



REVISED
AGENDA
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 17, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Public Works Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions for Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

4. APPROVAL OF MINUTES

- a. December 16, 2021

5. ACTION ITEMS:

- a. Construction of Radio Communications Tower at Pinnacle Site
- b. Recommendation of Public Works Project Submittals to the Executive Committee

6. FACILITIES MANAGEMENT

a. Action Items:

- 1. Fairgrounds: Pavilion Office Remodel

b. Management/Financial/Informational Reports

- 1. Facilities Financial Reports

7. TRANSIT SERVICES

a. Action Items:

- 1. Purchase of ADA Minivan

b. Management/Financial/Informational Reports

- 1. Transit Financial Report
- 2. Transit Quarterly Ridership Report Q4 2021

8. HIGHWAYS

a. Action Items:

- 1. CTH H High Risk Rural Road Program Approval
- 2. 2022 Highway Equipment Purchase
- 3. CTH NN & CTH Y Right-of-Way Acquisition Contract**

b. Discussion Items:

- 1. CTH O (Main St) Reconstruction - Joint Project with Village of Saukville
- 2. Village of Grafton Vacation of Grafton Ave Right-of-Way

c. Management/Financial/Informational Reports

- 1. Highway Financial Reports

9. NEXT MEETING DATE

March 17, 2022

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 17, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary December 16, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_12162021-3008>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_12162021-3008)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 17, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Construction of Radio Communications Tower at Pinnacle Site

BACKGROUND INFORMATION: The county has been discussing, for some time, the possibility of building a jointly shared radio communications tower with Washington County at the Highway Department Pinnacle Site. Washington County is in the beginning stages of upgrading their radio system. Radio coverage on the northeast end of Washington County and the northwest end of Ozaukee County has been difficult due to the topography in those areas. Staff recommends the construction a communications tower on county-owned property in the Town of Fredonia known as the "Pinnacle Site." The proposal is to split the costs of the tower 50/50 between both counties.

The project was approved in the 2021 project fund allocation and we began planning last year. The original selected site was very close to the roadway on the south east corner of the property and required a variance from the Natural Resources Committee. Due to that variance and proximity to some residential areas we held a public hearing and the location was largely rebuffed by the citizens who lived in the area. Following the public hearing we went back to the drawing board and investigated three additional sites as potential locations, the Guenther Gravel Pit, the Pinnacle Site again as well as another site at Yahr Park in Washington County. The public in attendance at the public hearing wished us to move the site close to Pioneer Village or potentially onto the Hawthorne Hills golf course property. We did not consider those sites because the tower would not be an allowable use under our countywide zoning and would require a variance for the use under that ordinance. The county could allow for a zoning variance to construct the tower on these properties zoned for park use, if desired. The Hawthorne Hills location is limited in space and would site a tower very close to the greens and tee boxes on the south end of the property. The Pioneer Village site would not only over shadow Pioneer Village but eliminate much of the parking area that the Village uses for their large events like the WWII and Civil War Receptions.

ANALYSIS: Initially, this location was chosen for a number of reasons. One of which being that a Communications Tower is an allowable use under the countywide zoning for the Pinnacle Site. Secondly, the location optimizes the radio coverage for both Ozaukee and Washington County in areas where the system has been found to be deficient. The proposal for the joint tower remedies a gap in radio coverage for both counties. It will also accomplish an important redundancy in the microwave link that creates the network that the radio system uses for communications. Currently, the microwave is a 'line' between the towers at the Justice Center and Mee Kwon, with a small redundancy due to the connection on the Harrington Beach DNR tower. This upgrade would create a 'loop' design so that if any single point in the loop failed, the other sites would still have the capability to support the system.

In the event of a catastrophic failure, a failure in the 'line' design of the microwave would significantly impact public safety and dispatch communications in some areas of the county. This 'loop' design has been a necessary upgrade and the proposal to cost share is important. Moreover, by co-locating the communications equipment at the Pinnacle Site, Ozaukee and Washington Counties radio communication infrastructure will take another step forward to integration, allowing each dispatch center to act as a full-backup enhancing geospatial redundancy.

Moreover, this tower will allow the county to fully integrate the Harrington Beach tower into the system which will significantly improve radio coverage along the shore of Lake Michigan. Under the current system design users must turn to a new channel when relying on the Harrington Beach tower which disconnect the user from the main system.

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the proposed location of a communications tower at the Pinnacle Site on the western edge of the property.



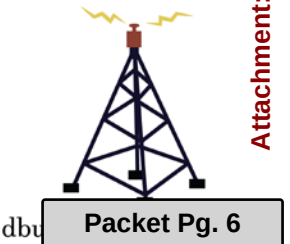
ATTACHMENTS:

- Ozaukee Pinnacle Site Presentation (PDF)
- Pinnacle Tower Letter Example Sent to Adjacent Landowners (PDF)



Ozaukee County Radio System

Co-located radio site with
Washington County



Some History

2000



2016



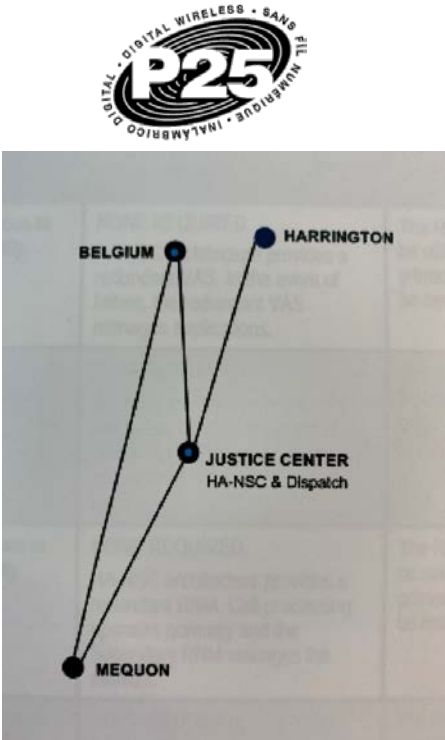
2022

From Analog to EDACS

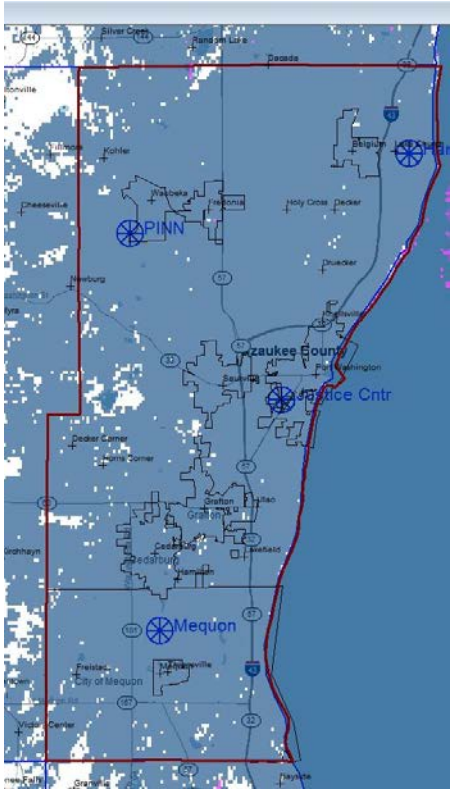
From EDACS to P25

From 3+1 design to 4 site Simulcast

Original Plan - 4 Site Simulcast System



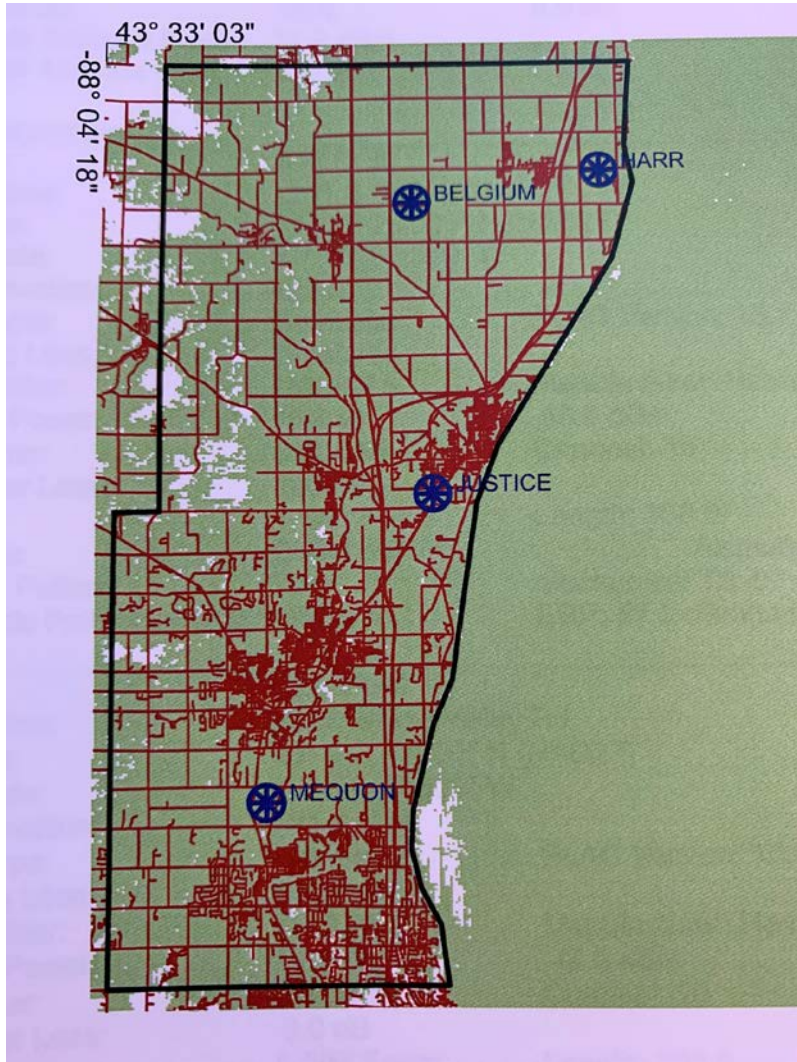
3 Site, 8 Channel Simulcast System + 1 multisite (Harrington)



Pinnacle replaces Belgium, Harrington upgraded to simulcast

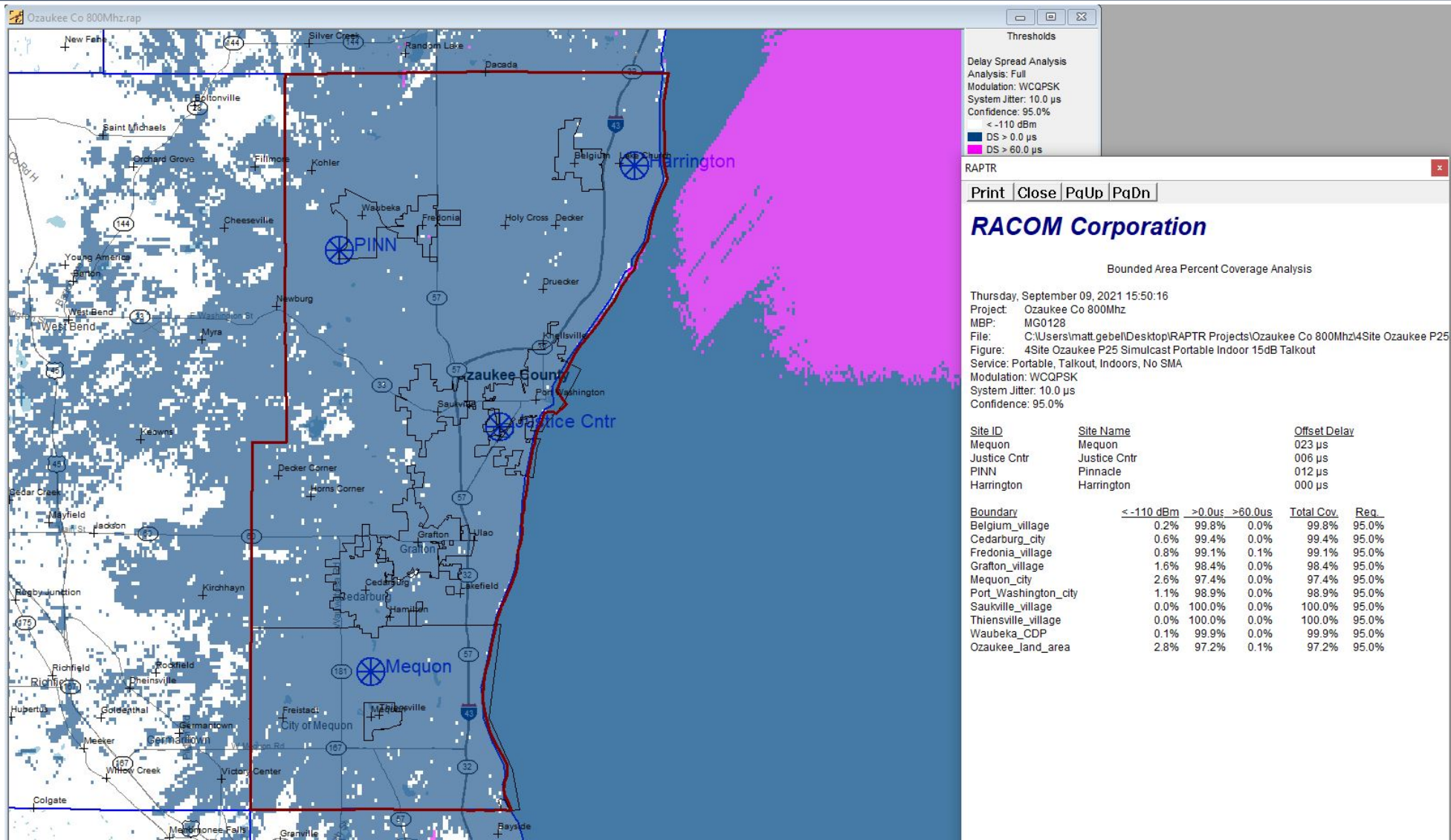
Coverage Model - 2016

5.a.a

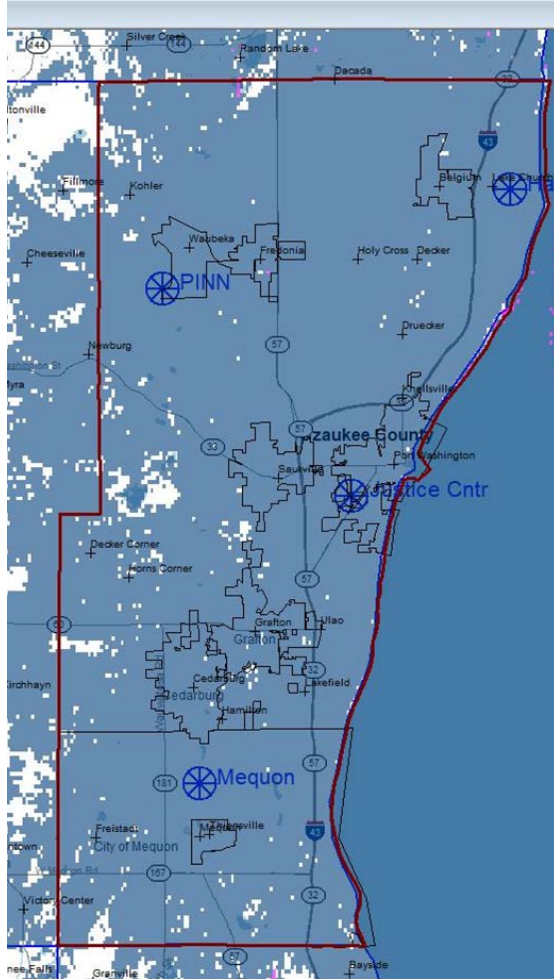


- Coverage guarantee per contract – 95%
- (Predicted coverage at the time is unknown)
- Some weakness in the Northwest – Fredonia/North

