

## **AGENDA**

Highway Building Committee

Date: September 7, 2022

Time: 2:00 p.m.

Room 3312 – Courthouse

### **Join from the meeting link**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mae7d83e355b10071b6d05772d69fb083>

### **Join by phone**

+1-415-655-0001 US Toll

Meeting number access code: 2592 675 3380

Meeting password: eAJMPCbW339

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 (08/03) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action - Sign Shop, Mezzanine, Unheated Storage Shelving & Lube System. Owner items list included in agenda packet.
7. Financial Update, Review/Approval of Change Orders– Discussion/Action
8. Future meeting dates, times, and agenda items: 10/5, 11/2
9. 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, August 3, 2022 –2:00 p.m.**

Highway Members Present: Chair Jim Dunning, Supervisor Judy Gatlin, Supervisor Gerald Wilkie, Supervisor Robin Leary, Supervisor Nick Smiar, Supervisor Larry Hoekstra

Staff/Other Present: Facilities Director Matt Theisen, Finance Director Norb Kirk, Brian Spilde, Kevin Dallas, Kim Grabinski, Greg Bowe, Sonja Leenhouts

- 1. Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
- 2. Roll Call**
- 3. Review/Approval of Past Minutes.** Motion to accept minutes Supervisor Smiar. Motion carried 6-0.
- 4. Public Comment –** No comment
- 5. Construction Schedule Update –** Kevin Dallas stated, still pouring slabs and roof is 80% complete. Interior walls are up in the office space. Large vehicle storage bays are being prepped for concrete. Cold storage has been prepped and poured. Salt storage all timber walls are up. Back fill next week. Supervisor Smiar asked what is the date for project to be complete? The timeframe has not changed still end of December. Supervisor Leary asked if there are any delays to the project? Energy recovery ventilators, and generators are due end of February/March.
- 6. Owner Purchased Items Update –** Matt updated, no owner purchased items for approval today, Brian Spilde is working on the lube equipment bid. Greg Bowe stated that the bid should be out next Tuesday and due end of August. Brian talked about sign shop storage and racking, should have final design and complete cost by next meeting. Parts Room Shelving bid was \$60,649 and we had \$124,800 in the original budget.
- 7. Financial Update—** Matt, nothing has changed on the financial side still tracking on budget.
- 8. Future meeting dates, times, and agenda items:** 9/7 and 10/5.
- 9. Adjourn: 2:18 p.m.**

Respectfully submitted,

**Nancy Williams**  
Facilities Department

### **Highway Maintenance Facility - Owner Items**

<b>ITEM</b>	<b>COST</b>	<b>Budget</b>	<b>Approved</b>
<b>Shop</b>			
Truck Scale	\$ 168,875.00	\$ 100,000.00	4/6/2022
Truck Wash System	\$ 239,329.00	\$ 225,000.00	6/3/2022
Vehicle Lifts	\$ 175,116.00	\$ 136,000.00	6/3/2022
Shelving - Parts Storage	\$ 60,649.00	\$ 55,000.00	6/1/2022
Shelving - Sign Shop, Unheated Storage, & Mezzanine	\$ 76,479.00	\$ 69,800.00	pending
Lube System	\$ 132,990.00	\$ 100,000.00	pending
<b>Operations/Admin/Conference</b>			
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	\$108,200.00	\$ 147,500.00	6/1/2022
	\$ 1,218,419.43	\$ 1,100,800.00	
<b>Over/Under</b>	<b>\$ 117,619.43</b>		



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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  
07/26/22

		SF		
Description		Through 7/31/22	Bidder	Comments
<b>Division Breakdown</b>				
03 30 00	Cast in Place Concrete	2,622,969	Market & Johnson	BP#2
	BP3 Modifications to 03 30 00	176,834		
	Change Orders	19,597		
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		
	Change Orders	-650		
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		
	Change Orders	6,004		
06 10 00	Building Works	743,806	Market & Johnson	
	Change Orders	16,225		
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	Wissota 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	
	Change Orders	30,598		
23 00 00	HVAC	2,933,600	Badger State Inc.	

## Cost Recap

**PROJECT:** Eau Claire County Highway Facility  
07/26/22

		SF		
Description			Through 7/31/22	Bidder
				Comments
	Change Orders		19,336	
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
	Change Orders		64,242	
26 30 00	Photovoltaic System		168,325	Next Step Energy
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	
<b>Subtotal</b>			<b>29,566,077</b>	
<b>Contingencies</b>				
	Escalation	0.00%	0	
	Estimating & Design Contingency	0.00%	0	
	Construction Contingency	3.00%	572,541	
<b>Contingency Subtotal</b>			<b>572,541</b>	
<b>Subtotal with Contingencies</b>			<b>30,138,619</b>	
<b>Construction Management Fees</b>				
	Construction Management Services	1.75%	527,426	
<b>Construction Management Subtotal</b>			<b>527,426</b>	
<b>Total Construction Cost</b>			<b>30,666,044</b>	
<b>Professional Services</b>				
	Design Fees		731,300	
<b>Professional Services Subtotal</b>			<b>731,300</b>	
<b>TOTAL CONSTRUCTION &amp; DESIGN</b>			<b>31,397,344</b>	
<b>Owner Items</b>				
	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		132,990	
	Lifts		175,116	
	Shelving and Misc Equipment		137,128	
	Truck Scale		168,875	Wisconsin Scale
	Furniture and Office Equipment		108,200	
<b>Utility Connections</b>				
	Fiber		25,109	
	Xcel Energy		2,800	
	Xcel Gas		15,000	
	Water		5,000	
	Sanitary		5,000	
	Owner Items Contingency		71,766	
<b>Subtotal of Owner Items</b>			<b>1,343,095</b>	
<b>PROJECT TOTAL</b>			<b>32,740,439</b>	