

AGENDA

Highway Building Committee

Date: December 7, 2022

Time: 2:00 p.m.

Room 3312 - Courthouse

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=maa06659240f50b9888a908243eb71673>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2593 645 8780

Meeting password: p7jF3Qpcp9p

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 (11/02) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action – Water Softener Installation, Refrigerated Air Dryer for Large Compressor. Owner items list included in the agenda packet.
7. Financial Update – Review/Approval of Change Orders—Discussion/Action
8. Future meeting dates, times, and agenda items: 01/04, 02/01
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, November 2, 2022 –10:00 a.m.

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

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Brian Spilde, Finance Director Norb Kirk, Kevin Dallas, Kathryn Schauf, Sonja Leenhouts, Linda Struck, Cindy Solberg

1. **Meeting called to order by Chair Dunning at 10:00 a.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes.** Motion to accept minutes Supervisor Gatlin.
Motion carried 5-0.
4. **Public Comment –** No comment
5. **Construction Schedule Update –** Kevin updated progress. Paving is happening right now first layer of asphalt is complete on site. Hopefully by next week all asphalt will be complete. Salt shed roof trusses going up. Cold storage walls are being erected. Main building interior painting, flooring (epoxy), overhead door install. The site is about 74% complete. ERV units and generator are still delayed but not any further at this time. Xcel completed natural gas and well drilling on #20 for geothermal is in process. ADRC will move in beginning of February. Jon stated that Admin and Finance will move in the end of February. Field staff will move over some time in February. Kitchen equipment is arriving in about a week and half. Supervisor Dunning asked will facility be LEED certified? No, but following LEED guidelines that make financial sense.
6. **Owner Purchased Items Update –** Matt informed committee regarding interior signs, estimated amount was \$7,400 state contract came in at \$7,353.92. Motion to approve Supervisor Smiar. Motion carried 5-0.
7. **Financial Update—** Kevin presented the following change orders:
 - #22 Power to automatic doors for \$2,937.10. Meals on Wheels and main entrance of facility. Motion to approve Supervisor Leary. Motion carried. 5-0
 - #24 Add fencing between State Sign Shop and EC County property for \$7,851.44. Motion to approve Supervisor Smiar. Motion carried. 5-0
 - #25 Two post lift, bring under slab, concrete, underground for electrical for \$7,450.16 Motion to approve Supervisor Smiar. Motion carried. 5-0

#26 Quick couplings for air reels for \$873.53. Motion to approve Supervisor Gatlin. Motion carried 5-0.

#28 Added 20 feet of trench drain in wash bay for \$9,284.02. Motion to approve Supervisor Smiar. Motion carried 5-0.

#29 Furnish hoses for air reels for \$4,669.76. Motion to approve Supervisor Leary. Motion carried 5-0.

#30 Added 8 inches of base course under slabs in Area C, D, and E for \$65,421.44. Motion to approve Supervisor Gatlin. Motion carried 5-0.

#31 Extend water line for irrigation for \$18,074.75. Motion to approve Supervisor Gatlin. Motion carried 5-0.

#32 Add ice maker in Drive Aisle for staff on work site for \$2,802.47. Motion to approve Supervisor Leary. Motion carried 5-0.

#33 Lighting changes at exterior canopy, wall pack lighting for \$237.39. Motion to approve Supervisor Smiar. Motion carried 5-0.

#34 Added breaker, to feed sub panel for \$3,045.00. Motion to approve Supervisor Smiar. Motion carried 5-0.

#35 Motion postponed until next meeting.

#39 Replace power washer venting with new exhaust duct for \$2,626.47. Motion to approve Supervisor Gatlin. Motion carried 5-0.

#40 Insulate duct for two dampers that needed to be relocated for \$5,186.67 Motion to approve Supervisor Leary. Motion carried 5-0.

#41 Fuel Island changes for above ground piping and canopy removal for a deduction of (\$145,095.89). Motion to approve Supervisor Smiar. Motion carried 5-0.

Supervisor Wilkie asked, if there is contingency left could we use to purchase adjoining property? Kathryn replied, would have to go to the county board for discussion and approval. Jon stated that there is interest in the property by a developer, we will have to extend water/sewer to across the driveway.

8. **Future meeting dates, times, and agenda items:** 12/07 and 01/04
Temporary reschedule of 01/04/23 meeting to 01/11/23, out at the new facility will discuss further at next meeting.

9. **Adjourn: 10:47** a.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
Refrigerated Air Dryer for Large Compressor	\$ 4,727.00	\$ 5,000.00	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/Furniture	\$108,200.00	\$ 147,500.00	6/1/2022
Interior Signs	\$7,353.92	\$ 7,400.00	11/2/2022
Water Softener Installation	\$3,724.20	\$ 4,000.00	pending
	\$ 1,234,224.55	\$ 1,117,200.00	
Over/Under	\$ 117,024.55		



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
11/29/22

		SF		
Description			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	68,599		
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	1,840		
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	-1,496		
06 10 00	Building Works	743,806	Market & Johnson	
	Change Orders	17,947		
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 30 00	Tiling	0		None in Project
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	
12 20 00	Window Treatments	0		None in Project
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
	Changes to Scope	-246,013		
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	

Cost Recap

PROJECT: Eau Claire County Highway Facility
11/29/22

		SF		
Description			Bidder	Comments
	Change Orders		79,965	
23 00 00	HVAC		2,933,600	Badger State Inc.
	Change Orders		36,261	
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		104,098	
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	
	Change Orders		103,130	
32 12 16	Asphalt Paving		1,072,740	Monarch Paving BP#2
	Change Orders			
32 31 00	Fences and Gates		159,500	H&S Fence BP#2
	H&S VE		-28,550	
	Change Orders		7,640	
32 90 00	Landscaping		73,600	Winona Nursery
	General Conditions / General Requirements		1,865,569	
Subtotal			29,558,564	
Contingencies				
	Escalation	0.00%	0	
	Estimating & Design Contingency	0.00%	0	
	Construction Contingency	3.00%	580,054	
Contingency Subtotal			580,054	
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		132,990	
	Lifts		175,116	
	Shelving and Misc Equipment		137,128	
	Truck Scale		168,875	Wisconsin Scale
	Furniture and Office Equipment		108,200	
	Refrigerated Air Dryer for Large Compressor		4,727	
	Interior Signs		7,354	
	Water Softener Installation		3,724	
	Utility Connections			
	Fiber		29,900	
	Xcel Energy		2,800	
	Xcel Gas		15,000	
	Water		5,000	

Cost Recap

PROJECT: Eau Claire County Highway Facility
11/29/22

Description	SF	Bidder	Comments
Sanitary	5,000		
Owner Items Contingency	51,170		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		