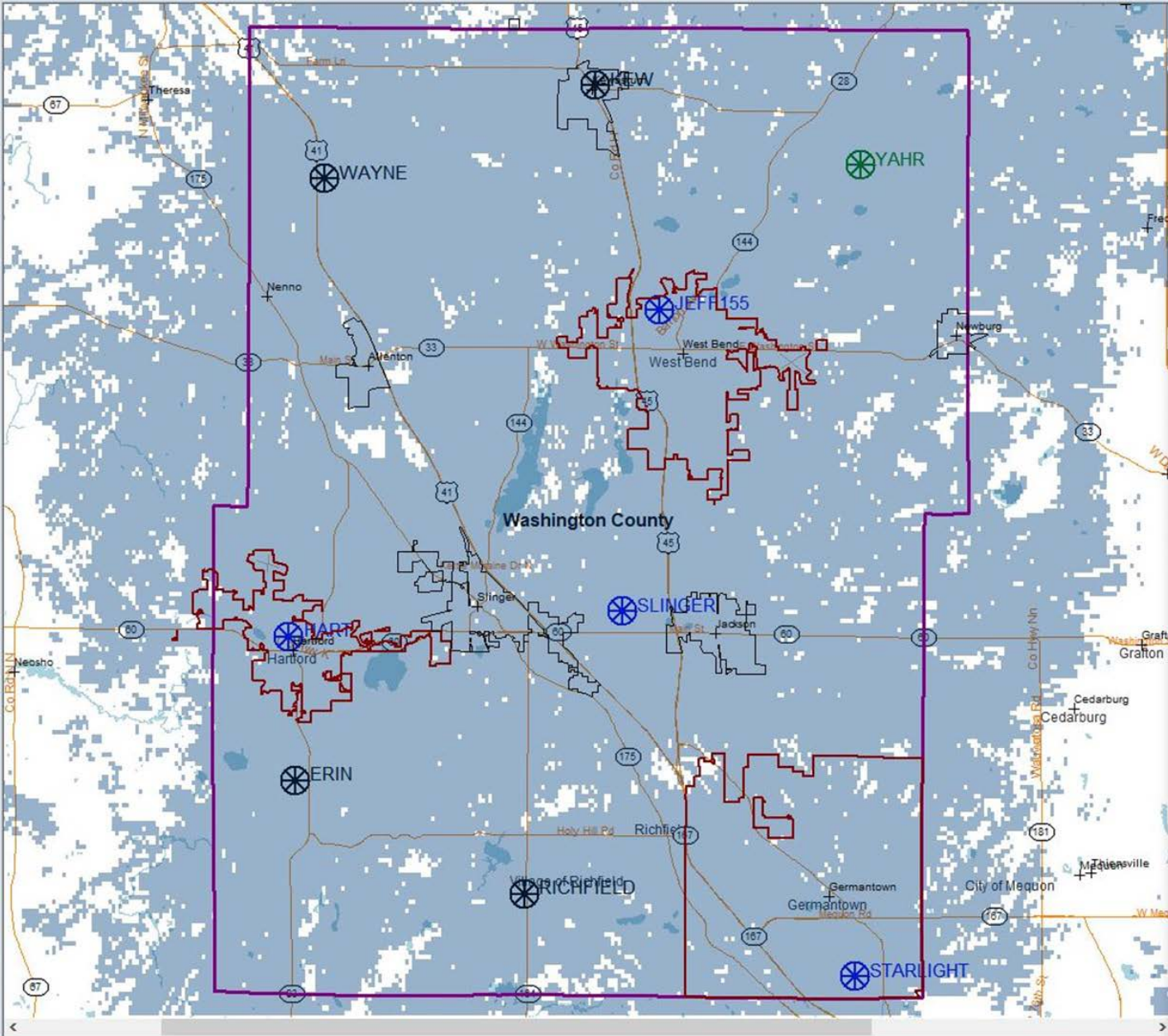
Proposed Coverage Detail



- **Removes Belgium**
 - **Leased site**
 - **Security concerns**
- **Converts Harrington to simulcast – improving user experience**
- **Microwave becomes a fully protected loop design**
- **Improved coverage – predicted value 97.2%**
- **Coverage improvement in the Northwest**

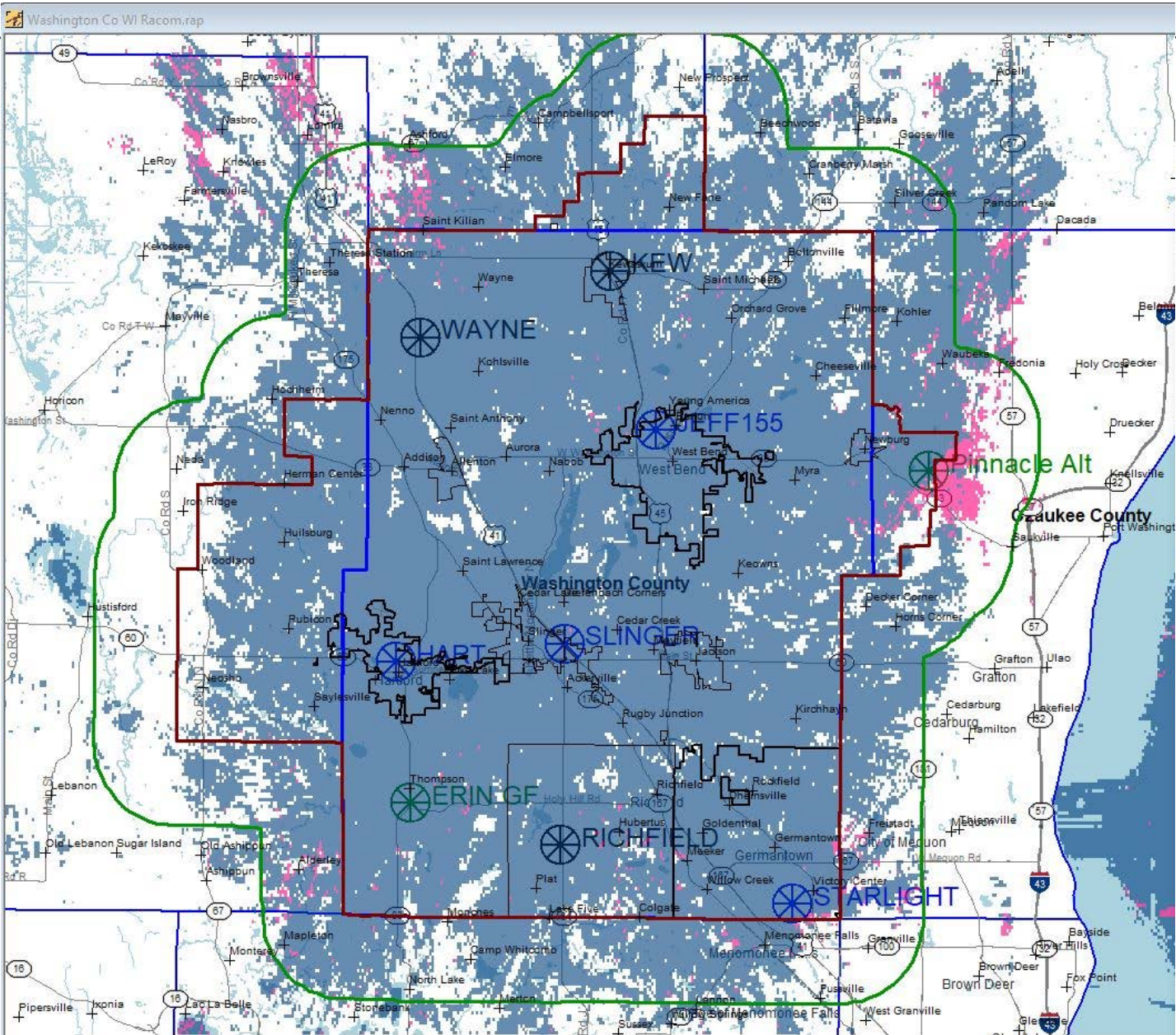


Site Choices – Yahr Park



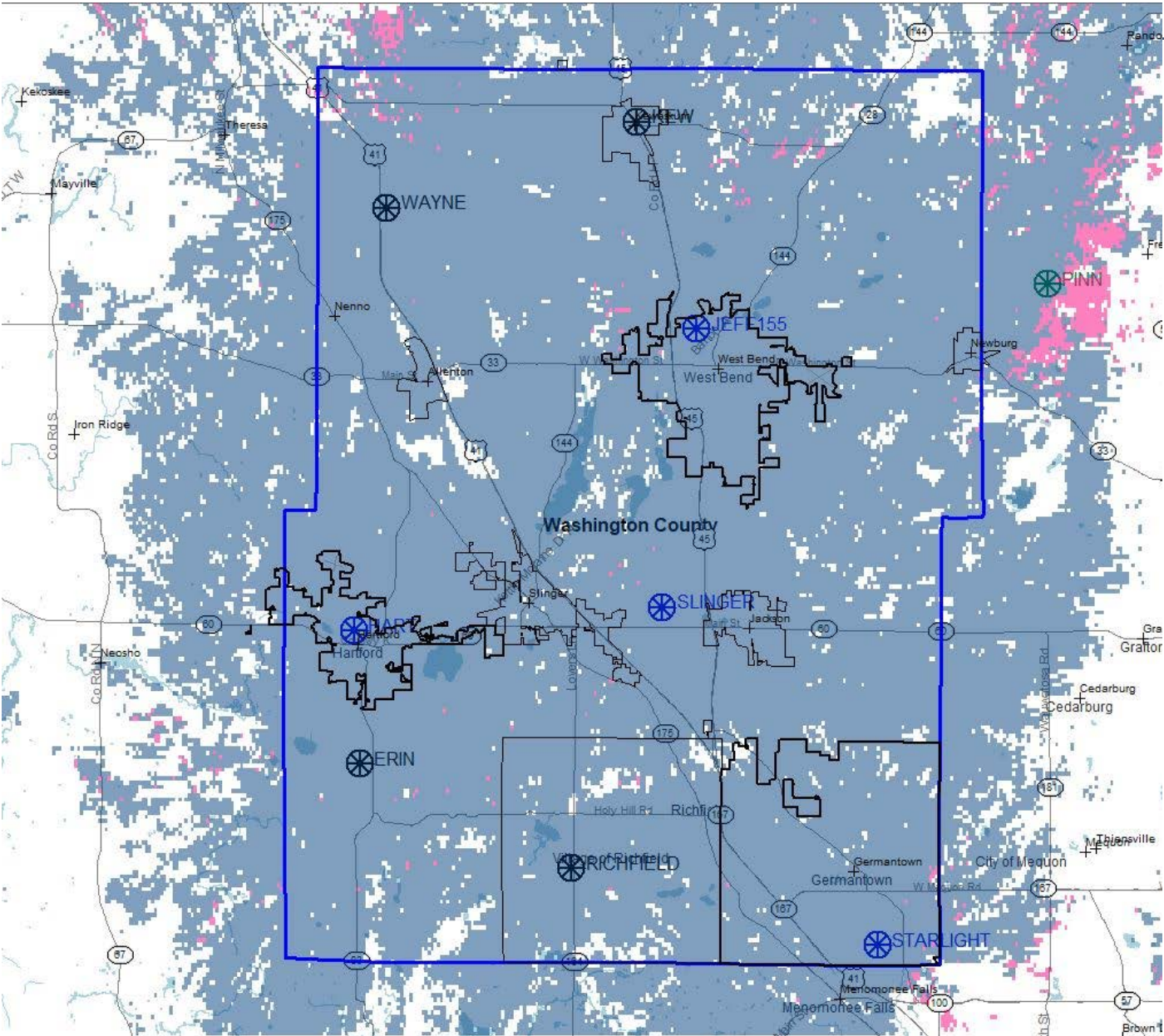
12 db Indoor

Site Choices – Ozaukee Gravel Yard



12 db Indoor

Site Choices - Pinnacle



12 db Indoor

Radio Tower Concerns

Radiation from transmitters

- Radio Spectrum in the non-ionizing range

Flight path interference

- FAA regulations mandate tower locations and heights as well as required lighting

TV/Radio Interference

- FCC regulations mandate frequency and power levels

Structural integrity/damage/collapse

- Fail-safe – collapsible design

Adding cellular arrays

- Possible later

Additional traffic concerns

- 14 days during 12-month construction timeframe

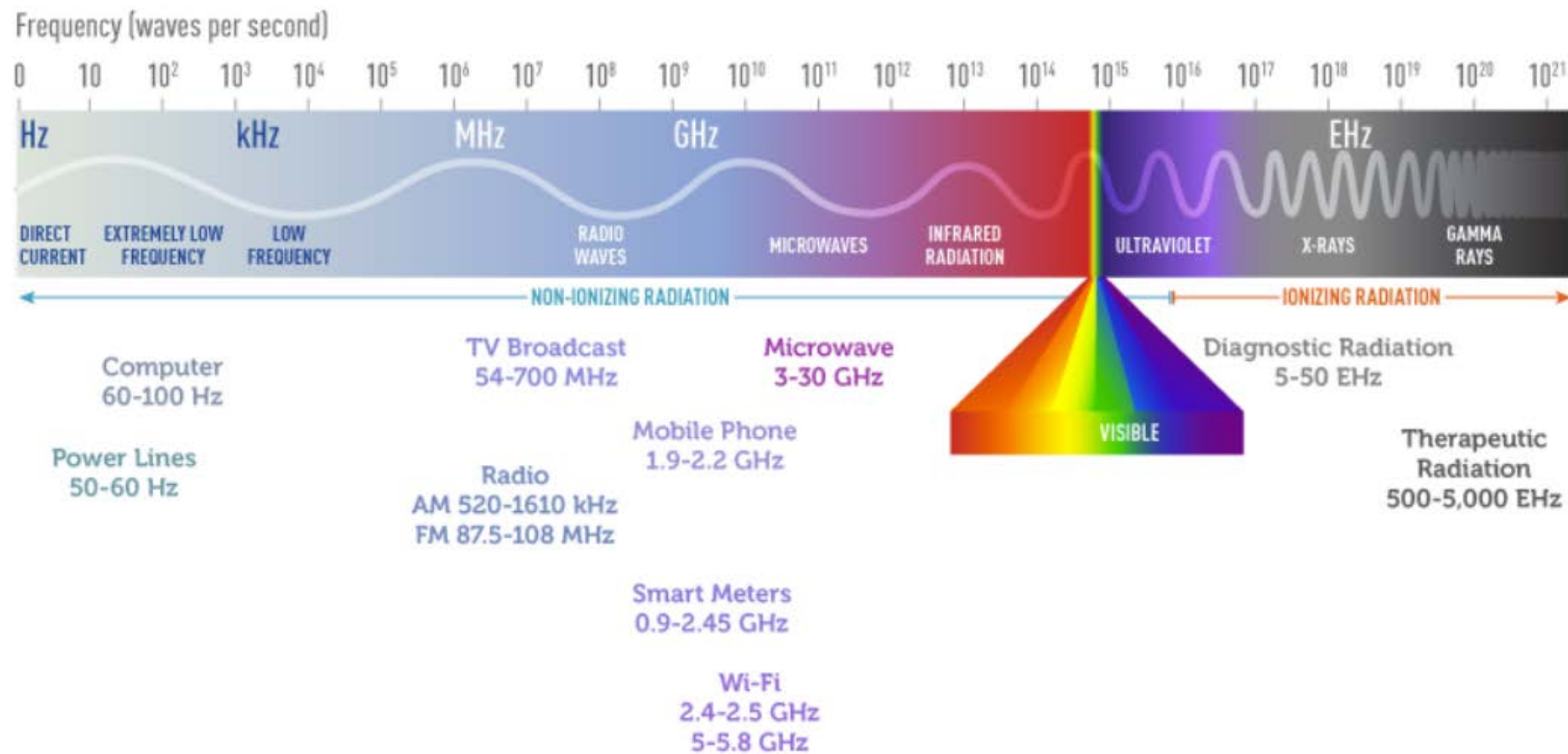
Why this location?

