

AGENDA

Highway Building Committee
Date: July 5, 2023 - Time: 2:00 p.m.
(New Highway Building - EOC Room 123)
5061 US HWY 53
Eau Claire, WI 54701

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5829c1eef4f556f3d49b2f2333a25917>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2597 799 9924

Meeting password: eVWBJH9du36

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

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 (06/07) – Discussion/Action
4. Public Comment
5. Construction Schedule Update – Discussion
6. Status of Meals on Wheels and Highway Department Moves to the New Facility
7. Owner Purchased Items Update – Discussion/Action – UPS Backups for Fire Panel Dialers
8. Financial Update, Review/Approval of Change Orders – Discussion/Action
9. Open House Planning- Discussion
10. Future meeting dates, times, and agenda items: 08/02
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: 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
June 7, 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

Staff/Other Present: Facilities Director Matt Theisen, Brian Spilde, Kevin Dallas, Greg Bowe, Finance Director Nob Kirk, Linda Struck, Kathryn Schauf, Jeff Hagen, Andrew Dowd (Leader Telegram)

Meeting called to order at 2:00 p.m. Meeting confirmed.

Roll Call

Review/Approval of Past Minutes. Chair Dunning asked for a correction to the minutes for spelling of the word salt in PR#81 description. Motion to accept minutes, Supervisor Gatlin. Motion carried 6-0.

Public Comment – No comment

Construction Schedule Update – Kevin replied, “Final touches are being done and on-site staff is winding down.” Equipment storage is empty, final inspection with the city is in process. Hanson is here to take care of some wash outs in the landscaping. Minor touch up on paint. Panels that we were waiting for did show up and everything is here. We are beginning kitchen startup. Wi-Fi is up and running. Meals on Wheels move in date is June 20th. Highway staff will move in after July 4th and will take until the end of the month.

Owner Purchased Items Update –Matt presented the following owner items:

Cellular Modems cost of \$996.00 and Fire Panel Dialers cost of \$378.56 to monitor fire panels, Large Benchtop Grinder – cost of \$1,075.00

Filter Crusher- cost of \$3,195.00

Hose Reels Racks (2) – cost of \$1,308.00

Steel surfaced work benches (6) Cost of \$4,530.00

Benchtop Vises (6) Cost of \$855.00

Meals on Wheels Washer & Dryer – Cost of \$1,449.93

Wall Mounted Coatracks - cost of \$79.96

Floor Scrubber for Meals on Wheels Kitchen - cost of \$8,575.52

Motion to approve all owner items Supervisor Leary. Motion carried 6-0.

Matt stated owner item contingency now stands at \$8,589.

Financial Update, Review/Approval of Change Orders—Matt replied, contingency for project is at \$223,980.

PR#83 Temp Panels for Emergency Power Cost \$1,975.20 Motion to approve Supervisor Hoekstra, Motion carried 6-0.

PR#84 Power Requirements for New Compressor and Dryers, Cost \$1,007.12. Motion to

approve Supervisor Hoekstra, Motion carried 6-0.

PR#85 Emergency Power to Alarm Dialers, Cost \$466.57. Motion to approve Supervisor Gatlin, Motion carried 6-0. Contingency after approval of changes orders is \$220,531.

Open House & Ray Henning Conference Room Dedication – Supervisor Leary asked when would we want to do the room dedication, same time as the ribbon cutting? Response by committee, yes. Brian Spidle stated that the time frame for open house and dedication should be early fall, maybe September. Matt brought copies of a pamphlet from Sheboygan County open house.

Supervisor Wilkie thanked Market and Johson, Matt Theisen and Jon Johnson for their leadership on the project and staying on track with the budget.

Collaborative Use of Property with other Public Entities - Chair Dunning asked if there is a way the facility could charge for services such as use of the car wash or providing mechanical services? Would there be sufficient time and resources to accomplish this? Brian replied, maybe we should start with the use of the car wash to see how this would work. Supervisor Hoekstra asked if we would be liable or what about damages to our equipment? Kathryn replied that she would contact our Risk Manager for answers.

Future meeting dates, times, and agenda items: 07/05 at the EOC meeting room.

Adjourn: 2:28 p.m.

Respectfully submitted,

Nancy Williams
Facilities Department

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	6/7/2023
Fire Panel Dialers	\$ 396.70	\$ 350.00	6/7/2023
UPS Backups for Fire Panel Dialers	\$ 1,093.12	\$ 1,000.00	pending
Large Benchtop Grinder	\$ 1,075.00	\$ 1,100.00	6/7/2023
Filter Crusher	\$ 3,195.00	\$ 3,500.00	6/7/2023
Hose Reels racks (2)	\$ 1,308.00	\$ 1,400.00	6/7/2023
Steel surfaced work benches (6)	\$ 4,530.00	\$ 5,000.00	6/7/2023
Benchtop Vises (6)	\$ 855.00	\$ 1,000.00	6/7/2023
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	\$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	6/7/2023
Wall Mounted Coat Racks	\$ 79.96	\$ 100.00	6/7/2023
Floor Scrubber for MOW Kitchen	\$8,575.52	\$ 8,500.00	6/7/2023
	\$ 1,279,651.45	\$ 1,161,442.80	
	Over/Under \$ 118,208.65		



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 06/27/23

		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	92,117		
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	28,352		
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	-120,886		
13 90 01	Salt Storage Shed - Install	499,394	T2 Contracting	

Cost Recap

PROJECT: Eau Claire County Highway Facility
06/27/23

		SF		
Description			Bidder	Comments
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	
	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	91,419		
22 15 00	Compressed 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	128,129		
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	12,073		
32 90 00	Landscaping	73,600	Winona Nursery	
	General Conditions / General Requirements	1,882,331		
Subtotal		29,918,086		
Contingencies				
	Escalation	0.00%	0	
	Estimating & Design Contingency	0.00%	0	
	Construction Contingency	3.00%	220,531	
Contingency Subtotal		220,531		
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
06/27/23

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	497		
Water Softener Installation	3,724		
Hand Soap Dispensers	463		
Coffee Makers	1,803		
Cellular Modem	996		
Fire Panel Dialers	397	379	
UPS for Fire Panel Dialers	1,093		
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	7,478		
Subtotal of Owner Items	1,343,094		
PROJECT TOTAL	32,740,438		