AGENDA

Highway Building Committee
Date: February 1, 2023
Time: 2:00 p.m.

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

Join from the meeting link

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mde7a030cc860dd3ae67557fc 120393c5

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2596 550 8600

Meeting password: FpTV7qiYJ64

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 (01/11) Discussion/Action
- 4. Public Comment
- 5. Construction Schedule Update Discussion
- 6. Owner Purchased Items Update Discussion/Action Ice Machine, Additional IDF Closets IS Switches, TV's and Mounts, and Appliances. Owner items list included in the agenda packet.
- 7. Financial Update, Review/Approval of Change Orders Discussion/Action
- 8. Building Committee members plaque & conference room dedication plaque design Discussion/Action Example included in the agenda packet.
- 9. Future meeting dates, times, and agenda items: 03/01, 04/05
- 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, January 11, 2023 –2:00 p.m.

Highway Members Present: Chair Jim Dunning, Supervisor Cory Sisk, Supervisor Judy Gatlin, Supervisor Larry Hoekstra, Supervisor Nick Smiar

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Brian Spilde, Kevin Dallas, Cindy Solberg, Greg Bowe, Logan Clark

- 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 Gatlin. Motion carried 5-0.
- 4. Public Comment No comment
- 5. Construction Schedule Update Kevin replied, in the main building the kitchen and office areas, floors are done, ceilings are done, painting is done. Vehicle storage painting, lights, almost done. Salt shed trusses that were damaged have been replaced and crew is on site, shell is up, and roofing continues. Move in date is still scheduled for March. Switch gear which was delayed is still scheduled for end of January.
- **6. Owner Purchased Items Update** –Matt stated, there are no owner items to bring forward at this time.
- **7. Financial Update**—Matt, still within budget. \$532,538 is contingency after change orders.

#50 Add 2 IDF cabinets and power due to distance from last device to the IDF exceeding allowable distance - \$9,862.60. Motion to approve Supervisor Hoekstra 5-0.

#51 Insulation of refrigerant suction lines-per APEX Engineering walk through - \$5,934.82. Motion to approve Supervisor Smiar 5-0.

#52 Add bent plate jambs to Door C200.2 - \$2,045.08. Motion to approve Supervisor Leary 5-0.

#53 Raise ductwork at exterior wall to clear overhead doors in Maintenance Shop \$13,870.84. Motion to approve Supervisor Smiar 5-0.

- 8. Future meeting dates, times, and agenda items: 02/01, 03/01. February 2nd meeting will be held at facility construction site again.
- **9. Adjourn: 2:14** 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
Refrigerated Air Dryer for Large Compressor	\$	4,727.00	\$	5,000.00	12/7/2022
Ice Machine	\$	5,240.19	\$	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	12/7/2022
Additional IDF Closets IS Switches		\$4,951.44	\$	5,000.00	pending
TV's & Mounts		\$1,319.70	\$	1,500.00	pending
Appliances		\$4,331.66	\$	4,000.00	pending
	\$	1,250,067.54	\$	1,132,700.00	
Over/Under	\$	117,367.54			







Cost Recap

PROJECT: Eau Claire County Highway Facility 01/24/23

	01/24/23			
	SF			
scription			Bidder	Comments
vision Brea	akdown			
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	2,230		
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	-766		
06 10 00	Building Works	743,806	Market & Johnson	
	Change Orders	20,827		
07 27 00	Air Barriers	21,250	Alpine Insulation	
07 50 00		1,510,975	PHD Roof Doctors	
07 00 00	Sheet Metal VE	-66,600	THE REST BESTORE	
07 90 00	Joint Sealants	140.000	Langfords	
	Panel Doors	491,868	Overhead Door of the	
	1 4110. 2 6010	101,000	Chippewa Valley	
08 60 00	Tublar Skylights	34,936	Brighter Concepts	
08 80 00		225,155	Esser Glass	
00 00 00	Glazing Alternate	-22,143	2000, 01400	
	Change Orders	1,841		
09 30 00		0		None in Project
09 50 00	<u> </u>	72,996	Verhalen	rtone in r roject
09 60 00		9.300	Fluid Flooring	
	Fluid Applied Flooring	22,250	Fluid Flooring	
09 90 00		472,216	JW Painting	
10 14 00		28,510	ovv i amang	Need Clarifications
10 22 39	Folding Panel Partitions	48,550	Skold Specialty	11000 Olamicationic
.0 22 00	Change Orders	7,850	onera operany	
10 51 00		33.000	Wissota Supply	
	Food Service	340,480	Horizon Equipment	
	Window Treatments	0	onzon zgaipmont	None in Project
13 34 00	PEMB	970,000	Design Builders	BP#2
13 0 1 00	BP3 Modifications to 13 34 00	5.836	Deolgh Dallacio	D. III
13 40 00	Fuel Distribution	589.707	Walts Petroleum	BP#1
13 10 00	Changes to Scope	-248.873	Traite i circicalii	5. // 1
13 90 01	Salt Storage Shed - Install	499,394	T2 Contracting	
	Salt Storage Shed - Material	1,040,100	Wheeler Lumber	BP#2
10 00 02	BP3 Modifications to 13 90 02	1,040,100	WINCOLD ENTINE	DI ITZ
14 63 00	Cranes	195,000	Superior Crane	