- Best choice for both counties – numerous engineering studies performed at various locations

Who owns it?

- Ozaukee County

Radio Spectrum



Questions



DEPARTMENT OF ADMINISTRATION

COUNTY ADMINISTRATOR'S OFFICE

Jason Dzwinel, County Administrator

www.co.ozaukee.wi.us

Thursday, February 3, 2022

Town of Fredonia
242 Fredonia Ave.,
P.O. Box 12 Fredonia WI 53021-0012

Dear Chairman Leider:

Ozaukee County is proposing to construct a 300' self-support communications tower at the County Pinnacle Property located at N5701 County Road Y, Saukville, WI 53080.

This project will include construction of the 300' self-support communications tower, foundation, shared equipment shelter, 16' access drive, and other associated elements surrounded by a 70'x70' fence, in order to remedy a gap in public safety radio coverage for both counties.

The Ozaukee County Public Works Committee will review and approve the new location at their February 17, 2022 – 8:00 AM Meeting in the Auditorium of the Ozaukee County Administration Center – 121 West Main Street in Port Washington. Since the public meeting held at the Pioneer Village Depot in 2021 Ozaukee and Washington Counties investigated siting the tower in the County Gravel Pit on Lakefield Road in the Town of Saukville, Yahr Park in Washington County and at a location further west on the County Pinnacle Property. The site recommended is further west on the County Pinnacle Property as it maximizes radio coverage. A map is included with this letter.

If you are unable to attend and would like to submit comments they may be emailed to ozadmin@co.ozaukee.wi.us or you may call (262)238-8202.

Sincerely,

Jason Dzwinel
County Administrator
Ozaukee County

Cc: Barb Jobs, Chairperson Ozaukee County Natural Resources Committee

Attachment: Pinnacle Tower Letter Example Sent to Adjacent Landowners (Construction of Radio Communications Tower at Pinnacle Site)

MAP OF PROPOSED LOCATION



Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Wittek

Agenda Summary Recommendation of Public Works Project Submittals to the Executive Committee

BACKGROUND INFORMATION: Below the Committee will find information on the project fund applications from the departments within your oversight. A memo explaining the process is included to aid in understanding. Approximately, \$1.2M is currently available in the Project Fund. Currently, eight project submittals are being recommend Countywide to be funded at this time from the project fund; two projects being recommended, that are before the Public Works Committee. A project feasibility reports is included for each submittal that summarizes the project and details the staff recommendation. Finally, all of the information submitted by the departments is included.

SUMMARY OF RECOMMENDATIONS:

- Justice Center Tuck Pointing - Recommended due to the urgency and to mitigate further damage to the Justice Center.
- Administration Center Boiler Replacement - Recommended due to the obsolescence of the existing boiler, being over 50 years old. \$50,000 in repair costs can be avoided in 2022, with this upgrade. Also, \$20,000 in energy cost savings are expected to accrue annually, and a one-time Focus on Energy rebate of approximately \$15,000 is estimated.
- Fairground Pavilion Roofing, Siding, Window Replacement - Not recommended for funding at this time. There is a need to repair though, and funding should be considered if additional funding becomes available.
- Fairgrounds Equipment - Not recommended at this time. Funding should be considered if additional funding becomes available. Approximately, \$2,500 in estimated revenue from the Curling Club is anticipated, if the County provides the snow removal at the Fairgrounds.
- Administration Center Solar PV System - Not recommended at this time. Funding should be considered if the Energy Innovation Grant is secured, due to the Return on Investment of local funding of approximately seven years, and the estimated \$13,000 in annual electricity cost savings.
- Justice Center Sidewalk Replacement - Not recommended to be funded at this time.
- Justice Center DA Carpet project, and Justice Center Air Compressor project were not

scored and are recommended to be funded through departmental budget funds, if available, or budgeted in following years, as they are under \$25,000 each.

RECOMMENDED MOTION: Staff respectfully requests that the committee consider the projects as proposed and make recommendations for consideration by the Executive Committee.

ATTACHMENTS:

- 2022 Project Reserve Memo_12-13-2021 (PDF)
- Project Scorecard 2022 (PDF)
- Justice Center Point Tuck Project Analysis (PDF)
- 2022 JC Tuck Pointing (PDF)
- Boiler Replacement Project Analysis (PDF)
- Capital Project Request Form_FINAL_2022 - Boiler Replacement (PDF)
- Fairgrounds Pavilion Project Analysis (PDF)
- 2022 FG'S Pavilion (PDF)
- Fairgrounds equipment Project Analysis (PDF)
- 2022 FG'S Equipment (PDF)
- Admin Center Solar Project Analysis (PDF)
- Admin_Solar_COMBINED (PDF)
- Justice Center Sidewalk Replacement Project Analysis (PDF)
- 2022 JC Sidewalk Replacement (PDF)
- 2022 DA Carpet Final (PDF)
- 2022 JC Air Comp Final (PDF)



DEPARTMENT OF ADMINISTRATION
 COUNTY ADMINISTRATOR'S OFFICE
 Jason Dzwinel, County Administrator
 www.co.ozaukee.wi.us

TO: COUNTY DEPARTMENTS

FROM: JASON DZWINEL, COUNTY ADMINISTRATOR

SUBJECT: 2022 PROJECT PROPOSAL PROCESS

DATE: 12/13/2021

BACKGROUND

Through the 2022 Budget Process, the Board and Staff identified funds to be reserved for projects funded through a Request for Proposal process submitted by departments. The current amount of funding available is approximately \$1,200,000 in 2022. Additional funding could be available in 2022, after the 2021 financial closeout. A new county policy adopted in 2018, allows the County Board to add up to fifty-percent of the year-end surplus to the project fund. In an effort to decrease the amount of annual deferral of necessary projects. One of the goals established by the Board and Staff is better capital asset and one-time project planning, and part of this involves finding a regular source of funds for these projects. There is significant pressure on using the base tax levy to fund regular operations, and this leaves little tax levy available for capital assets or one-time projects.

PROCESS

In 2019, the Executive Committee met and approved a concept for staff to design and implement a Project Proposal Process, which will continue in 2022. With this input from the Executive Committee, Staff has finalized an evaluation process intending to prioritize projects into various quartiles. The evaluation is based on a set of criterion established by the Executive Committee and Staff. The evaluation places less emphasis on a hard 1 through 30 ranking of projects and more emphasis on putting projects into a quadrant that highlights the impact of the project. This allows the Board and Staff to focus less on rankings and understand the general priority of all projects.

PROCESS REQUIREMENTS AND ELIGIBILITY

The intention of this funding is to provide an opportunity for Departments that are typically unable to fund their projects using tax levy during the annual budget process. Funding is available to Departments within the rules and eligibility highlighted below:

1. Projects are tax levy supported. Projects could use Enterprise or Special Revenue funds to offset some of the tax levy, but overall the project would not be completed without tax levy investment.
2. Projects can be capital (example: replacement of existing asset, purchase of new asset, new building/service, etc.) or a one-time project that is not capital related (consulting services studying operations, innovation, business process improvement, etc.). Projects could include both components.
3. The number of projects requested is up to the discretion of departments. This includes any projects that a department has submitted in prior requests during a budget process. It should

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8198 Metro: (262) 238-8198 Fax: (262) 284-8199 Metro Fax: (262) 238-8199



DEPARTMENT OF ADMINISTRATION

COUNTY ADMINISTRATOR'S OFFICE

Jason Dzwinel, County Administrator

www.co.ozaukee.wi.us

also include any projects the department has not submitted in the past because they might have assumed it would not be approved due to the constant deferral of projects in prior budget processes.

4. Projects should be in the near-term of the County's 5-year CIP plan. Projects should be shovel ready for start and completion within the next 2 years.
5. Consult with Administration if you have any questions about projects you are considering.
6. Submit projects via email to the following: jwittek@co.ozaukee.wi.us

PROJECT PROPOSAL CALENDAR

The dates below indicate the timeline for this process. The process relies on the County's Committee process for input and recommendations. The Board will approve the final plan.

December 10 – Materials Available to Departments

January 14 – Materials Due from Departments

January 17-21 – Staff Analysis of Department Projects. Departments provide clarification, if needed.

January 24-28 – Staff follows up with Departments. Review results of analysis presented to Committees.

February 3 – Natural Resources Committee

February 15 – Public Safety Committee

February 17 – Public Works Committee

February 22 – Health and Human Services Committee

February 24 – Finance Committee

February 28 (Tentative) – Executive Committee Reviews

March 16 – County Board Review at Mid-Month Meeting

April 6 – County Board Approves (projects and funds approved for the 2022 Amended Budget)

ATTACHMENTS

1. **Business Case Analysis Form**
2. **Evaluation Scorecard**

VALUE AND EFFICIENCY										
Percentage of Project Budget expended - Project's percentage of available budget. Inverse score to project cost.	10	20	30	40	50	60	70	80	90	100
This is a measurement of input and the scarcity of resources. Assumption is that the project fund is limited and due to scarcity projects requiring a higher percentage of the total budget limits the ability to fund project in the current year or future funding cycles.										
Operational Budget Impact - Net of project revenues and ongoing operational expenses.	10			40			70			100
Operational Cost	\$50,000 - \$25,000			\$25,000 - \$5,000			\$5,000 - \$0			<\$0
This is a measurement of how the project will impact the operational budget. Projects creating efficiencies, revenue streams, cost savings and with limited risk should score well on the operational budget impact scale.										
Health and Safety - Impacts of potential health hazards, public safety, and risk to citizens and employees will be addressed by this project.	10	20	30	40	50	60	70	80	90	100
Negligible			Marginal					Critica		
This is a measurement of the project's impact on health and safety, public, environmental and risk mitigation.										
Project Urgency - Project need is imminent, consider risk of delay.	10	20	30	40	50	60	70	80	90	100
Desired			Necessary					Urgen		
This is a measurement the level of need for project completion. Consideration should be given to the impact of project delay, legal requirements, the viability of project alternatives.										

MODERNIZATION AND SERVICE										
Modernization - Proposals include innovative solutions and/or leverages technology or partnerships to improve business processes. Project maintains or enhances existing assets.	10	20	30	40	50	60	70	80	90	100
Low Impact			ON BUSINESS PROCESS					High Impact		
This is a measurement of the project's innovation, how it was selected over other viable alternative, and how it leverages partnerships.										
Project purpose - Project addresses a recognized problem and/or need that is supported by data or information. Project links back to departmental strategy, service.	10	20	30	40	50	60	70	80	90	100
Does Not Meet Need			PROPOSAL MEETS NEED					Quality Solution		
Assess the quality of the proposal, the consideration of alternatives and the final recommendation.										
Quality of Life - Proposal leads to a positive impact on customer's improving quality of life.	10	20	30	40	50	60	70	80	90	100
Low Impact			ON QUALITY OF LIFE					High Impact		
Consideration should be given to the departmental mission and how the project will impact specific measures of quality of life under the mission.										
Customer Satisfaction - Proposal satisfies customer need or request.	10	20	30	40	50	60	70	80	90	100
Low Satisfaction			CUSTOMER SATISFACTION					High Satisfaction		
Consideration should be given to the needs of the service population, as well as, how the customer requests of the project or service. Customers include both the internal and external persons served.										

PROJECT FEASIBILITY ANALYSIS

Project Name: Justice Center Tuck Pointing

Project Manager: Ryan Tackes

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$75,000	N/A
TOTAL	\$75,000	

Project Score: Value and Efficiency (370/400) Modernization and Service (290/400)

Project Purpose Summary (from department):

In 2020 it was discovered through an investigation of several exterior window leaks, that the flashing above the windows was not installed correctly and/or failed. Several areas that leaked the worst were repaired. There are several areas that continue to leak and are in need of repair. It would be beneficial to repair these windows to prevent further damage to the interior of the building. Several window ledges are damaged and in need of replacement due to water damage caused by the leaks. When the upper windows leak, the water migrates to the rooms below causing damage to ceiling tiles and in some instances these tiles have become so saturated that they fall.

Proposal Considerations, Risks, and Identified Issues:

This project scored very high due to the level of urgency in mitigating further water damage to the building, and protecting and existing asset, that our employees work in daily. Not repairing the building now, could cause damage and repair costs to increase in the future.

Staff Recommendation:

Staff does not recommend funding the Justice Center Tuck Pointing through the project fund.

Project Reserve Information Sheet

Project Name: Justice Center Tuck Pointing

Requested By: Ryan Tackes

Project Owner: Facilities Management

Start Date: 5/1/2022

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☒ Project Fund ☐ Grants ☐ Dept. Reserve ☐ Other

List All Funding Sources Selected:

Source	Amount	Grant Information
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A

TOTAL PROJECT COST: \$75,000

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

In 2020 it was discovered through an investigation of several exterior window leaks, that the flashing above the windows was not installed correctly and/or failed. Several areas that leaked the worst were repaired. There are several area's that continue to leak and are in need of repair. Approximately \$45,000 was spent in 2020 on the repairs that were already completed. The majority of the repairs were done are on the judges chambers windows that are above the jail. Approximately 50% of those windows were repaired at that time. \$50,000 of the requested \$75,000 is to complete the chambers windows. The remaining \$25,000 is to repair the leaking windows on the S. Side of the building.

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

It would be beneficial to repair these windows to prevent further damage to the interior of the building. Several window ledges are damaged and in need of replacement due to water damage caused by the leaks. When the upper windows leak, the water migrates to the rooms below causing damage to ceiling tiles. In a few instances, ceiling tiles have become so saturated with water that they fall. Fortunately no injury's have been sustained from falling ceiling tiles.

Describe how the project impacts the department's level of service:

Staff spends time and money replacing ceiling tiles and cleaning carpets to keep the water from leaving permanent stains. If these repairs were made, staff could focus on other maintenance requests that require attention.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This project is a continuation of Ozaukee Counties vision to create a clean, safe, and well cared for environment.

Describe how the project addresses department objectives or countywide strategy:

This will assist with the need to keep the building as clean and safe as possible.

Describe the project's impact on quality of life:

If the windows were left to leak, this could spur possible mold growth that could cause respiratory issues.

