

AGENDA

Highway Building Committee

Date: May 3, 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=m18ccb743ab2323aa3761159a6eb3b2e5>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2591 487 1834

Meeting password: TPu8wjH2JU8

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 (04/05) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action – Hand Soap Dispensers, Coffee Makers
Owner items list included in the agenda packet.
7. Financial Update, Review/Approval of Change Orders – Discussion/Action
8. Focus on Energy Incentive & Bond Proceeds - Discussion
9. Future meeting dates, times, and agenda items: 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
April 5, 2023 –2:00 p.m.

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

Staff/Other Present: Facilities Director Matt Theisen, Highway Commissioner Jon Johnson, Brian Spilde, Kevin Dallas, Greg Bowe, Betsy Henck, Tyler Esh

1. **Meeting called to order by Vice Chair Robin Leary at 2:03 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes.** Motion to accept minutes, Supervisor Hoekstra Motion carried 4-0.
4. **Public Comment –** No comment
5. **Construction Schedule Update –** Kevin stated, since last meeting unheated storage building shell is complete. Mechanical room and solar array are progressing. Truck wash equipment installed. Salt storage building--sand and salt are being delivered. The fence is going up between the new facility and the state property. Two ERV's will be here on Monday. Supervisor Wilkie asked what date are panels to arrive? Panels to ship April 14th. The Highway Building Committee will remain organized until June or July. Supervisor Hoekstra asked, does this delay affect Highway progress? Jon replied, yes, but moving equipment as we can. Supervisor Leary asked what about ADRC? Yes, this is affecting their move in and operations. Matt stated, hoping for a move in date end of May.
Chair Jim Dunning arrived for the meeting at 2:14 p.m.
6. **Owner Purchased Items Update –**Matt stated no owner purchased items to bring forward today. Supervisor Leary asked how many owner items are left to purchase? Jon stated in June there may be additional small owner items to purchase.
7. **Financial Update, Review/Approval of Change Orders—**Matt replied, no changes since the last meeting. Kevin stated before we go through change orders contingency stands at \$522,106.

PR#049 Vinyl base in bathrooms, added ice maker in kitchen. Cost \$6,955.30. Motion to approve Supervisor Leary. Motion carried 5-0.

PR#55 Add grounding to IT cabinets. Cost \$1,439.78. Motion to approve Supervisor Gatlin. Motion carried 5-0.

PR#56 5" PVC conduit under frontage road for Xcel Energy. Cost \$2,022.46. Motion to approve Supervisor Wilkie. Motion carried 5-0.

PR#57 Added rough in for Security not shown on electrical plans. Cost \$2,825.08 Motion to approve Supervisor Leary, Motion carried 5-0.

PR#58 Exchange sinks S-1 & S-2 for drop ins and return L-2 lav. bowls. Cost \$958.82 Motion to approve Supervisor Hoekstra, Motion carried 5-0.

PR#59 Purchase deduct water meter for irrigation. Cost \$618.67. Motion to approve Supervisor Hoekstra, Motion carried 5-0.

PR#60 Provide pre-rinse faucet per RFI 73. Cost \$814.95. Motion to approve Supervisor Gatlin, Motion carried 5-0.

PR#61 Loading Dock Leveler. Cost \$18,475.55. Motion to approve Supervisor Wilkie, Motion carried 5-0.

PR#62 Additional data work for Raycom Comm. Cost \$6,140.36. Motion to approve Supervisor Leary, Motion carried 5-0.

PR#66 Added painting of exterior canopies not included in alternate #1. Cost \$20,553.50. Motion to approve Supervisor Gatlin, Motion carried 5-0.

PR#71 Pressure washer piping to remote wand. Cost \$3,166.27. Motion to approve Supervisor Wilkie, Motion carried 5-0.

PR#72 Furnish and install gas connections for kitchen equipment. Cost \$672.10 Motion to approve Supervisor Hoekstra, Motion carried 5-0.

PR#73 Next Step Energy increase to comply with grant funding. Cost \$35,004.67 Motion to approve Supervisor Wilkie, Motion carried 5-0.

PR#74 New compressor in lieu of relocating existing. Cost \$23,482.38. Motion to approve Supervisor Leary, Motion carried 5-0.

