

AGENDA

Highway Building Committee

Date: March 8, 2023

Time: 9:00 a.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=ma3bad751bfe41952a04dc26abe2b4293>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2598 807 0470

Meeting password: 2SHb7udsjy4

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 (02/01) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action – Washing Machine & Dryer. 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: 04/05/, 05/03
10. Adjourn

“The Building Committee members are being offered a tour of the construction site after the meeting adjourns. There may be a quorum, but no business will occur.”

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, February 1, 2023 –2:00 p.m.

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

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Brian Spilde, Kevin Dallas, Cindy Solberg, Greg Bowe, Rod Eslinger, Linda Struck, Betsy Henck, Kathryn Schauf,

- 1. Meeting called to order by Chair Dunning at 2:00 p.m.** Meeting confirmed.
- 2. Roll Call**
- 3. Review/Approval of Past Minutes.** After amending change of Supervisor Leary to Supervisor Gatlin on PR #52 under Financial Update. Motion to accept minutes, Supervisor Gatlin. Motion carried 6-0.
- 4. Public Comment –** No comment
- 5. Construction Schedule Update –** Kevin replied, Less and less contractors on site. Main building office areas and kitchen equipment is in place. Still waiting for power. Building is 99% complete, but no permanent heat. Salt shed is in good shape, exterior door is on the brine room. Unheated storage, need about three weeks of good weather to get the structure completed. One main switch is here, and one will be here next Friday. Two more panels due in March. We will have power but no backup generator, lights, etc. Still will not be able to get occupancy.
- 6. Owner Purchased Items Update –**Matt stated there are four owner purchased items to approve which include:
Ice machine, for a cost of \$5,240.19. Additional IDF Closets IS switches, for a cost of \$4,951.44. TV's and Mounts, for a cost of \$1,319.70. Appliances, for a cost of \$4,331.66. Motion to approve Supervisor Leary, Second Supervisor Smiar. Motion carried 6-0. With all changes owner item contingency still is at \$36,974.00
- 7. Financial Update—**Matt replied, no change orders to bring forward at this meeting. Still on track for approved budget amount.
- 8. Plaque design for committee members and conference room dedication,** Matt stated there is an example in the agenda packet. What would the committee like to see on the plaque? Agreed that current board members be listed. The Ray Henning

Conference room plaque, discussion to include years of his service on the Highway Committee, and the room to be titled as the Ray Henning Conference Room. The Open House will be discussed at future meetings.

- 9. Future meeting dates, times, and agenda items:** 03/01, 04/05. Needed to change meeting date due to conflict in schedules for committee members, new date is 03/08 again at the Highway Facility construction site.

- 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
Refrigerated Air Dryer for Large Compressor	\$ 4,727.00	\$ 5,000.00	12/7/2022
Ice Machine	\$ 5,240.19	\$ 5,000.00	2/1/2023
Washer & Dryer	\$ 1,614.93	\$ 1,500.00	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	\$110,094.92	\$ 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	2/1/2023
TV's & Mounts	\$1,319.70	\$ 1,500.00	2/1/2023
Appliances	\$4,331.66	\$ 4,000.00	2/1/2023
	\$ 1,253,577.39	\$ 1,134,200.00	
Over/Under	\$ 119,377.39		



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
02/20/23

		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	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	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	
			Brighter Concepts	
08 60 00	Tublar Skylights	34,936		
08 80 00	Glazing	225,155	Esser Glass	
	Glazing Alternate	-22,143		
	Change Orders	1,841		
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	
	Change Orders	7,850		
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	-248,873		
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	

Cost Recap

PROJECT: Eau Claire County Highway Facility
02/20/23

		SF		
Description			Bidder	Comments
	Change Orders		1,130	
21 00 00	Fire Suppression		432,820	Apex Fire Protection
22 00 00	Plumbing		1,457,380	Hooper Corp
	Change Orders		79,965	
23 00 00	HVAC		2,933,600	Badger State Inc.
	Change Orders		54,554	
23 09 00	Controls		233,806	Complete Controls
	Change Orders		979	
	Control Integration		40,850	Bartingale/Jamar
26 00 00	Electrical		2,111,530	Hudson Electric
	Electrical Alternate		-120,850	Alt 3&4
	Change Orders		109,810	
26 30 00	Photovoltaic System		168,325	Next Step Energy
27 00 00	Low Voltage and Access Control		289,565	LVC Companies BP #4
	Change Orders		3,885	
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		10,186	
32 90 00	Landscaping		73,600	Winona Nursery
	General Conditions / General Requirements		1,880,141	
Subtotal			29,616,511	
Contingencies				
	Escalation	0.00%	0	
	Estimating & Design Contingency	0.00%	0	
	Construction Contingency	3.00%	522,106	
Contingency Subtotal			522,106	
Subtotal with Contingencies			30,138,617	
Construction Management Fees				
	Construction Management Services	1.75%	527,427	
Construction Management Subtotal			527,427	
Total Construction Cost			30,666,044	
Professional Services				
	Design Fees		731,300	
Professional Services Subtotal			731,300	
TOTAL CONSTRUCTION & DESIGN			31,397,344	

Cost Recap

PROJECT: Eau Claire County Highway Facility
02/20/23

	SF		
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	110,095		
Washer & Dryer	1,615		
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	33,464		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		



EAU CLAIRE COUNTY HIGHWAY FACILITY

2023



HIGHWAY BUILDING COMMITTEE

James Dunning – Chair

Robin Leary – Vice Chair

Judy Gatlin Larry Hoekstra

Cory Sisk Nick Smiar

Gerald Wilkie

COUNTY BOARD

Todd Meyer

Stella Pagonis

Steve Chilson

Nancy Coffey

Connie Russell

David Hirsch

Gerald Wilkie

Missy Christopherson

Amanda Babb

Larry Hoekstra

Cory Sisk

Nathan Otto

Judy Gatlin

Thomas Vue

John Folstad

Joe Knight

Dane Zook

Allen Myren

Brett Geboy

Nick Smiar

James Dunning

Mark Beckfield

Katherine Schneider

Robin Leary

Heather Deluka

Jodi Lepsch

Tami Schraufnagel

Kyle Johnson

Kimberly Cronk



MEMORIAL OF

Raymond Henning

1936 –2021

EAU CLAIRE COUNTY

WHEREAS, Ray Henning has served the citizens of Eau Claire County with dedication, distinction and honor for many years; and

WHEREAS, Mr. Henning has served on the Eau Claire County Board of Supervisors for 19 years and has served on the Land Fill committee, The Administration committee, and the Highway Committee as Chairman for 7 year; and

WHEREAS, Mr. Henning also served the residents of Eau Claire County as a member of the Masonic Lodge #112 for 63 years and the Altoona Lions Club for 51 years, and Altoona City Counsel.

WHEREAS, Mr. Henning's service to Eau Claire County have been of utmost dedication and effort to make Eau Claire County a better place to live and work;

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin County Highway Association assembled on the 8th day of June, 2022, does hereby honor Raymond Henning for his 19 years of public service in county government and express our gratitude for his efforts on behalf of highway interests.