

## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

Monday, February 6, 2012

Administrative Center – Room 3220

4:00 p.m.

**MEMBERS PRESENT:** Charles Spiker, Jim Berns (4:03 p.m.), Ralph Geary, Jai Johnson, Leon Pfaff

**MEMBERS EXCUSED:** Arlene Benrud, Jeff Schroeder

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Hank Koch, Ron Chamberlain, Jim Speropulos, Steve O'Malley, Margaret Norden, Keith Back, Randy Nedrelo, Bryan Jostad, Dave Holtze, Sharon Hampson

### **ROLL CALL/CALL TO ORDER**

Chair Spiker called the meeting to order at 4:00 p.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF JANUARY 9, 2012**

**MOTION** by Johnson/Pfaff to approve the Minutes of January 9, 2012. **Motion carried unanimously.** Benrud, Berns, Schroeder excused.

### **CONSENT AGENDA**

**MOTION** by Geary/Johnson to accept and file the following Consent Agenda items. **Motion carried unanimously.** Benrud, Berns, Schroeder excused.

- Check Requisitions over \$20,000
- La Crosse County Economic Development Fund Meeting Minutes of January 5, 2012
- Solid Waste Director's Report
- Facilities Department annual report

### **CONFERENCE/MEETING REPORT**

Supervisor Pfaff reported on attending "winter road school" which was a joint session of WCHA and WCA. The bills that are moving forward, including pothole liability, are those that are sponsored by Republicans.

### **RESOLUTION RE: APPROVAL OF LEASE WITH WATER PLACE ONE, LLC**

The Resolution states that that Water Place One, LLC, plans to operate a marina in 2012 and asked to enter into a three-year lease with La Crosse County to enable them to lease boat slips for three years. The lease agreement provides for Water Place One paying \$75 per occupied boat slip for the 2012-2014 seasons, mowing grass, picking up trash, providing water and electricity to the premise and paying utility costs, and allowing the County to prepare, market, and sell the property. Either party can terminate the lease upon 60 days advance written notice. Steve O'Malley clarified that the County leases the parking space, and Water Place One, LLC, owns the marina. He stated that it would be beneficial to build a relationship with the company with the goal of working together on joint development of the property. **MOTION** by Johnson/Berns to approve the Resolution Re: Approval of Lease with Water Place One, LLC. **Motion carried 4-1-2.** Spiker opposed; Benrud, Schroeder excused.

### **APPROVE CULVERT BID**

Ron Chamberlain reported that the Highway Department budgeted the purchase of 273 culverts in various sizes. It will come out of the machinery fund. They received bids from

four vendors (below), which were reviewed by staff to ensure compliance with requirements. The review team recommended purchasing from Contech Construction.

Contech Construction	\$35,627.90
Metal Culverts	\$36,359.48
County Materials	\$46,898.20
True North Steel	\$65,491.70

**MOTION** by Berns/Pfaff to approve purchasing culverts from Contech Construction for \$35,627.90. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **APPROVE CONCRETE SAW BID**

Ron Chamberlain reported that a concrete saw was budgeted in 2012. Out of 11 vendors that were contacted, only one provided a bid. The bid was reviewed by staff for compliance with requirements. Chamberlain recommended purchasing a Husqvarna FS6600 D36 from Lincoln Contractor Supply at a cost of \$26,903.35. **MOTION** by Johnson/Berns to approve purchasing a concrete saw for \$26,903.35 from Lincoln Contractor Supply. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **APPROVE SKID STEER BID**

Ron Chamberlain reported the purchase of a tracked skid steer and equipment attachments was budgeted. Skid steer bids were evaluated and scored as follows: Equipment specifications (25 points); warranty and repair (25 points); equipment demonstration (20 points); cost (50 points). Equipment attachment bids were also received for a brush grapple, pallet fork, brush cutter, auger driver, tilt, soil conditioner, and landscape seeder. The results were as follows:

Vendor	Skid steer cost	Score	Attachments cost
Bobcat T750	\$52,351.00	118.7	\$28,725.00
Titan Case TV380	\$55,909.00	107	\$32,050.00
Brooks Deere 329D	\$55,550.00	104.2	\$30,750.00
FABCO Cat P289C	\$59,553.00	99.5	\$30,097.00

The evaluation team recommended purchasing from Bobcat for a total cost of \$81,076.00.

**MOTION** by Pfaff/Johnson to approve purchasing a tracked skid steer from Bobcat for \$52,351.00. **Motion carried unanimously.** Benrud, Schroeder excused.

**MOTION** by Johnson/Berns to approve purchasing skid steer attachments from Bobcat for \$28,725.00. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **APPROVE SELF-PROPELLED BROOM BID**

Ron Chamberlain stated that a self-propelled broom sweeper was budgeted in 2012. Three proposals were received, and evaluated by staff based on the following: Equipment specifications (25 points); warranty and repair (25 points); equipment demonstration (20 points); cost (50 points). The results were as follows:

Vendor	Score	Cost
Serwe Superior DT80J	115.3	\$42,557.00
Aring Broce KR350	107.6	\$46,748.00
Roland Lee Boy RB48	91	\$50,266.00

Chamberlain explained that Roland did not provide a demonstration of the sweeper. Discussion was held about dealer locations and legal ability to purchase locally. The evaluation team recommended purchasing from Serwe at a cost of \$42,557.00. **MOTION** by Johnson/Pfaff to purchase a self-propelled broom from Serwe at a cost of \$42,557.00. **Motion carried unanimously.** Benrud, Schroeder excused.

**APPROVE DISCRETIONARY TRAFFIC MAINTENANCE AGREEMENT**

Ron Chamberlain reported that the State has said the maintenance agreement with the Department of Transportation will need to be redone with different funding numbers.

**MOTION** by Spiker/Johnson to postpone indefinitely. **Motion carried unanimously.** Benrud, Schroeder excused.

**REPORT ON 2012 GOALS FOR SOLID WASTE DEPARTMENT**

Hank Koch provided a handout that outlined department goals for Solid Waste, including fiscal and contract management, environmental compliance, sustainability, waste security, education, safety, site security, development of new programs, and employee recognition. Discussion was also held regarding burn barrels and plastics recycling, hauler rebates and haulers providing incentives to municipalities.

**NEXT COMMITTEE MEETING: MARCH 5, 2012**

**FUTURE AGENDA ITEMS**

None suggested.

**ADJOURNMENT**

**MOTION** by Berns/Johnson to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 5:01 p.m.

**Approved,** March 5, 2012, Margaret Norden, Recorder