

AGENDA

Highway Building Committee

Date: June 7, 2023 - Time: 2:00 p.m.

“Highway Building Project Construction Site”

5061 US HWY 53

Eau Claire, WI 54701

(Inside New Building in EOC Room 123)

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m37fe5975c258b9c83e92fc3a25fabcf>

Join by phone:

1-415-655-0001

Meeting number (access code): 2596 571 7968

Meeting password: PjPRftdm399

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 (05/03) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Owner Purchased Items Update – Discussion/Action – Cellular Routers for Fire Panel Dialers, Fire Panel Dialers, Large Benchtop Grinder, Filter Crusher, Hose Reels, Steel Surface Work Benches, Benchtop Vises, Meals on Wheels - Washer and Dryer, Wall Mounted Coat Racks, and Floor Scrubber for ADRC
7. Financial Update, Review/Approval of Change Orders – Discussion/Action
8. Open House & Ray Henning Conference Room Dedication – Discussion
9. Collaborative Use of Property with other Public Entities - Discussion
10. Future meeting dates, times, and agenda items: 7/5
11. 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: Nancy Williams

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
May 3, 2023 –2:00 p.m.

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

Staff/Other Present: Facilities Director Matt Theisen, Brian Spilde, Kevin Dallas, Greg Bowe, Finance Director Nob Kirk, Linda Struck, Tyler Esh

1. **Meeting called to order at 2:00 p.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes.** Motion to accept minutes, Supervisor Smiar Motion carried 7-0.
4. **Public Comment –** No comment
5. **Construction Schedule Update –** Kevin replied, landscaping is in progress. Winona nursery is on site. Irrigation is being trenched; Haas is spreading topsoil. Monarch has been here paving. Solar panels arrived and installed on the roof. Vehicle storage is complete. Salt shed is continuing to be filled with sand and salt. Emergency panels have still not shipped. Possibly found a way to work around the issue using some temporary panels to work with the emergency system. Supervisor Dunning, asked if the city of Eau Claire would be in acceptance to give occupancy? Kevin, yes, we should be able to obtain occupancy. Even if temporary panels are installed, the move in would not be until the end of June. Meals on Wheels has extended their lease until July. Supervisor Hoekstra asked about the Def Fluid station, the order has been placed. Kevin also commented there will be an added expense of fencing around the tank area. Cost would be \$6,000-\$7,000.
6. **Owner Purchased Items Update –**Matt stated there are a couple of small owner items to approve. Hand soap dispenser for a cost of \$299.60 and two Bunn style coffee makers for a cost of \$1,803.00. Contingency in owner items is \$31,200. Motion to approve Supervisor Gatlin, second by Supervisor Smiar 7-0.
7. **Financial Update, Review/Approval of Change Orders—**Matt replied Contingency is at \$236,937.

PR# 70 Additional fence at west end of state property. Cost \$1,939.22
Motion to approve Supervisor Leary, second by Supervisor Gatlin. Motion carried 7-0.

PR# 78 Add drip loops to the irrigation system for the planters. Cost of \$1,798.44
Motion to approve Supervisor Gatlin, Second by Supervisor Leary, motion carried 7-0.

PR# 79 Furnish and install waste oil pumps at the lube racks. Cost \$3,592.34
Motion to approve Supervisor Smiar, second by Supervisor Gatlin, Motion carried 7-0.

PR# 80 Furnish and install two chrome vacuum breakers for food service equipment per APEX punch list. Cost \$1,155.11

Motion to approve Supervisor Leary, second by Supervisor Gatlin. Motion carried 7-0.

PR# 81 Modify the brine connection in the slat shed from 2" CPVC to 3" sched 80 PVC per installer. Cost \$1,725.46

Motion to approve Supervisor Hoekstra, second by Supervisor Leary. Motion carried 7-0.

PR# 82 Insulate truck wash equipment piping in Room D101. Cost \$2,745.95

Motion to approve Supervisor Sisk, second by Supervisor Hoekstra. Motion carried 7-0.

Contingency after approval of change orders is \$223,980.

8. **Focus on Energy Incentive & Bond Proceeds** – Matt referred to Finance Director Norb Kirk to address the available funds. Norb stated there is a listing of funding sources, including the rebate for \$147,197 from Focus on Energy. The ADRC fund balance was removed. Did not remove the Highway fund balance of \$800,000. Supervisor Leary said that until the project is complete, we should not be using this extra surplus to fund other things. Supervisor Wilkie commented that we should find out what the highway fund balance usually has in it, not to take away more than what they need. Jon spoke, Highway plans to use the fund balance since we are over budget by a \$1,000,000 from the winter weather. The potential funding surplus if no further contingency funds are used would be \$381,000. This would change with the additional costs added today.
9. **Future meeting dates, times, and agenda items:** 06/07. Next meeting will be held at the Highway Construction site trailer again. Open house to be discussed at next meeting. Supervisor Dunning asked to add discussion on next agenda for options to rent out part of the facility to surrounding townships for use, such as the car wash. Supervisor Leary asked to include discussion about the dedication for Ray Henning.
10. **Adjourn:** 2:36 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
Cellular Modems for Fire Panel Dialers	\$ 996.00	\$ 1,000.00	pending
Fire Panel Dialers	\$ 378.56	\$ 350.00	pending
Large Benchtop Grinder	\$ 1,075.00	\$ 1,100.00	pending
Filter Crusher	\$ 3,195.00	\$ 3,500.00	pending
Hose Reels racks (2)	\$ 1,308.00	\$ 1,400.00	pending
Steel surfaced work benches (6)	\$ 4,530.00	\$ 5,000.00	pending
Benchtop Vises (6)	\$ 855.00	\$ 1,000.00	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	\$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	\$496.80	\$ 492.80	3/8/2023
Hand Soap Dispensers	\$463.22	\$ 300.00	5/3/2023
Coffee Makers	\$1,803.00	\$ 2,000.00	5/3/2023
MOW Washer & Dryer	\$1,449.93	\$ 1,500.00	pending
Wall Mounted Coat Racks	\$ 79.96	\$ 100.00	pending
Floor Scrubber for MOW Kitchen	\$8,575.52	\$ 8,500.00	pending

	\$	1,278,540.19	\$	1,160,442.80
Over/Under	\$	118,097.39		



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 06/01/23

		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	
13 90 02	Salt Storage Shed - Material	1,040,100	Wheeler Lumber	BP#2

Cost Recap

PROJECT: Eau Claire County
Highway Facility 06/01/23

		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	Compresses 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	

Cost Recap

PROJECT: Eau Claire County
Highway Facility 06/01/23

	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	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	497		
Water Softener Installation	3,724		
Hand Soap Dispensers	463		
Coffee Makers	1,803		
Cellular Modem	996		
Fire Panel Dialers	379		
Large Benchtop Grinder	1,075		
Filter Crusher	3,195		
Hose Reel Racks	1,308		
Steel Surface Workbenches	4,530		
Benchtop Vises	855		
MOW Washer and Dryer	1,450		
Wall Mounted Coat Racks	80		
MOW Floor Scrubber	8,576		
Utility Connections			
Fiber	35,965		
Xcel Energy	0		
Xcel Gas	15,000		
Water	5,000		
Sanitary	0		
Owner Items Contingency	8,589		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		