon Equipment	
13 34 00 PEMB		970,000	Design Builders	BP#2
BP3 Modifications to 13 34 00		5,836		
13 40 00 Fuel Distribution		589,707	Walts Petroleum	BP#1
BP3 Modifications to 13 40 00		0		
13 90 01 Salt Storage Shed - Install		499,394	T2 Contracting	
13 90 02 Salt Storage Shed - Material		1,040,100	Wheeler Lumber	BP#2
BP3 Modifications to 13 90 02		0		
14 63 00 Cranes		195,000	Superior Crane	
21 00 00 Fire Suppression		432,820	Apex Fire Protection	
22 00 00 Plumbing		1,457,380	Hooper Corp	
23 00 00 HVAC		2,933,600	Badger State Inc.	
23 09 00 Controls		233,806	Complete Controls	
Control Integration		40,850		
26 00 00 Electrical		2,111,530	Hudson Electric	
Electrical Alternate		-120,850		Alt 3&4
26 30 00 Photovoltaic System		168,325	Next Step Energy	

Cost Recap

PROJECT: Eau Claire County Highway Facility
06/07/22

		SF			
Description			1Dec21 BP#3	Bidder	Comments
27 00 00	Low Voltage and Access Control		289,565	LVC Companies	BP #4
31 00 00	Earthwork & Site Utilities		1,385,446	Haas Sons, Inc.	BP#2
	BP3 Modifications to 31 00 00		50,000		
32 12 16	Asphalt Paving		1,072,740	Monarch Paving	BP#2
	BP3 Modifications to 32 12 16		5,000		
32 31 00	Fences and Gates		159,500	H&S Fence	BP#2
	H&S VE		-28,550		
	BP3 Modifications to 32 31 00		20,000		
32 90 00	Landscaping		73,600	Winona Nursery	
	General Conditions / General Requirements		1,860,401		
Subtotal			29,406,425		
Contingencies					
	Escalation	0.00%	0		
	Estimating & Design Contingency	0.00%	0		
	Construction Contingency	3.00%	732,193		
Contingency Subtotal			732,193		
Subtotal with Contingencies			30,138,618		
Construction Management Fees					
	Construction Management Services	1.75%	527,426		
Construction Management Subtotal			527,426		
Total Construction Cost			30,666,044		
Professional Services					
	Design Fees		731,300		
Professional Services Subtotal			731,300		
TOTAL CONSTRUCTION & DESIGN			31,397,344		
Owner Items					
	MOW FF&E		0		Part of Construction
	IS Equipment		140,259		
	Wired Network		116,523		
	EC County FF&E				
	Wash Equipment		239,329	Interclean	
	Lube Equipment		100,000		
	Lifts		175,116		
	Shelving and Misc Equipment		60,649		124800 Original Budget
	Truck Scale		168,875	Wisconsin Scale	
	Furniture and Office Equipment		123,852		
	Utility Connections				
	Fiber		25,109		
	Xcel Energy		2,800		
	Xcel Gas		15,000		
	Water		5,000		
	Sanitary		5,000		
	Owner Items Contingency		165,583		
Subtotal of Owner Items			1,343,095		
PROJECT TOTAL			32,740,439		