

ENROLLED RESOLUTION 178-2

DECLARE LOCALIZED EMERGENCY RESULTING FROM CONDITIONS REQUIRING
PROMPT REPAIR AT THE WAUKESHA CAMPUS OF THE UNIVERSITY OF
WISCONSIN-MILWAUKEE AND AUTHORIZE CONTRACT FOR REPAIRS

WHEREAS, Waukesha County owns the land and buildings, which serve the University of Wisconsin – Milwaukee at Waukesha; and

WHEREAS, Waukesha County is responsible for maintaining campus infrastructure, through a partnership agreement with the Regents of the University of Wisconsin that runs through June 30, 2040; and

WHEREAS, the University has undergone extensive HVAC and mechanical upgrades the past 10 years, replacing several mechanical, electrical, and plumbing (MEP) components; and

WHEREAS, during a recent MEP repair it was uncovered that the 2” natural gas line in the MEP tunnels is original to campus construction in 1965, past its useful life, and in a deteriorating condition; and

WHEREAS, the condition of the 2” gas line and supporting pipe stands have corroded to a level that require prompt replacement during the summer months when the heating system is inactive and when most students are not on campus (the “Project”); and

WHEREAS, the Project has been publicly bid out twice with no bids received, once in the summer of 2022 and once in the fall/winter of 2022; and

WHEREAS, the Department of Public Works, Facilities Management division, continued to solicit quotes from five vendors and only received one quote from Grunau Company, Inc. in the amount of \$90,000 for the Project; and

WHEREAS, if the Project is publicly bid a third time, the gas lines will have to remain in their corroded condition until summer of 2024, risking gas leakage, pipe failure, equipment shut down and school closure; and

WHEREAS, Section 59.52(29)(b), Wis. Stat. permits a county to contract for the construction, repair, remodeling or improvement of any public work without publicly bidding when the damage or threatened damage to the public facility creates an emergency, as determined by resolution of the Board, in which the public health or welfare of the county is endangered.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that the continued deterioration of the gas line, the need to quickly repair the gas line, and continued delay in said repair resulting from repeating a twice failed public bidding process creates a localized emergency on the university campus, in which the public health or welfare of the County is endangered within the meaning of Section 59.52(29)(b), Wis. Stats., and that said emergency will continue until the gas line is repaired.

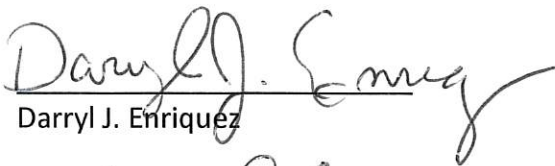
BE IT FURTHER RESOLVED that in light of said emergency, the public bidding procedures of Section 59.52(29)(a), Wis. Stats., need not be followed and the Department of Public Works is authorized to contract with Grunau Company, Inc., in the amount of \$90,000 for completion of the Project.

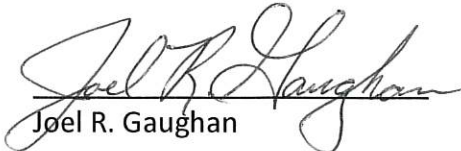
DECLARE LOCALIZED EMERGENCY RESULTING FROM CONDITIONS REQUIRING PROMPT REPAIR AT
THE WAUKESHA CAMPUS OF THE UNIVERSITY OF WISCONSIN-MILWAUKEE AND
AUTHORIZE CONTRACT FOR REPAIRS

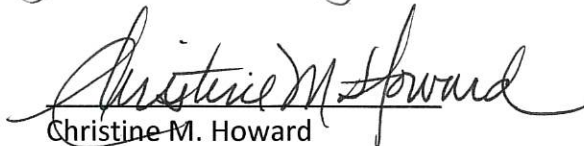
Presented by:
Public Works Committee


Keith Hammitt, Chair

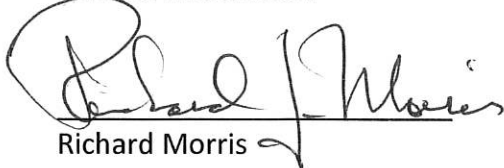

James Batzko


Darryl J. Enriquez



Joel R. Gaughan


Christine M. Howard


Darlene M. Johnson


Richard Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: July 31, 2023 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____


Date: 7/31/2023 
Paul Farrow, County Executive

VOTE RESULTS >

23 YES | **0** NO | **0** ABSTAIN | **2** ABSENT

Resolution 178-R-002

Resolution 178-R-002: Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair at the Wisconsin-Milwaukee and Authorize Contract for Repairs

 **Passed By Majority Vote**

D1 - Foti	AYE	D10 - Thieme	AYE	D19 - Enriquez	ABSENT
D2 - Weil	AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	AYE	D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier	AYE		
D9 - Heinrich	ABSENT	D18 - Nelson	AYE		