

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Vehicle Maintenance and Storage Facility
West Bend, WI**

**April 5, 2011
8:00 AM**

Present: Brian Bausch, Joseph Gonnering, and Richard Gundrum. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra. Chairman Dan Goetz was excused and Kenneth Brandt was absent.

Vice Chairman Gundrum called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on March 22, 2011. Motion carried.

Commissioner Edgren indicated that the following permits were issued since the last meeting.

1. To WE Energies for installation of new main line along the north side of CTH A at intersection of STH 144 in the Town of Farmington.
2. To WE Energies for installation of new main line along the south side of CTH H at intersection of White Wood Drive in the Town of Farmington.
3. To WE Energies for installation of new main line along the south side of CTH H from Indian Lore Road east to Boltonville Road in the Town of Farmington.
4. To WE Energies for installation of new main line along the north side of CTH H from Boltonville Road to the Milwaukee River in the Town of Farmington.
5. To WE Energies for installation of new main line along the north side of CTH H from the Milwaukee River to CTH XX in the Town of Farmington

Commissioner Edgren informed the committee that nine bids were received on March 22, 2011 to reconstruct CTH H from STH 144 to CTH XX. All of the bids included a base bid and an alternate bid total. The base bid total included installation of precast concrete box culverts at six different locations along the project corridor while the alternate bid included the installation of aluminum box culvers in lieu of the precast concrete box culverts. Wondra Construction was the low bidder for the base bid and alternate bid. Gremmer & Associates, Inc. verified all of the bid totals. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to award the contract for the reconstruction of CTH H to Wondra Construction at the base bid total of \$2,999,440.41. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers in the amount of \$80,533.57. Motion carried.

Commissioner Edgren informed the committee that the request for proposal (RFP) for construction management for the CTH H reconstruction has been distributed, and they expect approximately ten proposals to be submitted by tomorrow afternoon.

Vice Chairman Gundrum gave an update on the East Wisconsin Counties Railroad Consortium (EWCRC). Vice Chairman Gundrum discussed concerns over the condition of the railroad tracks in Richfield with Mark Gottlieb of the Department of Transportation. EWCRC will begin work on tracks from Slinger to Hillside Road this summer.

The next meeting of the Transportation Committee will be on April 26, 2011.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 8:48 AM. Motion carried.

Kenneth Brandt, Secretary