Describe the project's impact on health and safety:

This will eliminate the moisture which creates mold growth on interior surfaces. This project will also minimize that chances of an injury be sustained from falling ceiling tiles.

Describe how the project impacts department operations using business objectives:

When time and money are spent cleaning up and replacing damaged materials that otherwise wouldn't need to be replaced, it negatively affects the budget. If the windows were to be repaired, the material and time loss will be spent attending to other maintenance needs throughout the building.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession



Masonry
Restoration
Incorporated

June 16, 2020

Proposal No. 220-132

Ozaukee County Public Works
Attn: Gerard Behlen
1201 S. Spring St., PO Box 994
Port Washington, WI 53074

Project Location:

**1201 S. Spring Street
Port Washington, WI**

Inspection summary: I've had the opportunity to conduct a visual inspection of the exterior veneer atop roof-lines in an effort to identify problematic conditions that may be contributing to water infiltration at the interior spaces. The vast majority of the exterior veneer in the areas inspected is in sound condition with the exception of minor cracking of the mortar joints and slight failure of sealant at an expansion joint and vent opening. Tuck-pointing & sealant replacement repairs will be proposed but very similar to the importance of a proper flashing at the I-beam/Flat-plate lintels, through-wall flashings at the lintels and roof-top elevations is just as critical. The original flashings were likely not installed in a manner that would contain the proper termination and end damn details shown in the drawings. This is a common problem. Per our discussion on site, all masonry veneers take on water but water entering the exterior veneer is managed by way of through-wall flashings installed atop the lintels and in this case the point at the roof counterflashing. I will propose two levels of repair at most of the areas to give you options although if it is possible, the through-wall flashing options are highly recommended. Please find enclosed, a proposal to repair the areas we discussed when we met.

1. Scope of Work

- A. The building at the above address has been inspected and the following scope of work is recommended:

9522 West Schlenger Avenue
West Allis, WI 53214
Tel 414-259-8111
Cell 414-731-9111
Fax 414-259-0044
tony@masonryrestorationinc.com

Trough-wall Flashing Installation at I-beam Flat-plate Window Lintels

1. One course of concrete block located directly above the steel lintel above the designated window openings will be cut out, removed, cleaned and set aside for re-use.
2. Concrete block that are cracked, deteriorated, spalled or otherwise structurally compromised will be discarded and replaced with new matching the existing as closely as possible in color, size and texture.
3. Two courses of brick will be cut out directly above the roof-top counterflashing.
4. Brick that are cracked, deteriorated, spalled or otherwise structurally compromised will be discarded and replaced with new matching the existing as closely as possible in color, size and texture.
5. The existing rigid insulation at each location will be cut horizontally, removed and saved for reinstallation.
6. The existing flashing at each location will be cut off approximately 4 inches above the lintels and rooftop counterflashing.
7. The entirety of the steel lintels will be mechanically cleaned, chemically cleaned and epoxy primed and painted using an epoxy paint topcoat matching the existing as closely as possible in color.
8. Stainless steel drip edge containing a 60° drip relief curl will be installed within a bed of silicone sealant atop the primed and painted steel lintels and likewise installed atop the roof-top counterflashing.
9. "York" stainless steel "flash-vent" flashing containing the appropriate end dam detail and a continuous impregnated fabric weep will be installed atop each newly installed drip edge within a bed of silicone sealant.
10. The top of each newly installed flashing will be secured to the inside web of the I-beam with use of termination bar and the appropriate metal fastener.
11. The top of each termination bar will be chemically cleaned and caulked using a one-part urethane sealant.
12. Previously removed concrete block and brick will be relayed using Type N mortar matching the existing as closely as possible in color and composition.
13. Mortar joints will be struck to match the existing mortar joint profile.
14. The open joint beneath the steel lintel flat-plate and drip edge will be chemically cleaned and caulked using a one-part non-staining silicone sealant matching the brick as closely as possible in color. (The sealant will not be visible as it will be tooled and tucked beneath the drip edge above.)
15. Severely cracked, deteriorated and otherwise unsound mortar joints contained within the veneer sections being repaired will be cut out and tuck-pointed as needed.
16. 100% of the sealant contained within the vertical expansion joints between the flat veneer sections will be cut out, removed and discarded.
17. Each open joint will be mechanically cleaned, chemically cleaned, backed and caulked using a one-part non-staining silicone sealant matching the existing as closely as possible in color.
18. The newly installed sealant will be tooled to a smooth concave profile.
19. The sealant located at the perimeter of the vent in Area #5 will be cut out and replaced.
20. Windows will be visually inspected for failed sealant and replaced as required.

This work can be performed for the following sums:

✕ Mobilization Fee: \$750.00

Note: Only one mobilization fee will be included for each project occurrence whether it includes one phase or all five. The mobilization covers the cost of scaffolding erection at the staging area, loading and unloading trucks at our shop & on site and getting materials to the rooftop. If only one phase is selected, the mobilization fee will be \$750.00. If two, three, four or five phases are chosen, the mobilization fee will be \$750.00.

Area #1, Tuckpointing/Caulking Only: \$1,500.00
or

**✕ Area #1, Through-wall Flashing Installation,
Tuckpointing & Caulking: \$5,495.00**

Area #2, Tuckpointing/Caulking: \$1,635.00
or

**✕ Area #2, Through-wall Flashing Installation,
Tuckpointing & Caulking: \$6,685.00**

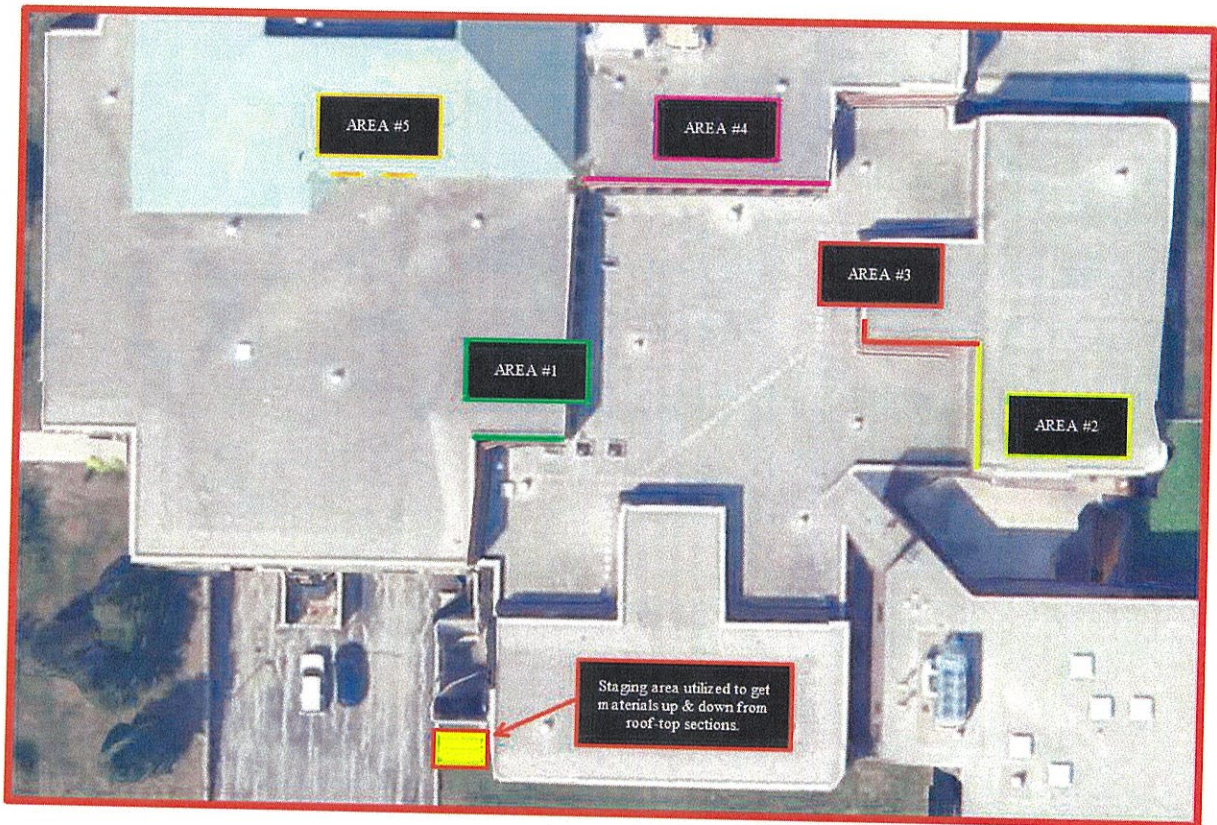
Area #3, Tuckpointing/Caulking: \$1,500.00
or

**✕ Area #3, Through-wall Flashing Installation,
Tuckpointing & Caulking: \$7,475.00**

Area #4, Tuckpointing/Caulking: \$2,625.00
or

**✕ Area #4, Through-wall Flashing Installation,
Tuckpointing & Caulking: \$11,750.00**

✕ Area #5, Tuckpointing/Caulking: \$950.00
Area #5, Through-wall Flashing Installation: NOT REQUIRED



GENERAL SPECIFICATION - TUCKPOINTING BRICK MASONRY

All exterior brick masonry shall be inspected. Mortar joints which are loose or eroded shall be cut out to a minimum depth of 3/4 inch and as much more as conditions require. Joints with hairline cracks which are otherwise sound shall not be considered defective. After cleaning and flushing with water, joints which have been cut out and all voids in mortar shall be filled with a matching mortar consisting of one part lime, one part Portland cement, to six parts sand. Joints shall be tooled to match existing joints as closely as possible. Completed work shall be wet down to insure proper curing of the mortar.

MATERIALS

- a) Delivery, Storage and Handling
 - 1) All materials shall be delivered, stored and handled so as to prevent inclusion of foreign materials and damage of materials by water or breakage.
 - 2) Package materials shall be delivered and stored in original packages until ready for use. Packages or materials showing evidence of water or other damage shall be rejected.
- b) Water shall be clean and free from deleterious materials, suitable for drinking, and range from 50 to 70 degrees F.
- c) Portland cement shall be non-staining and shall conform to requirements of ASTM C 150, Type II.

- d) Hydrated lime shall conform to standard specifications of the ASTM C 207, Type N.
- e) Sand for mortar shall conform to the ASTM C 144 and shall match original.

MORTAR

- a) Lime and Cement Mortar
 - One (1) part Portland Cement
 - One (1) part Hydrated Lime
 - Six (6) parts sand
- 1) Integral mortar color and texture shall be match existing.
- 2) The above mortar mix is specified as starting point. Match existing mortar as closely as possible. Submit exact mortar mix selected to owner for approval prior to commencing work.
- b) Mixing:
 - 1) All materials for mortar shall be measured by volume, sand and cement mixed dry, hydrated lime added, and then water added to bring to the proper consistency for use.
 - 2) No mortars that have been standing for more than two (2) hours shall be used.
 - 3) Mortar that has stiffened within the above time limit may be re-tempered.

GENERAL SPECIFICATION - METHOD OF SEALANT REMOVAL/INSTALLATION

- a) Any condition detrimental to achieving a positive bond shall be corrected.
- b) To obtain proper adhesion, all surfaces to be caulked shall be clean, dry and free of foreign material.
- c) Where joints are deeper than 1/2", polyethylene joint backing shall be used and packed into the joint to within 1/2" of the surface. A size will be selected so as to allow for a minimum of 30% compression of the backing when inserted into the joint.
- d) A one-part urethane sealant shall be applied with a pressure gun so the full bead of sealant is gunned into the joint, filling the joint completely.
- e) All beads shall be tooled immediately after application to insure firm, full contact with the inner faces of the joints. Excess materials shall be struck off with a tooling stick or knife.
- f) The finished bead shall be flush with the surfaces, or as otherwise indicated. Caulking shall be outlined with masking tape so as to obtain a neat and uniform appearance. Movement and structural cracks which are caulked shall be dusted with a fine grade like sand so as to obtain the appearance, as closely as possible, of mortar.

GENERAL SPECIFICATIONS

Contractor shall obtain, pay for, and maintain during the life of this contract, such Workmen's Compensation and Employer's Liability, General Public Liability, and Automobile Liability, bodily injury, including accidental death, as well as for property damage which may arise from operation under this contract.

All workmanship shall be in strict compliance with accepted trade practices and manufacture's specifications. All OSHA regulations including hazard communication laws will be complied with. The owner shall furnish all water and electricity to carry out this work. All necessary scaffold protection for sidewalks, entrances, etc. will be provided by this contractor. Premises will be left in a clean and orderly condition.

"As required by the Wisconsin construction lien law, claimant hereby notifies owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for the constructions on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contract directly with the owner or those who give the owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans or specifications for construction. Accordingly, owner probably will receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid."

IF ACCEPTED, PLEASE SIGN AND RETURN ONE COPY, THANK YOU.

TERMS OF PAYMENT: Net 30 days. Progress payments to be made on monthly basis equal to the percentage of work completed. An initial down payment may be requested.

DOWN PAYMENT: A down payment equal to 30% of the contract price.

ACCEPTANCE: This proposal may be revised or withdrawn if not accepted within 30 days of the proposal date. Quotations are subject to correction for stenographic error or all omissions.

CONTINGENCIES: MRI will not be liable for delays caused by strikes, fires, accidents, weather, or other acts of God.

DATE ACCEPTED: _____

Contact Phone Number: _____

MASONRY RESTORATION, INC.

Anthony S. Lipek

BY: _____

AUTHORIZED OFFICER OR AGENT

BY: _____

Anthony S. Lipek

PROJECT FEASIBILITY ANALYSIS

Project Name: Boiler Replacement

Project Manager: Joe Hicks

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$600,000	N/A
TOTAL	\$600,000	

Project Score: Value and Efficiency (310/400) Modernization and Service (310/400)

Project Purpose Summary (from department):

The administrative center boilers and power plant are currently 53 years old and highly inefficient (the original system dates back to 1969). Currently, replacement parts to continue servicing the system require custom fabrication that is both costly and often results in significant time delays. Steam boiler systems require a very high skill level to service and maintain; transitioning to a hydronic (hot water) system would improve overall system efficiency and safety. If project were delayed, current system would require \$50k in repairs in 2022 to keep operational. Over the past 15 years, the county has invested over \$1MM to get the administrative and historical buildings prepped for hot water/hydronic conversion. Completing this final step would allow the county to avoid ongoing costly expenses to maintain the current system and would provide the county the opportunity to save money on energy costs moving forward.

Proposal Considerations, Risks, and Identified Issues:

The project scored highly in all metrics, except for percentage of project fund budget. While the cost of modernizing the Administrative Center boiler system is high at \$600,000; bids could come in lower. Delaying this project would require \$50,000 in repairs to an obsolete system in 2022, which would be sunk costs into an obsolete system. Facilities Management has been planning this project for many years, including obtaining an engineering study in 2021 to provide the estimated probable cost. Early estimates indicated that approximately \$20,000 in annual energy costs could be eliminated, as well as a one-time Focus on Energy rebate of \$15,000 is estimated. These savings will likely pay for the updated boiler over its useful life.

Staff Recommendation:

Staff recommends funding the Boiler Replacement through the project fund.

