

AGENDA

Highway Building Committee

Date: April 5, 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=m4bda4bb508e0592e32ffdb8f3ea96712>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2598 456 2899

Meeting password: VNjPWYG6d88

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 (03/08) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action
7. Financial Update, Review/Approval of Change Orders – Discussion/Action
8. Diesel Exhaust Fluid (DEF) System – Discussion/Action
9. Future meeting dates, times, and agenda items: 05/03, 06/07
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, March 8, 2023 –9:00 a.m.

Highway Members Present: Chair Jim Dunning, Supervisor Cory Sisk, 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, Linda Struck, Betsy Henck

1. **Meeting called to order by Chair Dunning at 9:00 a.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes.** Motion to accept minutes, Supervisor Leary seconded by Supervisor Smiar. Motion carried 5-0.
4. **Public Comment –** No comment
5. **Construction Schedule Update –** Kevin replied, Work crews are dwindling down. Final cleaning in office area and Meals on Wheels. Paint touch-up. Finishing touches are being done to the main building. Working on brine room, connecting equipment. The unheated storage building is still being roofed. Solar panels will be here next Monday. The emergency generator will be here tomorrow morning. Electrical gear is here, waiting on panels. Panels are still on track for delivery, on April 3rd. We cannot get occupancy without the panels.
6. **Owner Purchased Items Update –**Matt stated there is one owner purchased item to approve the Washer and Dryer. For a cost of \$1,614.93
Motion to approve Supervisor Sisk, seconded by Supervisor Hoekstra. Motion carried 5-0. The owner item contingency is \$33,464.
7. **Financial Update—**Matt replied, no change orders to bring forward today. There is \$522,106 in overall contingency. Jon Johnson asked about the interest accrued during the borrowing time, where will that be allocated? Norb replied that is no specific use of the funds. Matt also stated we will be getting money coming back from Focus on Energy for about \$147,000.
8. **Building Committee members plaque and conference room sign design.** Matt stated there is an example in the agenda packet. The plaque will be placed at the main entrance of the Highway main building. Motion to approve Supervisor Leary, seconded by Supervisor Hoekstra.
Motion carried 5-0.

Ray Henning plaque – Supervisor Leary had a few suggestions to add and change some wording on the plaque. Total cost of plaque & sign is \$492.80 Motion to approve as amended Supervisor Smiar, seconded by Supervisor Hoekstra. Motion carried 5-0.

9. Future meeting dates, times, and agenda items: 04/05, 05/03. Next meeting will be held at the Highway Construction site trailer again. Discuss the dedication of building at future meeting.

10. Adjourn: 9:18 a.m.

Respectfully submitted,

Nancy Williams
Facilities Department

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

Description	SF	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	
08 60 00 Tublar Skylights	34,936	Brighter Concepts	
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

Description	SF	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	4,967		
Refrigerated Air Dryer for Large Compressor	4,727		
TV's and Mounts	1,320		
Appliances	4,362		
Interior Signs	7,442		
Dedication Plaque	493		
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	33,214		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		