

## Waukesha County Board of Supervisors

### Minutes of the Public Works Committee Thursday, April 13, 2023

Vice Chair Morris called the meeting to order at 8:30 a.m.

**Present:** Supervisors James Batzko, Joel Gaughan, Christine Howard and Richard Morris.

**Absent:** Supervisors Keith Hammitt, Darryl Enriquez and Darlene Johnson

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Engineer Services Manager Karen Braun, Public Works Director Allison Bussler, Facilities Manager Shane Waeghe, Budget Manager Bill Duckwitz, Business Manager Rhiannon Cupkie, Waukesha Metro Transit Manager Brian Engelking, Judge William Domina, Clerk of Circuit Courts Monica Paz, Principal Information Technology Professional Zach Tremaine, Laura Hause (Gilbane Building Company), Dan Cramer (Go Riteway), Jon Wallenkamp (Kueny Architects), Will Conley (Wil-Surge), Matt Bickel (World Architects & Engineers), Tom Dieckelman (Coach USA Wisconsin Coach Lines)

#### **Approve Minutes of March 16**

MOTION: Gaughan moved, second by Batzko to approve the minutes of March 16. Motion carried 4-0

#### **Next Meeting Date**

May 11

#### **Executive Committee Report from March 20**

Morris reported that the committee affirmed the decision of the Parks and Planning Commission and determined that the Chapter 18 Administrative Review process does not apply to conditional use permits.

#### **Legislative Update**

Fraley reported that the Joint Finance Committee kicked off their public hearings in Waukesha. County Executive Farrow as well as other leaders emphasized the urgent need of shared revenue during that first meeting. Fraley attended the Wisconsin Counties Association Health & Human Services (HHS) lobbying day in Madison with two teams from Health & Human Services, which was a successful lobbying opportunity. Fraley and Director of Emergency Preparedness Gary Bell met with legislators last week in Madison to discuss Next Generation 911.

#### **Discuss and Consider Ordinance 178-O-007 Sale Of Excess Right Of Way USH 18, Waukesha West Bypass, City Of Waukesha**

Braun presented that this ordinance authorizes the sale of land that was originally acquired as right-of-way for a highway improvement project #200917, Waukesha West Bypass. This project is substantially completed, and the land has been determined to be excess right-of-way. The sale price is \$86,000, and the net proceeds after closing costs will be returned to the Wisconsin Department of Transportation (WisDOT) to replenish the funding that was used to make the original purchase. Department management indicates that WisDOT plans to use these funds to reimburse Waukesha County for the ongoing litigation costs related to this project incurred by the County.

MOTION: Howard moved, second by Batzko to approve Ordinance 178-O-007. Motion carried 4-0

**Discuss and Consider Ordinance 178-O-009 Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse**

Bussler and Waeghe presented that this ordinance modifies the 2023-2027 Capital Plan to increase expenditures by \$15,000,000 in 2024 for capital project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse. The cost increase would be funded with \$6,000,000 of American Rescue Plan Act funding, \$5,000,000 from additional planned debt issuance of general obligation promissory notes, and \$4,000,000 of General Fund balance use.

MOTION: Howard moved, second by Gaughan to approve Ordinance 178-O-009. Motion carried 4-0

**Discuss and Consider Bid for the Courthouse Project Step 2 - Renovate 1959 Courthouse - Capital Project #201705**

Bussler and Waeghe presented that bids were procured for 26 work categories on March 21, 2023. After reviewing the bid forms and bid pricing, Gilbane Building Company (the over-seeing contractor) recommended award of the contracts, in the amount of \$113.8 million, to the lowest responsible bidders as detailed in the bid tabulation report that was provided. The recommended companies have identified that they can complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project.

MOTION: Batzko moved, second by Gaughan to approve the bid for the Courthouse Project Step 2 – Renovate 1959 Courthouse – Capital Project #201705. Motion carried 4-0.

**Report on the Outcome of Waukesha Metro's RFP bid recommendation for Waukesha County's commuter transit service contract**

Cupkie and Engelking presented that the City of Waukesha Request for Proposal No. 22-0197, on behalf of Waukesha County to run Waukesha County's commuter transit routes 901, 904 and 905, was posted on January 24, 2023. Two proposals were received from Coach USA and GO Riteway. Upon review of the proposals and interviews with both companies, the evaluation committee recommended awarding the contract to the highest-rated proposer, Coach USA. This contract would commence on June 1, 2023, and remain in effect through May 31, 2028.

MOTION: Howard moved, second by Gaughan to award the Waukesha County commuter transit service contract for routes 901, 904 and 905 to Coach USA. Motion carried 4-0

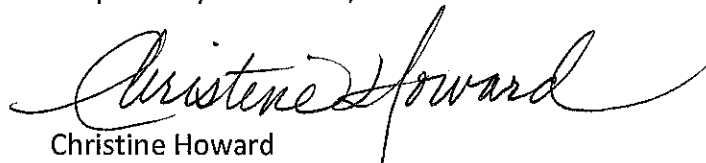
**Review and approve Route 1 Intergovernmental Agreement**

Cupkie and Engelking presented that this agreement with the City of Waukesha will provide transit service on the Waukesha County Route 1, which is an extension of the City's Route 1. Waukesha County funds a transit system designed to address the mass transit needs of employers and employees commuting between Waukesha County and neighboring counties with transit services provided by third party contracts. The City of Waukesha owns and operates a public mass transportation system and has acted as administrator for the Waukesha County Transit System since the Waukesha County Department of Public Works began outsourcing this work in 2004.

MOTION: Gaughan moved, second by Batzko to approve the Route 1 Intergovernmental Agreement.  
Motion carried 4-0

MOTION: Gaughan moved, second by Howard to adjourn at 9:32 a.m. Motion carried 4-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Howard". The signature is fluid and elegant, with a long, sweeping tail on the letter "d".

Christine Howard  
Secretary - Public Works Committee