Project Reserve Information Sheet

Project Name:	Boiler replacement
Requested By:	Joe Hicks
Project Owner:	Joe Hicks
Start Date:	May of 2022

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☒	Project Fund	☐	Grants	☐	Dept. Reserve	☐	Other
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List All Funding Sources Selected:

Source	Amount	Grant Information
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A

TOTAL PROJECT COST:	\$600 K
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Offsetting Revenue or Savings (If Applicable):

Source	Amount
	TOTAL
	\$600 K

Provide a narrative of project costs:

Boiler Project costs include the following:

- Removal of the existing steam boiler plant within the administrative building boiler room, including steam to hot water heat exchangers, domestic water heat exchanger, steam piping, and controls.
- Removal of the steam to hot water heat exchangers, steam piping and controls within the existing historic building.
- Design of a new hot water boiler plant within the existing administrative building boiler room. The new boiler plant will be designed to include the existing historic building load. New hot water piping will extend from the administrative building to the existing hot water piping within the historic building.
- Electrical power distribution design related to the boiler plant and domestic water system replacement.
- Domestic water calculations and system design required for the domestic water heating system replacement.

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The administrative center boilers and power plant are currently 53 years old and highly inefficient (the original system dates back to 1969). Currently, replacement parts to continue servicing the system require custom fabrication that is both costly and often results in significant time delays. Steam boiler systems require a very high skill level to service and maintain; transitioning to a hydronic (hot water) system would improve overall system efficiency and safety. If project were delayed, current system would require \$50k in repairs in 2022 to keep operational.

Describe how the project impacts the department's level of service:

Over the past 15 years, the county has invested over \$1MM to get the administrative and historical buildings prepped for hot water/hydronic conversion. Completing this final step would allow the county to avoid ongoing costly expenses to maintain the current system and would provide the county the opportunity to save money on energy costs moving forward.

Note - the \$600K price tag is the engineers initial cost estimate for the project. My department is currently in the process of preparing to bid out the project pending committee approval. Based on my experience with multiple projects of this scope, I think it's reasonable to expect that the total project costs will come in lower than the engineering estimate of \$600K.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

The project scope is outlined above. Completing the transition to a hot water system takes advantage of system innovations/efficiencies that have greatly improved since the technology of the current 50+ year old system.

Describe how the project addresses department objectives or countywide strategy:

The project is consistent with the county-wide strategy of improving energy efficiency and pursuing ongoing cost savings. This project also allows the department to avoid costly ongoing maintenance expenses.

Describe the project's impact on quality of life:

N/A

Describe the project's impact on health and safety:

Hydronic systems are generally safer and easier to work on. The current system has resulted in multiple calls to the fire department over the years to address failures to the steam valve controls.

Describe how the project impacts department operations using business objectives:

The 50+ year old current boiler system requires a lot of manpower and costly maintenance/repair solutions and expenses. Transitioning to a new hydronic system would allow for improved efficiency in both areas and help to reduce energy usage for the county.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession

PROJECT FEASIBILITY ANALYSIS

Project Name: Fairgrounds Pavilion Roofing, Siding, and Window Replacement

Project Manager: Ryan Tackes

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$152,185	N/A
TOTAL	\$152,185	

Project Score: Value and Efficiency (330/400) Modernization and Service (290/400)

Project Purpose Summary (from department):

The N. End of the Pavilion was built in 1994. The roof, siding, and windows are in dire need of replacement due to them being original. There are several areas where the siding is rotted completely through. Several areas on the roof are missing shingles, and 1 area over the east porch is beginning to lead. We have also experienced issues with ice damming over the past several years. As part of the overall inspection of the building, it was noted that the roof ventilation is not adequate and the insulation in the attic is well below current standards, which is causing the ice damming issues. The only deficiencies that were noted regarding the S. Pavilion were in regards to the roof. Some shingles are missing and the edges of the shingles are beginning to curl, which indicates the end of its usable life.

Proposal Considerations, Risks, and Identified Issues:

Staff recognizes the need to replace the damaged or rotting areas of the Pavilion before it become a larger problem, and cost. Not funding this in the near future, risks further deterioration and/or costs.

Staff Recommendation:

Staff does not recommend funding the Fairgrounds Pavilion Roofing, Siding, and Window Replacement through the project fund. Funding should be considered if additional funding becomes available.

Project Reserve Information Sheet

Project Name: Fairgrounds Pavilion Roofing, Siding, and Window Replacement

Requested By: Ryan Tackes

Project Owner: Facilities Management

Start Date:	5/1/2022
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Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☒	Project Fund	☐	Grants	☐	Dept. Reserve	Other
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List All Funding Sources Selected:

Source	Amount	Grant Information
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		N/A
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		N/A
--	--	-----

		N/A
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		N/A
--	--	-----

		N/A
--	--	-----

		N/A
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		N/A
--	--	-----

TOTAL PROJECT COST:	\$152,185.00	
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Offsetting Revenue or Savings (If Applicable):

Source	Amount
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	TOTAL	
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The N. End of the Pavilion was built in 1994. The roof, siding, and windows are in dire need of replacement due to them being original. There are several areas where the siding is rotted completely through. Several areas on the roof are missing shingles, and 1 area over the east porch is beginning to leak. We have also experienced issues with ice damming over the past several years. As part of the overall inspection of the building, it was noted that the roof ventilation is not adequate and the insulation in the attic is well below current standards, which is causing the ice damming issues. The scope of work includes, rectifying the ice damming, new fascia, vented soffit, siding, windows on the N pavilion, roof on the entire building, and new gutters on the N. Pavilion.

The only deficiencies that were noted regarding the S Pavilion were in regards to the roof. Some shingles are missing and the edges of the shingles are beginning to curl, which indicates the end of its usable life.

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

It is imperative that the roof and siding get replaced to eliminate the risk of interior water damage or possible mold issues from the leaks. A previous leak caused from the ice damming caused \$5000 damage to the remote annunciator for the fire panel.

Describe how the project impacts the department's level of service:

Replacing the roof and siding will eliminate the need to make repairs caused from water damage. Doing the needed updates to the building will allow staff to focus on maintaining other aspects of the fairgrounds.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This project will rectify several issues caused by inadequate insulation and replacing materials that have surpassed their usable life. The new materials require minimal maintenance and a long usable life.

Describe how the project addresses department objectives or countywide strategy:

Making these needed repairs is a continuation of the proper maintenance that we do to keep our facilities in top notch condition.

Describe the project's impact on quality of life:

This project will minimize or even eliminate the chance for mold growth that could cause health hazards.

Describe the project's impact on health and safety:

Mold is a possibility if the roof continues to leak. If interior drywall were to be saturated with water, it could fall causing injury to a person/persons.

Describe how the project impacts department operations using business objectives:

If the roof is replaced, the time and money that is spent patching will no longer have to be spent. Those funds can be allocated to other items that are in need maintenance.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
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Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession



6438 West Mill Road, Milwaukee, Wisconsin 53218
Office: 414-353-6910 | allrite@allriteremodeling.com

This Master Service Agreement ("Agreement"), dated this 4th day of January, 2022, is entered into by and between Randy Miller, Inc., d/b/a Allrite Home & Remodeling, Inc. ("Contractor"), and

Ryan Tackes

("Owner"),

Ozaukee County Fairgrounds

("Address"),

262-284-8399 ("Phone")

("E-mail").

1. **Scope of Work** - Per the parties' discussions, Contractor agrees to Windows & Insulation ("Project"), on Owner's behalf, at _____ ("Address").

In particular, Contractor agrees to: Instillation of New Windows & Insulation ("Project"), using the products, fixtures, and/or materials, as applicable, as follows: - Remove (25) old window units throughout the North building.

~ Any additional rotten wood trim &/or framing found during tear off to not be sound enough to hold a nail, need to be replaced, customer to be notified; will be an additional \$60 per man hour plus materials.

1. Measure & install (25) New Sunrise Premium Vinyl Window Units throughout North building.

- Sunrise Window Units to be (24) Casement Style & (1) Double Hung Window.

Windows in the office to be reduced in size to accommodate the desks, carpentry is included.

All New Sunrise Windows: (White Interior / White Exterior).

All Sunrise Windows include their Non-prorated, Transferable, Lifetime Warranty.

All New Sunrise Windows includes Low-E, Argon Gas, N2210-A Energy Efficient Glass, all metal locks, night locks, & aluminum screens.

- Insulated around all openings with spray foam / fiberglass batt where possible.

~ Pricing - (25) New Sunrise Premium Vinyl Windows Installed: = \$ 26,975.00

~ Pricing - Convert to (12) Picture Style Window Units & (1) Double Hung: = \$ 16,500.00

2. Insulate knee-wall areas. Install one layer of R-13 un-faced fiberglass batt insulation in between vertical stud cavities. Install second layer R-13 fiberglass batt insulation horizontally for total R-value of R-26. Wrap with house wrap & tape all seams. = \$ 860.00

- Insulate open joist attic, area above the North building. Blow (14") of cellulose insulation to achieve an R-50 or higher. = \$ 4,800.00

Included is the ALLRITE 5-Year Workmanship Warranty. Provided on all the work that we have done. Any credit card payments are subject to a 3% convenience fee, added to total cost of the project. Flat & final fees including all taxes, materials, labor, & permits.

2. **Pricing** - The total cost of the Project, including labor, materials, permits and tax, as applicable, shall be: \$ 26,975.00

\$ 9,000.00 upon execution of Agreement.

[\$ _____ on or by _____]

\$ 17,975.00 upon completion of All work stated above

[\$ _____ on or by _____]

3. **Timeline** - Contractor shall commence work on the Project on or reasonably soon after May 24th, 2022, and shall complete work on the project on or by July 24th, 2022, subject to changes to the scope of the Project as requested by Owner and/or delays beyond Contractor's control, as described in paragraphs 5 and 15.

Additional terms and conditions of service are found on the following page. By signing below, Owner hereby acknowledges that Owner has read, understands, and agrees to be bound by all terms and conditions set forth in this Agreement.

OWNER / AUTHORIZED AGENT:

ALLRITE HOME & REMODELING, INC:

Signature _____

Date _____

Signature _____

Date _____

Customer's Right to Cancel

I, _____, hereby cancel my contract dated _____, 20____
 (Name)
 with Randy Miller, Inc. d/b/a Allrite Home & Remodeling, Inc., at _____
 (Address)
 Signature: _____ Date: _____, 20____

TERMS AND CONDITIONS OF SERVICE

4. **Owner's Responsibilities** - For the duration of the Project, Owner agrees to provide and to be solely responsible for, at Owner's expense: (a) unobstructed access to the Project site from 7:00 AM to 7:00 PM, seven days per week; (b) keeping children and pets away from the Project site; (c) secure storage for Contractor's and/or its subcontractors' tools and equipment used in completing the Project; (d) running water and electricity; (e) removal, protection, and replacement of Owner's personal property, as deemed necessary by Contractor; (f) identifying private utility connections and underground objects or hazards, as well as arranging for any precautionary measures in connection with same, as deemed necessary by Contractor; and (g) testing, containment, and/or removal of any potentially hazardous materials discovered by Contractor, as deemed necessary by Contractor.
5. **Change Orders** - Should Owner request changes to the scope of the Project, such requests shall be made in writing and shall precisely describe the changes requested. Upon receipt of the request, Contractor shall notify Owner of consequent changes to (a) the contract price or payment schedule; and/or (b) start or completion dates. Owner shall, in turn, respond in writing by approving or denying the changes.
6. **Permitting** - The Project, as described in paragraph 1, may require permits from local governmental bodies authorizing the work to be performed. Contractor shall be responsible for the costs of such permits and owner shall provide reasonable assistance, as needed, in procuring same.
7. **Warranties** - Contractor warrants that the Project shall be completed in a professional manner according to industry standards. Contractor makes no other warranties, express or implied, either with respect to the Project as a whole or to the products, fixtures, or materials used in completing the Project, including implied warranties of merchantability, habitability, or fitness for a particular purpose.
8. **Marketing** - Owner agrees to allow Contractor, at Contractor's discretion, to display its sign at the Project site, and to take photographs of the Project site for use in Contractor's marketing and promotional materials. Owner understands and agrees that Owner shall not be entitled to any remuneration for such display or use.
9. **Payment and Default** - Owner agrees to pay Contractor for its services in accordance with paragraph 2. Payments over 30 days past due will accrue interest at a rate of 2% per month. Should collection efforts become necessary, Owner shall be responsible for the actual costs of collection, including attorneys' fees, incurred by Contractor. In the event of a breach of this Agreement by Owner, Owner shall be additionally liable to Contractor in an amount equal to 10% of the total contract price, as set forth in paragraph 2.
10. **Lien Rights** - As required by Wisconsin's construction lien law, Contractor hereby notifies Owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for construction on Owner's land may have lien rights on Owner's land and buildings if not paid in connection with the Project. Those entitled to lien rights, in addition to Contractor, include those who contract directly with Owner, as well as those who give Owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans, or specifications for the construction. Accordingly, Owner may receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction and should give a copy of each notice received to Owner's mortgage lender, if any. Contractor agrees to cooperate with Owner and Owner's lender, if any, to see that all potential lien claimants are duly paid.
11. **Lien Waivers** - Notwithstanding paragraph 10 above, Contractor hereby notifies Owner that Owner may request lien waivers from all contractors, subcontractors, and material suppliers at or prior to the time Owner makes any payment in connection with the Project. For further information, please see the notice provided at the bottom of this page.
12. **Insurance** - Owner shall maintain property insurance for the duration of the Project.
13. **Indemnification and Limits of Liability** - Owner agrees to indemnify and hold Contractor harmless from any claims, causes of action, demands, damages, or losses attributable to Owner in connection with the Project, and in any event Contractor's liability, if any, will be limited to the aggregate amount paid to Contractor by Owner under this Agreement.
14. **Dispute Resolution** - In the event of any dispute under this Agreement, the parties agree to comply with section 895.07 of the Wisconsin Statutes as a first resort. Section 895.07 first requires Owner to notify Contractor in writing of any alleged defect in the work performed, and to allow Contractor the opportunity to repair or remedy the alleged defect. Should the procedures set forth in section 895.07 fail to provide for resolution of the dispute to the mutual satisfaction of the parties, the parties agree to submit the dispute to binding arbitration conducted by the Milwaukee NARI Home Improvement Council's Ethics Committee ("Committee"). The decision of the Committee shall be final and may be enforced in any court of competent jurisdiction, in accordance with chapter 788 of the Wisconsin Statutes. Should Contractor prevail in arbitration, Contractor shall be entitled its actual attorneys' fees and costs of collection. The procedures referred to herein shall be the exclusive means of resolving disputes between the parties, and a failure by either party to avail itself of such procedures shall in no event be deemed a waiver of the right to avail itself of such procedures.
15. **Force Majeure** - Contractor shall not be held responsible for any delay or failure to perform under this Agreement arising from acts of God or public enemies, war, insurrection, riot, fire, flood, explosion, natural disaster, labor strike, work interruption, significant economic event, Internet or electronic malfunction, or any other cause beyond Contractor's reasonable control. In the event of any other delay beyond Contractor's control, including delays caused by weather conditions, Contractor shall notify Owner of any necessary changes to start or completion dates.
16. **Governing Law** - This Agreement shall be governed by applicable federal law and by the laws of the state of Wisconsin. Should any provision of this Agreement be declared invalid or unenforceable by a court of competent jurisdiction, the validity and/or enforceability of the remaining parts shall remain unaffected. The language of this Agreement shall not be construed for or against either party.
17. **Entire Agreement** - The terms and conditions set forth in this Agreement capture the full and mutual understanding of the parties with respect to the Project. No other representations by either party constitute any part of this Agreement.
18. **CUSTOMER'S RIGHT TO CANCEL** - You may cancel this agreement by mailing a written notice to Allrite Home & Remodeling, Inc., 6438 West Mill Road, Milwaukee, Wisconsin 53218, before midnight of the third business day after you sign this agreement. If you wish, you may use the top of this page as that notice by filling in the information and mailing to address above.