Cost Recap

PROJECT: Eau Claire County Highway Facility 01/24/23

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		S	F		
Description				Bidder	Comments
C	Change Orders		1,130		
21 00 00 F	ire Suppression		432,820	Apex Fire Protection	
22 00 00 P			1,457,380	Hooper Corp	
C	Change Orders		79,965	<u> </u>	
23 00 00 F	HVAC		2,933,600	Badger State Inc.	
C	Change Orders		54,554		
	Controls		233,806	Complete Controls	
C	Change Orders		979	-	
	Control Integration		40,850	Bartingale/Jamar	
	Electrical		2,111,530	Hudson Electric	
E	lectrical Alternate		-120,850		Alt 3&4
	Change Orders		109,810		
	Photovoltaic System		168,325	Next Step Energy	
27 00 00 L	ow Voltage and Access Co	ontrol	289,565	LVC Companies	BP #4
C	Change Orders		3,885		
	arthwork & Site Utilities		1,385,446	Haas Sons, Inc.	BP#2
В	3P3 Modifications to 31 00	00	50,000		
C	Change Orders		103,130		
	Asphalt Paving		1,072,740	Monarch Paving	BP#2
C	Change Orders				
32 31 00 F	ences and Gates		159,500	H&S Fence	BP#2
	1&S VE		-28,550		
	Change Orders		10,186		
32 90 00 L			73,600	Winona Nursery	
General Cor	nditions / General Requirer	nents	1,880,141		
Subtotal			29,616,511		
Contingencies					
Escalation		0.00%	0		
Estimating 8	& Design Contingency	0.00%	0		
Construction	n Contingency	3.00%	522,106		
Contingend	cy Subtotal		522,106		
Subtotal with C	Contingencies		30,138,617		
Construction N	Management Fees				
	n Management Services	1.75%	527,427		
Construction	on Management Subtotal		527,427		
Total Construc			30,666,044		
Professional S	ervices				
Design Fees	s		731,300		
Profession	al Services Subtotal		731,300		
TOTAL CONST	RUCTION & DESIGN		31,397,344		

Cost Recap

PROJECT: Eau Claire County Highway Facility 01/24/23

Description		Bidder	Comments
Owner Items			
MOW FF&E	0		Part of Construction
IS Equipment	140,259		
Wired Network	116,523		
Additional IDF Switches	4,951		
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		
Ice Maker	5,240		
Refrigerated Air Dryer for Large Compressor	4,727		
TV's and Mounts	1,320		
Appliances	4,332		
Interior Signs	7,442		
Water Softener Installation	3,724		
Utility Connections			
Fiber	35,965		
Xcel Energy	0		
Xcel Gas	15,000		
Water	5,000		
Sanitary	0		
Owner Items Contingency	36,974		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		



GOVERNMENT CENTER REMODELING





BUILDING COMMITTEE

JAMES DUNNING, CHAIR

GREGG MOORE, VICE-CHAIR

COLLEEN BATES
JOHN MANYDEEDS

KATHLEEN CLARK

PATRICK LAVELLE BRUCE WILLET

GARY GIBSON

PAUL RECK

DOUGLAS KRANIG

STELLA PAGONIS

BRUCE STABENOW

RICHARD ZIEMANN

STEVE CHILSON

KEVIN STELLJES

GORDON STEINHAUER

MICHAEL CONLIN

Mj Marketo Johnson RAY HENNING

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