8. Diesel Exhaust Fluid – Jon stated that we have a proposal for the DEF system with a cost of \$138,400. We hope to have enough money left in contingency at the end of the project to purchase. Supervisor Wilkie asked, what is the advantage of this system versus how def fluid is currently being done? This would keep chemicals out of the shop and managed by staff. Currently def fluid comes in drums and is pumped into trucks. Proposal is for an enclosed system. We cannot take anything from the Altoona building, that equipment was included in the sale of the property. Jon stated we would need a concrete base for the equipment.

Supervisor Leary asked what that cost might be? Kevin replied, total cost of system and concrete pad would be \$155,520. That would leave \$236,936 in the contingency fund.

Added PR#65--After the discussion on the Diesel Exhaust Fluid System, the committee wanted to move forward and approve to add DEF station to fuel island. Cost \$155,520.27. Motion to approve Supervisor Leary, Motion carried 5-0.

9. Future meeting dates, times, and agenda items: 05/03, 06/07. Next meeting will be held at the Highway Construction site trailer again. Open house planning? We will wait until panels arrive to discuss. Dedication plaques have been ordered.

10. Adjourn: 2:51 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	\$ 4,967.00	\$ 5,000.00	2/1/2023
Washer & Dryer	\$ 1,614.93	\$ 1,500.00	3/8/2023
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	\$4,361.66	\$ 4,000.00	2/1/2023
Dedication Plaques	\$492.80	\$ 492.80	3/8/2023
Hand Soap Dispensers	\$299.60	\$ 300.00	pending
Coffee Makers	\$1,803.00	\$ 2,000.00	pending
	\$ 1,255,929.60	\$ 1,136,992.80	
Over/Under	\$ 118,936.80		

Highway Facility Project Summary

04.25.23

<u>Revenue</u>	<u>Date</u>	<u>Funding Projection</u>
Tower Lease Sale (Highway Fund Balance)	6/24/2020	\$ 800,000
Bond Proceeds	4/6/2021 & 4/5/22	29,759,017
Sale of Altoona Building (committee approved)		1,225,000
State Salt Shed Grant	2/16/2023	800,000
ADRC Fund Balance (if needed)		-
ADRC MOW Grant	3/31/2022	45,458
Interest Earned on Bond Funds	As of 03/31/23	201,989
Focus on Energy Rebate		147,197
Total Funding Available		\$ 32,978,661

<u>Expenditures</u>	<u>Expenditure Projection</u>
Market & Johnson Estimate 4/5/23	\$ 32,740,438
Contingencies: \$236,937 general, \$31,200 owner supplied	
Total Estimated Project Cost	\$ 32,740,438
Total Funding Available	\$ 32,978,661
Potential Funding Surplus - Assuming Contingencies Spent	\$ 238,223
Potential Funding Surplus Without Using Available Contingencies	\$ 506,271



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
04/27/23

		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	91,044		
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	29,424		
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	
	Change Orders	2,850		
09 67 00	Fluid Applied Flooring	22,250	Fluid Flooring	
09 90 00	Painting	472,216	JW Painting	
	Change Orders	42,957		
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	-124,382		
13 90 01	Salt Storage Shed - Install	499,394	T2 Contracting	

PROJECT: Eau Claire County Highway Facility
04/27/23

		SF		
Description			Bidder	Comments
	BP3 Modifications to 13 90 02		0	
14 63 00	Cranes	195,000	Superior Crane	
	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	85,944		
22 15 00	Compressee Air System	22,850		
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	124,773		
26 30 00	Photovoltaic System	168,325	Next Step Energy	
	Change Orders	34,062		
27 00 00	Low Voltage and Access Control	289,565	LVC Companies	BP #4
	Change Orders	9,860		
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		29,901,680		
Contingencies				
	Escalation	0.00%	0	
	Estimating & Design Contingency	0.00%	0	
	Construction Contingency	3.00%	236,937	
Contingency Subtotal		236,937		
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		

PROJECT: Eau Claire County Highway Facility
04/27/23

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	7,354		
Dedication Plaque	493		
Water Softener Installation	3,724		
Hand Soap Dispensers	300		
Coffee Makers	1,803		
Utility Connections			
Fiber	35,965		
Xcel Energy	0		
Xcel Gas	15,000		
Water	5,000		
Sanitary	0		
Owner Items Contingency	31,200		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		