LIEN WAIVERS

As set forth in paragraph 11 of this Agreement, Owner may request lien waivers from all contractors, subcontractors, and material suppliers at or prior to the time Owner makes any payment in connection with the Project. As required by law, Contractor hereby provides the following notice:

Notice of Consumer's Right to Receive Lien Waivers

If a consumer requests lien waivers, a seller of home improvement services must provide lien waivers from all contractors, subcontractors, and material suppliers. This Wisconsin law protects consumers from having liens filed against their property. Lien waivers prevent the filing of a lien on your home in the event that a contractor does not pay suppliers or subcontractors. For more information about home improvement law, contact the Wisconsin Consumer Protection Bureau at 1-800-422-7128 or visit www.datcp.wi.gov.



6438 West Mill Road, Milwaukee, Wisconsin 53218
Office: 414-353-6910 | allrite@allriteremodeling.com

This Master Service Agreement ("Agreement"), dated this 3rd day of January, 2022, is entered into by and between Randy Miller, Inc., d/b/a Allrite Home & Remodeling, Inc. ("Contractor"), and

Ryan Tackes

Ozaukee County Fairgrounds

("Owner"),

262-284-8399

("Phone")

("Address"),

("E-mail").

1. **Scope of Work** - Per the parties' discussions, Contractor agrees to Roofing, Siding, Soffit, & Fascia ("Project"), on Owner's behalf, at Ozaukee County Fairgrounds ("Address").

In particular, Contractor agrees to: Roofing, Siding, Soffit, & Fascia ("Project"),

using the products, fixtures, and/or materials, as applicable, as follows: - Tear off up to (1) layer of old asphalt shingles

over the entire building. Remove up to (1) layer of old siding over the North end of the building.

~ Any additional rotten wood roof deck, fascia, &/or framing found during tear off not sound enough

to hold a nail, need to be replaced, &/or additional layers are discovered, customer to be notified

immediately for change order approval; will be additional \$60 per man hour plus materials.

1. Install Ice & Water Shield up to 6ft. up from the gutters, into the warm area of the building,

up all rake edges, in all valleys, around all stacks, & roof penetrations.

- Install CertainTeed Synthetic Felt Paper over the rest of the roof.

- Install New Drip Edges & New Sewer Stack Pipe Flashings.

- Measure & install New CertainTeed Landmark Pro Shingles over the entire roof of the building.

CertainTeed Shingles with our certifications includes Four Star 50-Year Non-Prorated

Transferable Limited Labor & Material Warranty.

~ Pricing - New CertianTeed Landmark Pro Roofing System Installed: = \$ 74,600.00

2. Measure & install all new 6" seamless aluminum gutters & 4" downspouts on the North building,

in all areas where the old gutters & downspouts have been removed.

All gutters are heavy-duty .032 gaged seamless aluminum, screwed (not nailed), for lasting support.

~ Pricing - New Gutters & Downspout Systems Installed: = \$ 5,500.00

3. Cut/drill 2" holes throughout the existing soffit boards, for continues attic intake ventilation.

- Measure & install New Continues Hidden Vent Aluminum Soffit Panel System around the

soffit of the North building. Large soffit (24") Soffit Color: (TBD/White).

- Measure & install New Custom Hand Bent Aluminum Fascia Cladding - North building fascia.

~ Pricing - New Aluminum Soffit & Fascia Installed: = \$ 6,750.00

4. Install New LP Lap Siding in all areas where the old siding has been removed - North Building.

- All LP Siding projects includes all necessary Corners, 5/4" Block Boards for light fixtures

& new matching metal drip caps & counter flashings, & installed per LP's specifications.

~ Pricing - New LP SmartSide Lap Siding Installed: = \$ 19,800.00

5. Measure & install all new (5/4" x 4") LP Trim Boards around all the windows and entry doors

on the North Building, install new (6") Band Board around the lower perimeter of the North building.

~ Pricing - New LP SmartSide Trim Boards Installed: = \$ 6,400.00

Included is the Allrite 5-year Workmanship Warranty, on all of the work that we have done.

Any credit card payments are subject to a 3% convenience fee, added to total cost of the project.

Flat & final fees including all taxes, Labor & permits. Discard all waste materials into dumpster.

2. **Pricing** - The total cost of the Project, including labor, materials, permits and tax, as applicable, shall be:
\$ 113,050.00

\$ 40,000.00 upon execution of Agreement.

[\$ _____ on or by _____]

\$ 73,050.00 upon completion of all work stated above

[\$ _____ on or by _____]

3. **Timeline** - Contractor shall commence work on the Project on or reasonably soon after February 22nd, 2022, and shall complete work on the project on or by March 22nd, 2022, subject to changes to the scope of the Project as requested by Owner and/or delays beyond Contractor's control, as described in paragraphs 5 and 15.

Additional terms and conditions of service are found on the following page. By signing below, Owner hereby acknowledges that Owner has read, understands, and agrees to be bound by all terms and conditions set forth in this Agreement.

OWNER / AUTHORIZED AGENT:

ALLRITE HOME & REMODELING, INC:

Signature _____

Date _____

Signature _____

Date _____

Customer's Right to Cancel

I, _____, (Name) hereby cancel my contract dated _____, 20____
 with Randy Miller, Inc. d/b/a Allrite Home & Remodeling, Inc., at _____ (Address)
Signature: _____ **Date:** _____, 20____

TERMS AND CONDITIONS OF SERVICE

4. **Owner's Responsibilities** - For the duration of the Project, Owner agrees to provide and to be solely responsible for, at Owner's expense: (a) unobstructed access to the Project site from 7:00 AM to 7:00 PM, seven days per week; (b) keeping children and pets away from the Project site; (c) secure storage for Contractor's and/or its subcontractors' tools and equipment used in completing the Project; (d) running water and electricity; (e) removal, protection, and replacement of Owner's personal property, as deemed necessary by Contractor; (f) identifying private utility connections and underground objects or hazards, as well as arranging for any precautionary measures in connection with same, as deemed necessary by Contractor; and (g) testing, containment, and/or removal of any potentially hazardous materials discovered by Contractor, as deemed necessary by Contractor.
5. **Change Orders** - Should Owner request changes to the scope of the Project, such requests shall be made in writing and shall precisely describe the changes requested. Upon receipt of the request, Contractor shall notify Owner of consequent changes to (a) the contract price or payment schedule; and/or (b) start or completion dates. Owner shall, in turn, respond in writing by approving or denying the changes.
6. **Permitting** - The Project, as described in paragraph 1, may require permits from local governmental bodies authorizing the work to be performed. Contractor shall be responsible for the costs of such permits and owner shall provide reasonable assistance, as needed, in procuring same.
7. **Warranties** - Contractor warrants that the Project shall be completed in a professional manner according to industry standards. Contractor makes no other warranties, express or implied, either with respect to the Project as a whole or to the products, fixtures, or materials used in completing the Project, including implied warranties of merchantability, habitability, or fitness for a particular purpose.
8. **Marketing** - Owner agrees to allow Contractor, at Contractor's discretion, to display its sign at the Project site, and to take photographs of the Project site for use in Contractor's marketing and promotional materials. Owner understands and agrees that Owner shall not be entitled to any remuneration for such display or use.
9. **Payment and Default** - Owner agrees to pay Contractor for its services in accordance with paragraph 2. Payments over 30 days past due will accrue interest at a rate of 2% per month. Should collection efforts become necessary, Owner shall be responsible for the actual costs of collection, including attorneys' fees, incurred by Contractor. In the event of a breach of this Agreement by Owner, Owner shall be additionally liable to Contractor in an amount equal to 10% of the total contract price, as set forth in paragraph 2.
10. **Lien Rights** - As required by Wisconsin's construction lien law, Contractor hereby notifies Owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for construction on Owner's land may have lien rights on Owner's land and buildings if not paid in connection with the Project. Those entitled to lien rights, in addition to Contractor, include those who contract directly with Owner, as well as those who give Owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans, or specifications for the construction. Accordingly, Owner may receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction and should give a copy of each notice received to Owner's mortgage lender, if any. Contractor agrees to cooperate with Owner and Owner's lender, if any, to see that all potential lien claimants are duly paid.
11. **Lien Waivers** - Notwithstanding paragraph 10 above, Contractor hereby notifies Owner that Owner may request lien waivers from all contractors, subcontractors, and material suppliers at or prior to the time Owner makes any payment in connection with the Project. For further information, please see the notice provided at the bottom of this page.
12. **Insurance** - Owner shall maintain property insurance for the duration of the Project.
13. **Indemnification and Limits of Liability** - Owner agrees to indemnify and hold Contractor harmless from any claims, causes of action, demands, damages, or losses attributable to Owner in connection with the Project, and in any event Contractor's liability, if any, will be limited to the aggregate amount paid to Contractor by Owner under this Agreement.
14. **Dispute Resolution** - In the event of any dispute under this Agreement, the parties agree to comply with section 895.07 of the Wisconsin Statutes as a first resort. Section 895.07 first requires Owner to notify Contractor in writing of any alleged defect in the work performed, and to allow Contractor the opportunity to repair or remedy the alleged defect. Should the procedures set forth in section 895.07 fail to provide for resolution of the dispute to the mutual satisfaction of the parties, the parties agree to submit the dispute to binding arbitration conducted by the Milwaukee NARI Home Improvement Council's Ethics Committee ("Committee"). The decision of the Committee shall be final and may be enforced in any court of competent jurisdiction, in accordance with chapter 788 of the Wisconsin Statutes. Should Contractor prevail in arbitration, Contractor shall be entitled its actual attorneys' fees and costs of collection. The procedures referred to herein shall be the exclusive means of resolving disputes between the parties, and a failure by either party to avail itself of such procedures shall in no event be deemed a waiver of the right to avail itself of such procedures.
15. **Force Majeure** - Contractor shall not be held responsible for any delay or failure to perform under this Agreement arising from acts of God or public enemies, war, insurrection, riot, fire, flood, explosion, natural disaster, labor strike, work interruption, significant economic event, Internet or electronic malfunction, or any other cause beyond Contractor's reasonable control. In the event of any other delay beyond Contractor's control, including delays caused by weather conditions, Contractor shall notify Owner of any necessary changes to start or completion dates.
16. **Governing Law** - This Agreement shall be governed by applicable federal law and by the laws of the state of Wisconsin. Should any provision of this Agreement be declared invalid or unenforceable by a court of competent jurisdiction, the validity and/or enforceability of the remaining parts shall remain unaffected. The language of this Agreement shall not be construed for or against either party.
17. **Entire Agreement** - The terms and conditions set forth in this Agreement capture the full and mutual understanding of the parties with respect to the Project. No other representations by either party constitute any part of this Agreement.
18. **CUSTOMER'S RIGHT TO CANCEL** - You may cancel this agreement by mailing a written notice to Allrite Home & Remodeling, Inc., 6438 West Mill Road, Milwaukee, Wisconsin 53218, before midnight of the third business day after you sign this agreement. If you wish, you may use the top of this page as that notice by filling in the information and mailing to address above.

LIEN WAIVERS

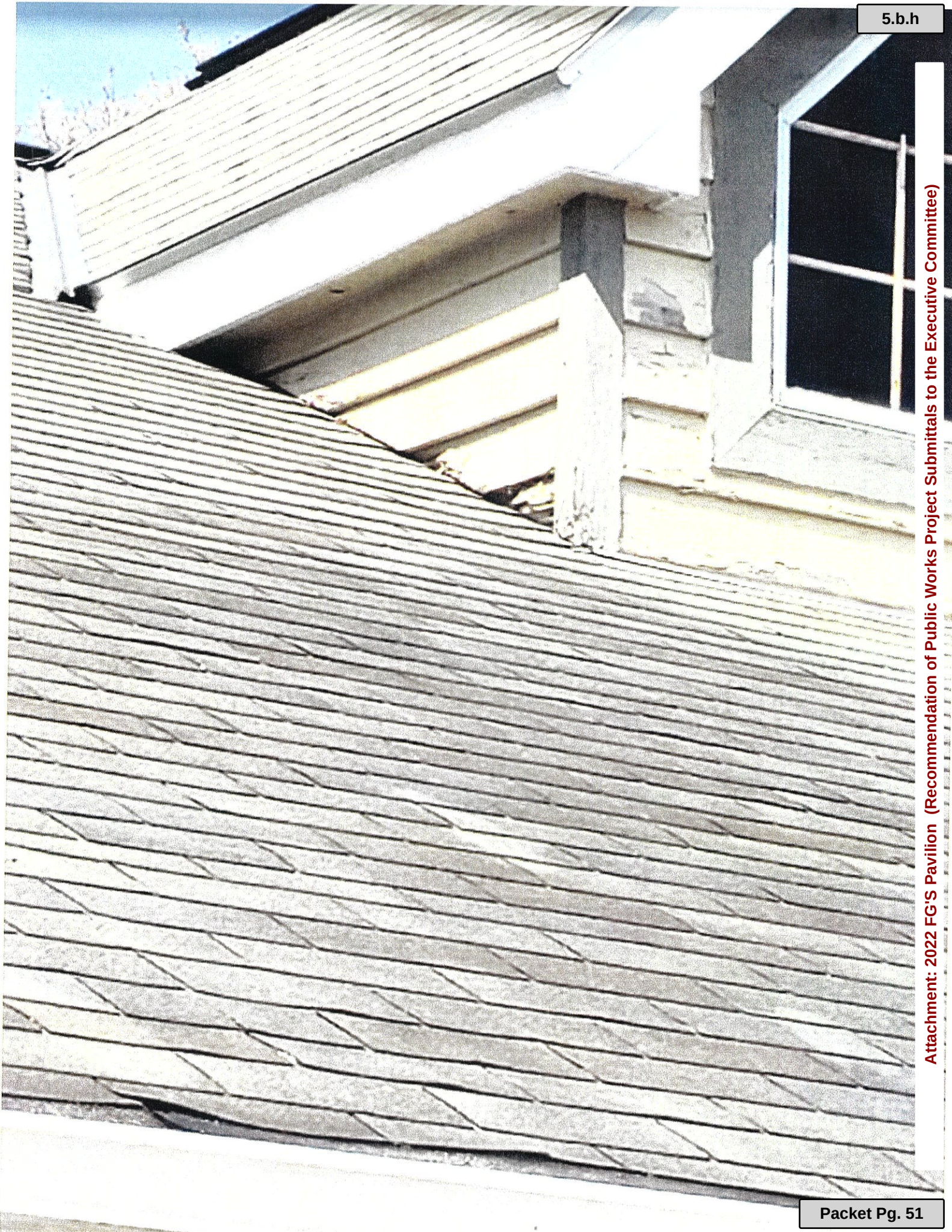
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PROJECT FEASIBILITY ANALYSIS

Project Name: Fairgrounds Equipment

Project Manager: Ryan Tackes

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$81,169	N/A
TOTAL	\$81,169	

Project Score: Value and Efficiency (310/400) Modernization and Service (180/400)

Project Purpose Summary (from department):

As part of the 2022 budget for the fairgrounds, a full time maintenance position was created and approved. To create the position, the out sourcing for snow removal was eliminated from the budget to help offset the financial burden. In order to efficiently be able to handle the snow removal in house, an adequate piece of equipment needs to be purchased. After some extensive research and consulting with staff, a compact wheel loader will have the most universal uses.

