

**JOINT ONEIDA COUNTY PUBLIC WORKS/PLANNING & DEVELOPMENT/LABOR
RELATIONS & EMPLOYEE SERVICES COMMITTEE
MEETING MINUTES**

**Oneida County Courthouse, County Board Meeting Room
Thursday, May 6, 2021 1:00 p.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	X		
Scott Holewinski	X		
Mike Timmons	X		
Sonny Paszak	X		
Bob Almekinder	X		

Also Present: Alex Hegeman/Highway, Tom Wiensch/Corporation Counsel (Zoom), Dan Gleason/Highway, Chuck Hunter/Hunter Engineering and Brian Jopek/Lakeland Times (Zoom).

Committee Chair Cushing called the Public Works Committee meeting to order at 1:00 p.m. noting meeting was properly posted.

1. Approve agenda

Motion by Paszak/Timmons to approve the agenda. Motion carried.

2. Public Comments

No public comment.

HIGHWAY DEPARTMENT

3. Discussion/Act on 2021 Garage/Salt Brine Mixing Facility – Reconstruction and Building Completion closure of bid acceptance and bid opening

Motion by Holewinski/Cushing to close acceptance of bids. Motion carried.

Hegeman reported 1 bid was received from Teschendorf & Shrock in the amount of \$458,552 with an option for PVC ductwork for \$7,000.

Motion by Timmons/Paszak for the Commissioner and Hunter to review bid for total compliance with the bid specification.

Wiensch noted the bid was required to break out what it would cost to reconstruct to the point the building collapsed from the rest of the bid.

Hegeman noted the bid asked for an extension from November 12 until December 20.

Wiensch informed the Committee accepting the extension would violate the bidding law, however, the bid could be brought into compliance if the bidder agreed to the original completion date.

Timmons noted if the something happened where it could not be completed by November 12 they would need to be flexible.

Holewinski commented that date could be pushed at least another month if they could not complete by that date.

Wiensch noted although there was a force majeure clause, he cautioned it could not be used to intentionally accommodate the later date.

Cushing recommended asking the bidder if the project could be completed by the original date otherwise they would need to rebid.

Motion carried with Paszak voting nay.

Holewinski estimated they would likely require an additional \$175,000 in addition to what was budgeted recommending researching alternatives.

4. Discussion/Act on 2021 County Highway E Project bid results and award of contract

Hegeman reported 3 bids were received; Pitlik & Wick, Inc. was low bid.
Motion by Timmons/Almekinder to award to Pitlik & Wick at a cost of \$305,707. Motion carried.

5. Commissioner Report/Discussion

Hegeman reported following the receipt of the bids for CTH E he estimated there would be a remaining balance of \$231,596 reserved for contingency. Hegeman informed the committee there was approximately 1,700 feet of CTH A from STH 17 to the Lincoln County line. Lincoln County was reconstructing their portion and inquired if Oneida County was interested in their portion being reconstructed by Lincoln at the same time. However, given the cost Corporation Counsel advised it would need to be bid.

Timmons questioned if it would need to be bid if it was county-to-county. Hegeman stated he was looking into options.

Hegeman reported he was considering roads for reconstruction in 2022 and would be looking into replacing those culverts this year if money remained. In addition, it was discussed at the Commissioners training additional State funding should be taken into consideration.

Holewinski commented he would not be able attend Summer Road School.

6. Future Meeting Dates:

- May 13, 2021
- May 27, 2021
- June 10, 2021
- June 24, 2021

7. Future Agenda Items

- 2021 Garage/Salt Brine Mixing Facility – Reconstruction and Building Completion award of contract
- 2020 Financial Report acceptance
- 2021 Seasonal Hot Mix quotes
- County Bridge Aid for Town Bridges and Culverts Policy revisions

8. Public comments

Chuck Hunter noted he received 3 calls from subs the day prior to the bid deadline and he was surprised they only received 1 bid.

9. Adjourn

Meeting adjourned the meeting at 1:30 p.m.

Committee Chairman

Committee Secretary