

AGENDA

Highway Building Committee

Date: November 2, 2022

Time: 10:00 a.m.

Room G0009

Jail Entrance

Join from the meeting link

<https://eau Claire County.webex.com/eau Claire County/j.php?MTID=m981d86ea64dd719bdef5a5e76de4644>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2591 298 3230

Meeting password: suVyDJ6jm96

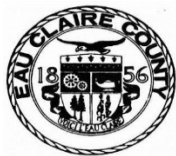
For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting.**

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 (10/05) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action – Interior Signs. 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: 12/07, 01/04
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, October 5th, 2022 –2:00 p.m.

Highway Members Present: Chair Jim Dunning, Supervisor Gerald Wilkie, Supervisor Robin Leary, Supervisor Judy Gatlin, Supervisor Sisk

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Finance Director Norb Kirk, Kevin Dallas, Greg Bowe, Kathryn Schauf, Sonja Leenhouts, Linda Struck, Rod Eslinger, Sharon McIlquham, 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.** Motion to accept minutes Supervisor Leary. Motion carried 5-0.
4. **Public Comment** – No comment
5. **Construction Schedule Update** – Kevin, geothermal drilling is on-going, probably another month. Painting, ceiling grid, drywall, mechanical rough-ins complete. Start painting ceiling of vehicle storage next week. Maintenance bay slabs and aprons are poured. Salt storage, continue sheeting walls, bringing in crane for roof next week. Cold Storage will take about a month to get the shell up. Completion date is still end of January.
6. **Owner Purchased Items Update** –Matt, do not have any owner items to approve. Signage is given to vendor for pricing. Signs and pallet racking cost should be available at next meeting. No action.
7. **Financial Update**—Matt, financial spreadsheet has no changes, approximately \$540,000 still in contingency, and still on budget. All pending changes orders have come forward, nothing more at this point.
8. **Ribbon Cutting/Open House** - Example of Sheboygan County pamphlet shared. Suggested open house of early spring. Supervisor Leary asked to have Building Committee listed along with full County Board Supervisors on pamphlet. Try to have a rough draft of pamphlets at next meeting. Bob Sworski made suggestions to showcase the new facility attributes, like Meals on Wheel area, geothermal wells, EOC/breakroom, and EV stations.
9. **Future meeting dates, times, and agenda items:** 11/2 and 12/7
Move 11/2 meeting to 10:00 a.m.

10. Adjourn: 2:17 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department

Highway Maintenance Facility - Owner Items

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	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	9/7/2022
Lube System	\$ 132,990.00	\$ 100,000.00	9/7/2022
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/Furniture	\$108,200.00	\$ 147,500.00	6/1/2022
Interior Signs	\$7,353.92	\$ 7,400.00	pending
	\$ 1,225,773.35	\$ 1,108,200.00	
Over/Under	\$ 117,573.35		

Cost Recap

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

SF			
Description	Through 7/31/22	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		
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		
Subtotal		29,566,077		
Contingencies				
	Escalation 0.00%	0		
	Estimating & Design Contingency 0.00%	0		
	Construction Contingency 3.00%	572,541		
Contingency Subtotal		572,541		
Subtotal with Contingencies		30,138,619		
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	132,990		
	Lifts	175,116		
	Shelving and Misc Equipment	137,128		
	Truck Scale	168,875	Wisconsin Scale	
	Furniture and Office Equipment	108,200		
	Interior Signs	7,354		
	Utility Connections			
	Fiber	25,109		
	Xcel Energy	2,800		
	Xcel Gas	15,000		
	Water	5,000		
	Sanitary	5,000		
	Owner Items Contingency	64,412		
Subtotal of Owner Items		1,343,095		
PROJECT TOTAL		32,740,439		