Proposal Considerations, Risks, and Identified Issues:

In order to properly maintain the fairground in winter months, and respond to snow events, this proposal has merit. There are some increased revenues to be obtained by providing snow removal in-house for the Curling Club, at approximately \$2,500 per year. The useful life for this equipment is approximately 20 years with good maintenance.

Staff Recommendation:

Staff does not recommend funding the Fairgrounds equipment through the project fund, at this time. If future funding becomes available, this project should be given additional consideration.

Project Reserve Information Sheet		
Project Name:	Fairgrounds Equipment	
Requested By:	Ryan Tackes	
Project Owner:	Facilities Management	
Start Date:	5/1/2022	
Project Costing - Detail Project Costs		
Funding Source (Please Check All that Apply):		
☒ Project Fund	☐ Grants	☐ Dept. Reserve Other
List All Funding Sources Selected:		
Source	Amount	Grant Information
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:		\$81,169.00
Offsetting Revenue or Savings (If Applicable):		
Source	Amount	
TOTAL		
Provide a narrative of project costs:		
As part of the 2022 budget for the fairgrounds, a full time maintenance position was created and approved. To create the position, the out sourcing for snow removal was eliminated from the budget to help offset the financial burden. In order to efficiently be able to handle the snow removal in house, an adequate piece of equipment needs to be purchased. After some extensive research and consulting with staff, a compact wheel loader will have the most universal uses.		

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

In order to provide a clean safe parking lot for patrons, this piece of equipment is vital to be able to accomplish the needs.

Describe how the project impacts the department's level of service:

Purchasing the proper tool will positively impact the services provided. Having the right equipment will allow staff to efficiently remove the snow and ice in a timely manner.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Additional/Proper equipment leads to efficiency and reduces the need for more staff. It also decreases the response time by not relying on an outside contractor. The staff on site will be able to monitor and respond quicker to snow events.

Describe how the project addresses department objectives or countywide strategy:

This will allow our staff to be in control of the job being performed, which will lead to a better service being performed. We strive to provide the best, most cost effective service possible.

Describe the project's impact on quality of life:

This purchase will assist in providing a nice clean environment for the citizens of Ozaukee County to be able to enjoy.

Describe the project's impact on health and safety:

Proper Snow and Ice Control will minimize the chances of an injury sustained from a slippery/snowy surface not being properly cared for.

Describe how the project impacts department operations using business objectives:

As part of the contract with the Milwaukee Curling club, they are required to pay for their own snow removal. By adding this piece of equipment, the county will receive payment for the service provided to the Curling Club, rather than an outside contractor. This will in turn help pay for the equipment being purchased. The curling club averages approximately \$3000 annually in snow removal costs.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession



Product Quotation

Quotation Number: 35762D036301

Date: 2021-12-15 10:58:46

Ship to	Bobcat Dealer	Bill To
Ozaukee County Justice Center Attn: Ryan Tackes 1201 S Spring Street Port Washington, WI 53074 Phone: (262) 284-8399 Email: rtackes@co.ozaukee.wi.us	Bobcat Plus, Inc, Butler, WI 12411 WEST SILVER SPRING DRIVE BUTLER WI 53007-1002 Phone: (262) 781-1199 Fax: (262) 781-0735 Contact: John Janicek Phone: 262-781-1199 Cellular: 262-307-6993 E Mail: jjanicek@bobcatplus.com	Ozaukee County Justice Center Attn: Ryan Tackes 1201 S Spring Street Port Washington, WI 53074 Phone: (262) 284-8399

Description	Part No	Qty	Price Ea.	Total
Snow Pusher Pro, 8 ft (96 in.) Includes angle blade and removable pusher box	7385513	1	\$9,892.00	\$9,892.00
Description	Part No	Qty	Price Ea.	Total
Avant 755i with DLX Cab and AC on Roof (57 hp Kohler Turbo Diesel 1903 TCR)		1	\$71,680.00	\$71,680.00
--- 320/15-15 HD Turf Tires			\$0.00	
--- Anti-Slip Valve			\$0.00	
--- Attachment Control Switch Pack with Opticontrol			\$0.00	
--- Hydraulic Attachment Coupling Plate			\$0.00	
--- Rear Side Weight Kit (397 lb)			\$0.00	
--- Engine Block Heater			\$0.00	
--- Wheel Hub Tiedown Brackets			\$0.00	
Avant XL Light Material Bucket (71" Width, 24.74 cu-ft struck, 31.8 cu-ft heaped)	A36343	1	\$1,612.00	\$1,612.00
Avant Adapter to Full Size Skid Steer Plate	A435531	1	\$990.00	\$990.00
Avant XHD Pallet Forks	A36589	1	\$1,021.00	\$1,021.00
--- Bolt on Back Frame	A36346		\$0.00	
Avant Hydraulic Adapter		1	\$342.00	\$342.00
Total of Items Quoted				\$85,537.00
Other Charges: Dealer Assembly				\$400.00
Other Charges: Freight Charges				\$300.00
Quote Total - US dollars				\$86,237.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____

Attachment: 2022 FG'S Equipment (Recommendation of Public Works Project Submittals to the Executive Committee)



Product Quotation

Quotation Number: 35762D036299

Date: 2021-12-14 12:19:36

Ship to	Bobcat Dealer	Bill To
Ozaukee County Justice Center Attn: Ryan Tackes 1201 S Spring Street Port Washington, WI 53074 Phone: (262) 284-8399 Email: rtackes@co.ozaukee.wi.us	Bobcat Plus, Inc, Butler, WI 12411 WEST SILVER SPRING DRIVE BUTLER WI 53007-1002 Phone: (262) 781-1199 Fax: (262) 781-0735 Contact: John Janicek Phone: 262-781-1199 Cellular: 262-307-6993 E Mail: jjanicek@bobcatplus.com	Ozaukee County Justice Center Attn: Ryan Tackes 1201 S Spring Street Port Washington, WI 53074 Phone: (262) 284-8399

Description	Part No	Qty	Price Ea.	Total
Bobcat L65 Compact Wheel Loader	M0701	1	\$73,506.00	\$73,506.00
2" Retractable Seat Belt	Interior Storage Compartments			
55 HP 2.4L Turbocharged Bobcat engine with integrated Diesel Oxidation Catalyst (DOC)	Keyless Ignition			
Advanced Attachment Mode (Remote Hand Throttle)	Lift Arm Support			
Articulation Lock Bar	Machine IQ Ready (device is an accessory)			
Automatic Park Brake with Slope Assist	Mudguards			
Auxiliary Hydraulics with pressure release couplers	Operator Canopy: Roll Over Protective Structure (ROPS) meets ISO 3471; Falling Object Protective Structure (FOPS) meets ISO 3449 Level II			
Back-up Alarm	Power Bob-Tach			
Battery Disconnect Switch	Retrieval Pin			
Bobcat Standard 5" Display	Road Lights - Halogen (Front)			
Bucket Level Indicator	Side Rear View Mirrors			
Cup Holders	Spark Arrester Muffler			
Differential Lock	Standard 365/70 R18 Tires			
Dual Quick Charge USB / 12 V power outlet	Standard Flow Auxiliary Hydraulics with pressure release coupler			
Engine and Hydraulics Systems De-rate	Tie Down Points			
Front Horn	Tilt and Telescoping Steering Column			
Glow Plugs	Two Speed Travel			
Inching Pedal	Vinyl Suspension Seat			
Instrumentation: Hourmeter, RPM, System Voltage; Engine Temperature and Fuel Gauges; Warning Lights	Work lights - LED (2 front & 2 rear)			
	Z-Bar Mechanical Self Leveling			
HVAC Cab Comfort Package	M0701-P01-C02	1	\$8,651.00	\$8,651.00
Enclosed Cab with HVAC	Automatic Ride Control			
Front and rear wiper / washer	Attachment Control Device (7 pin connector)			
Dome light	Radio Ready			
Rear defrost	Cloth suspension Seat			
L65 Light Material Bucket	7352444	1	\$3,073.00	\$3,073.00
CWL Pallet Fork Frame	7353072	1	\$1,067.00	\$1,067.00
Snow Pusher Pro, 8 ft (96 in.) Includes angle blade and removable pusher box	7385513	1	\$8,859.00	\$8,859.00
Total of Items Quoted				\$95,156.00
Dealer P.D.I.				\$400.00
Freight Charges				\$877.00
Dealer Assembly Charges				\$0.00
Other Charges: Material and Logistics				\$5,670.00
Discount Bobcat Municipal Discount				(\$20,934.00)

Quote Total - US dollars

\$81,169.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____

-- Standard Features --

-- Custom Options --



Kubota

R Series

R540R43

*** EQUIPMENT IN STANDARD MACHINE ***

ENGINE

V2607 Tier 4 Final Kubota Diesel Engine
4 Cylinders, 4 Cycle
47.9 Net HP @ 2400 rpm

Features:

5 Second Quick Preheat System
Automatic Regeneration
Dual Element Air Cleaner
Fuel / Water Separator
Refueling Assistant
Self-Bleed Fuel System

FEATURES

±40° Articulated Steering, 8° Frame Oscillation
2 Head Lights, Front and Rear Signal Lights
Articulation Transport Lock
Auxiliary Hydraulics @ 14.2 gpm. Single Lever
Digital Control Panel w/ Diagnostics
FOPS (Falling Object Protective Structure, Level 1, ISO 3449)
Grease Gun Holder
Hybrid Link Loader System, Loader Arm Support
Hydraulic Quick Coupler In-Cab Control
Hydrostatic Transmission w/ Two Speeds
Inching and brake pedal, Left Side
Maintenance Free Battery
Multifunction Operating Lever w/ Lockouts,
Float, Mechanical Linkage, Direction and speed control
On Demand, 100% Differential Lock
Parking Brake, Spring Applied, Hydraulic Release
Power Steering, Tilt Steering Wheel w/ Steering Knob
Radio Ready
Retractable Seat Belt
ROPS (Roll-over Protective Structure, ISO 3471)
Service Brakes, Wet Type Disk Brakes, Enclosed
Side Mirrors, 12V Power Outlet
SSL Type or Euro Type Quick Couplers
Suspension Seat w/ Headrest
Cup Holder
Towing Pin

BASIC UNITS

R540R3 with:
ROPS/FOPS A/C Cab
100% On-Demand Differential Lock
Rear Counter Weight
Without:
Quick Coupler
Buckets
Options

OPERATIONAL DIMENSIONS w/ SSL Coupler

Bucket Capacity (SAE J742) 0.85 cu yd.
Tipping Load Straight w/ Bucket (SAE Rating) 6,437 lbs.
Tipping Load Straight w/ Pallet Forks (SAE Rating) 4,960 lbs.
Hinge Pin Height 10' 7"
Dump Height at Fully Raised Position 8' 0"
Maximum Dump Angle 45°
Reach Fully Raised at
Maximum Dump Angle 2' 7"
Loader Bucket Breakout Force 8,183 lbs.
Steering Angle (each way) 40°
Frame Oscillation Angle (Total) 8°
Standard Tire Size (Bridgestone) 365/70 R18 8 ply
Traction Force 6,541 lbs
Auxiliary Hydraulic Flow 14.2 gpm @ 2,700 psi

R540R43 Base Price: \$75,312.00

(1) 72" GENERAL PURPOSE BUCKET FOR SSL COUPLER \$2,624.00

K7172-72" GENERAL PURPOSE BUCKET FOR SSL COUPLER

(1) HYDRAULIC QUICK COUPLER/ R540 & R640 \$3,388.00

K7184-HYDRAULIC QUICK COUPLER/ R540 & R640

(1) 48" PALLET FORK SSL QC \$1,942.00

K7177-48" PALLET FORK SSL QC

Suggested List Price w/ Options: \$83,266.00

Available Manufacturer Rebates:

Cash Customer Instant Rebate Up To: (\$2,500.00)

*Taxes, shipping & handling, surcharges, assembly charges, destination, freight and/or delivery charges are not included.

This MSRP configuration program is for informational purposes only. In all instances, the user of this program must consult with an authorized Kubota Dealer for complete purchase, warranty and safety information. Special pricing and promotions may be available on certain models. See your Kubota Dealer for details and individuals Dealer product pricing. All prices are shown in U.S. Dollars. Quotes are for products sold in the United States only.

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Attachment: 2022 FG'S Equipment (Recommendation of Public Works Project Submittals to the Executive Committee)

Compact Wheel Loaders / L65 Compact Wheel Loader

L65 Loader Specifications & Options

See the L65 compact wheel loader specs and compare with other models.

■ Standard ✓ Optional N/A Not Applicable

Units US

L65 T4 V2	
Emissions Tier (EPA)	Tier 4
Engine Cooling	Liquid
Engine Fuel	Diesel
Horsepower	55 hp
Turbocharged Engine	✓

Performance

Rated Operating Capacity with Bucket (Straight)	3,133 lb
Rated Operating Capacity with Bucket (Articulated)	2,618 lb
Rated Operating Capacity with Forks (Straight)	3,759 lb
Rated Operating Capacity with Forks (Articulated)	3,172 lb
Tipping Capacity with Bucket (Straight)	6,266 lb
Tipping Capacity with Bucket (Articulated)	5,236 lb
Operating Weight	9944 lb

Capacities

Fuel Tank	20.8 gal
-----------	----------

Attachment: 2022 FG'S Equipment (Recommendation of Public Works Project Submittals to the Executive Committee)

Hydraulic System

Auxiliary Std Flow

19.8 gal/min

Drive System

Drive Type

Hydrostatic with 2-speed gearbox and Speed Management

Dimension

Length with Standard Bucket	218 in
Width (over tires)	69.7 in
Width (with bucket)	74.8 in
Inside Turning Radius w Bucket	2000 mm
Turning Radius Outside	169.2 in
Outside Turning Radius w Forks	4591 mm
Wheelbase	82.7 in
Articulation Angle	40°
Oscillation Angle	8°
Dump Angle @ Maximum Height	45°
Ground Clearance	11.3 in
Height to Bucket Hinge Pin	10.58 ft
Rollback Angle	55°
Tire Size	365/70 R18
Wheel Tread	55.5 in

Features

Operator Canopy	☒
Enclosed Operator Cab w HVAC	☐
Mechanical Susp Seat	☐
Air Ride Susp Seat	N/A
Joystick Control	☐
Keyed Ignition	☒
Keyless Ignition	☐
Speedometer	☐
Hour Meter	☐
Tilt and Telescoping Steering Wheel	☐
Travel Foot Pedal	☐
Cup Holders	☐
Front and Rear Work Lights	☐
Road Lights	☐
Rotating Flashing Beacon	☒
Four Way Flasher	☐
Turn Signals	☐
Advanced Attachment Control	☐
Auxiliary Hydraulics	☐
Engine Derate	☐
Glow Plug Engine Preheat	☐
High Flow	N/A
Hydrostatic Transmission	☐
Tilt Lock Out	☐
Two Speed Travel	☐
Z Bar Linkage	☐
Backup Alarm	☐
Horn	☐
Lift Arm Lockout with Manual Bypass	☐

Attachment: 2022 FG'S Equipment (Recommendation of Public Works Project Submittals to the Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Solar Electric PV System – Admin Center

Project Manager: DOA/Facilities Mgt

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$95,600	N/A
EIG-PSC Grant	\$250,000	Applied For
Focus On Energy	\$14,400	Not Applied For
TOTAL	\$360,000	

Project Score: Value and Efficiency (300/400) Modernization and Service (270/400)

Project Purpose Summary (from department):

A 114 KW solar pv system would produce 138,959 kWh annually, offsetting approximately 24% of the Admin Center's annual electric usage, and 2% of County's overall usage. This project would save \$13,605 annually, and has a 7 year payback of project funds requested, and a 30 year cash flow of \$645,000. 138,959 kWh produced annually would offset approximately 96 metric tons CO2 producing greenhouse gas emissions, approximately 1.25% of our annual GHG emissions. The Admin Center roof was redone in 2013.

Proposal Considerations, Risks, and Identified Issues:

This project has a relatively high up-front cost, but if grant funding is secured, the project would pay for itself in approximately seven years. Without grant funding, the payback is approximately 20 years. This project supports the County's Sustainability Plan.

Staff Recommendation:

Staff does not recommend funding the Solar Electric PV System through the project fund. If grant funding does become available, additional consideration should be given to funding the project.

Project Reserve Information Sheet			
Project Name:	Solar Electric PV System - Admin Center		
Requested By:	DOA/Facilities Mgt		
Project Owner:	DOA/Facilities Mgt		
Start Date:	Summer/Fall 2022		
Project Costing - Detail Project Costs			
Funding Source (Please Check All that Apply):			
☒	Project Fund	☒	Grants
☐		☐	Dept. Reserve
☐		☐	Other
List All Funding Sources Selected:			
Source	Amount	Grant Information	
EIG-PSC Grant	\$250,000	Applied For ☐	
Focus on Energy	\$14,400	Not Applied For ☐	
Project Fund	\$95,600	N/A	
		N/A	
		N/A	
		N/A	
		N/A	
TOTAL PROJECT COST:	\$360,000		
Offsetting Revenue or Savings (If Applicable):			
Source	Amount		
Electrical Cost Savings - Annually	\$13,605 first year		
	TOTAL		
Provide a narrative of project costs:			
The estimated cost to design-build a 114 KW solar (pv) system on the flat roof of the Administration Center is \$360,000. \$95,600 is requested from the County project fund; \$250,000 has been applied for from the Public Service Commission's (PSC) - Energy Innovation Grant (EIG) program; and \$14,400 will be obtained from Focus on Energy's (FOE) prescriptive 2022 renewable energy incentive program. The EIG grant and FOE incentive are both reimbursed, after the project has been invoiced. \$264,400 in EIG grant and FOE incentive funding would pay for approximately 73% of the project costs, with approximately 27% coming from the County project fund. The County will accrue electrical cost savings of approximately \$13,605 annually. After seven years, the County will have recovered the \$95,600 investment through electrical cost savings. Over the 30 year life of the system, the County will accrue \$645,000 in savings, an ROI of 79%, an annualized rate of return of 2%.			

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

A 114 KW solar pv system would produce 138,959 kWh annually, offsetting approximately 24% of the Admin Center's annual electric usage, and 2% of County's overall usage. This project would save \$13,605 annually, and has a 7 year payback of project funds requested, and a 30 year cash flow of \$645,000. 138,959 kWh produced annually would offset approximately 96 metric tons CO2 producing greenhouse gas emissions, approximately 1.25% of our annual GHG emissions. The Admin Center roof was redone in 2013.

Describe how the project impacts the department's level of service:

The project would offset Administration Center electrical costs by 24%, saving approximately \$13,605 annually. This cost savings could be used to increase capacity for the Facilities Management Dept, which is annually cash strapped for ongoing maintenance, repairs, and staffing.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Facilities Mgt and DOA propose to implement an approximate 114 KW size solar PV system on the Administration Center's roof. DOA would administer the grant applications & compliance, and bid solicitation, while Facilities Mgt would manage the construction. The project would leverage \$14,400 in prescriptive Focus on Energy funds (non-competitive, but based on fund availability). A Energy Innovation Grant was applied for in January, 2022. These funds have federal requirements, which DOA staff have managed previously, and may not be available again. \$13,605 saved annually - \$645,000 saved 30 years, based on 3.5% rate escalation.

Describe how the project addresses department objectives or countywide strategy:

"Encourage the use of alternative energy sources", is an objective of the County's Energy & Sustainability Plan, adopted by Resolution 15-49, by the County Board in February, 2016. Evaluating solar at County facilities is explicitly recommended. The Sustainability Plan was a result of the Energy Action Team formation, and subsequent Energy Action Commission tasked with developing a plan of action to implement prioritized energy-related projects and initiatives.

Describe the project's impact on quality of life:

Ozaukee County was formerly designated a non-attainment area for National Ambient Air Quality Standards for ozone, carbon monoxide or particulate matter as recently as 2011 by the Environmental Protection Agency (EPA). Ozaukee County is currently designated a maintenance area by the EPA. A 130 KW solar pv system will directly offset our local demand for electricity from the WE Energies power plant located in Ozaukee County. Offsetting greenhouse gas emissions by 98 metric tons of carbon dioxide, equal to 21 vehicles driven annually, and 121 acres of forest sequestered carbon.

Describe the project's impact on health and safety:

Offsetting our own energy demands, and contributing renewable energy into the public grid is one small step towards reducing the negative environmental externalities of our own energy demand. The impacts of energy-use are far reaching environmentally. As we reduce or offset our demand, we also become more resilient financially, leading to a more fiscally healthy County and Facilities Mgt Dept.

Describe how the project impacts department operations using business objectives:

The expected payback time for the \$95,600 County investment in the 114 KW pv system is 7 years. This is a simple payback calculation taking the project fund costs of \$95,600, divided by the annual savings of \$16,605 plus a 3.5% rate escalation assumption. A gain of \$645,000 over 30 years, a 79% ROI, and annualized Rate of Return of 2%. A solar site assessment from Performance Services is included for information.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession



SOLAR PROJECT - SUMMARY

Project Site:

Court House (Admin Facility)

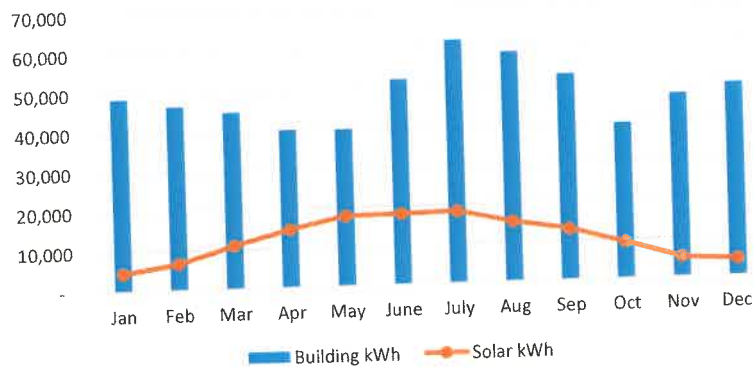
Solar PV System Summary

Solar PV DC System Size:	114.8 kW
Solar PV AC System Size:	66.6 kW
PV System Type:	Roof-Mount
PV System Annual Generation:	138,959 kWh
Building Annual kWh Usage:	581,400 kWh

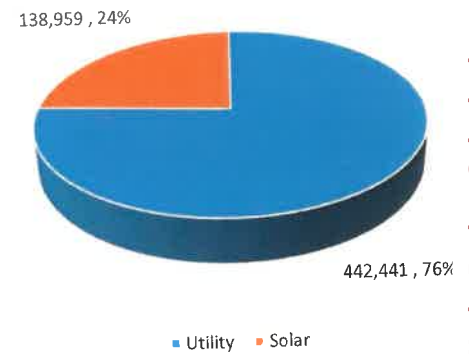
Project Financial Summary

PSI Estimated Budget:	\$ 360,000
Cumulative Savings, Year 1:	\$ 13,605
Cumulative Savings, Year 30:	\$ 645,426
System Expected Lifespan:	30+ years

Monthly Energy Use vs Solar Generation (kWh)



Energy Consumption Mix





SOLAR PROJECT - CASH FLOW

Project Site: Court House (Admin Facility)

Utility Information / Assumptions

Electric Utility:

WE Energies

On-Peak Consumption Rate:	\$	0.0783	per kWh
Off-Peak Consumption Rate:	\$	0.0561	per kWh
Demand Rate:	\$	13.823	per kW
On-Peak Net Metering Rate:	\$	0.0461	per kWh
Off-Peak Net Metering Rate:	\$	0.0384	per kWh
Annual Rate Escalation:		3.50%	
Annual Solar Degradation:		0.50%	
REC Sale Price:	\$	-	per REC

*1000 kWh
\$416*

Year	Utility Cost - Without Project	Utility Cost - With Project	Utility Cost Savings	REC Income	Annual Savings	Cumulative Savings
1	\$ (66,705)	\$ (53,100)	\$ 13,605	\$ -	\$ 13,605	\$ 13,605
2	\$ (69,039)	\$ (55,029)	\$ 14,011	\$ -	\$ 14,011	\$ 27,616
3	\$ (71,456)	\$ (57,027)	\$ 14,429	\$ -	\$ 14,429	\$ 42,044
4	\$ (73,957)	\$ (59,098)	\$ 14,859	\$ -	\$ 14,859	\$ 56,903
5	\$ (76,545)	\$ (61,243)	\$ 15,302	\$ -	\$ 15,302	\$ 72,205
6	\$ (79,224)	\$ (63,466)	\$ 15,758	\$ -	\$ 15,758	\$ 87,963
7	\$ (81,997)	\$ (65,769)	\$ 16,228	\$ -	\$ 16,228	\$ 104,192
8	\$ (84,867)	\$ (68,154)	\$ 16,712	\$ -	\$ 16,712	\$ 120,904
9	\$ (87,837)	\$ (70,626)	\$ 17,211	\$ -	\$ 17,211	\$ 138,115
10	\$ (90,911)	\$ (73,187)	\$ 17,724	\$ -	\$ 17,724	\$ 155,839
11	\$ (94,093)	\$ (75,841)	\$ 18,253	\$ -	\$ 18,253	\$ 174,092
12	\$ (97,387)	\$ (78,589)	\$ 18,797	\$ -	\$ 18,797	\$ 192,889
13	\$ (100,795)	\$ (81,437)	\$ 19,358	\$ -	\$ 19,358	\$ 212,247
14	\$ (104,323)	\$ (84,388)	\$ 19,935	\$ -	\$ 19,935	\$ 232,182
15	\$ (107,974)	\$ (87,445)	\$ 20,530	\$ -	\$ 20,530	\$ 252,712
16	\$ (111,753)	\$ (90,611)	\$ 21,142	\$ -	\$ 21,142	\$ 273,854
17	\$ (115,665)	\$ (93,892)	\$ 21,773	\$ -	\$ 21,773	\$ 295,626
18	\$ (119,713)	\$ (97,291)	\$ 22,422	\$ -	\$ 22,422	\$ 318,048
19	\$ (123,903)	\$ (100,812)	\$ 23,091	\$ -	\$ 23,091	\$ 341,139
20	\$ (128,240)	\$ (104,460)	\$ 23,779	\$ -	\$ 23,779	\$ 364,918
21	\$ (132,728)	\$ (108,239)	\$ 24,489	\$ -	\$ 24,489	\$ 389,407
22	\$ (137,373)	\$ (112,155)	\$ 25,219	\$ -	\$ 25,219	\$ 414,626
23	\$ (142,182)	\$ (116,210)	\$ 25,971	\$ -	\$ 25,971	\$ 440,597
24	\$ (147,158)	\$ (120,412)	\$ 26,746	\$ -	\$ 26,746	\$ 467,343
25	\$ (152,308)	\$ (124,765)	\$ 27,543	\$ -	\$ 27,543	\$ 494,886
26	\$ (157,639)	\$ (129,274)	\$ 28,365	\$ -	\$ 28,365	\$ 523,251
27	\$ (163,157)	\$ (133,946)	\$ 29,211	\$ -	\$ 29,211	\$ 552,462
28	\$ (168,867)	\$ (138,785)	\$ 30,082	\$ -	\$ 30,082	\$ 582,544
29	\$ (174,777)	\$ (143,798)	\$ 30,979	\$ -	\$ 30,979	\$ 613,523
30	\$ (180,895)	\$ (148,991)	\$ 31,903	\$ -	\$ 31,903	\$ 645,426
TOTAL	\$ (3,443,468)	\$ (2,798,042)	\$ 645,426	\$ -	\$ 645,426	

Attachment: Admin_Solar_COMBINED (Recommendation of Public Works Project Submittals to the Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Justice Center Sidewalk Replacement

Project Manager: Ryan Tackes

Project Budget Estimate:

Source	Amount	Grant Info
2022 Capital Project Fund	\$24,200	N/A
TOTAL	\$24,200	

Project Score: Value and Efficiency (340/400) Modernization and Service (230/400)

Project Purpose Summary (from department):

In 2020 the War Memorial was rebuilt and several sidewalks were replaced. There are 4 areas of sidewalks that were quoted, but the work was not completed due to money constraints. The 4 remaining areas need to be replaced to repair the trip hazards. I've included a 10% increase to the original quote to cover any increases in material costs.

Proposal Considerations, Risks, and Identified Issues:

The project scored lower in relation to other projects in its impact on quality of life and customer satisfaction, and did not make the cut for funding.

Staff Recommendation:

Staff does not recommend funding the Justice Center Sidewalk Replacement through the project fund.

Project Reserve Information Sheet		
Project Name:	Justice Center Sidewalk Replacemnt	
Requested By:	Ryan Tackes	
Project Owner:	Facilities Management	
Start Date:	5/1/2022	
Project Costing - Detail Project Costs		
Funding Source (Please Check All that Apply):		
☒ Project Fund	☐ Grants	☐ Dept. Reserve Other
List All Funding Sources Selected:		
Source	Amount	Grant Information
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:		\$24,200
Offsetting Revenue or Savings (If Applicable):		
Source	Amount	
TOTAL		
Provide a narrative of project costs:		
In 2020 the War Memorial was rebuilt and several sidewalks were replaced. There are 4 area's of sidewalks that were quoted, but the work was not completed due to money constraints. The 4 remaining areas need to be replaced to repair the trip hazards. I've included a 10% increase to the original quote to cover any increases in material costs.		

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

If this project were delayed, it could potentially cause someone to trip and fall resulting in serious injury.

Describe how the project impacts the department's level of service:

If an employee were to get injured on one of the trip hazards, it could result not only in a loss of productivity, but a monetary loss to the county.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Replacing the sidewalks before a problem arises limits the chances of spending unnecessary funds for either emergency repairs or personal injury.

Describe how the project addresses department objectives or countywide strategy:

This project is a continuation of Ozaukee Counties emphasis on creating and maintaining a clean safe environment for it's citizens and employees.

Describe the project's impact on quality of life:

The project will minimize the possibility of an injury.

Describe the project's impact on health and safety:

This project will create a safer environment for the citizens and employees that utilize the sidewalks.

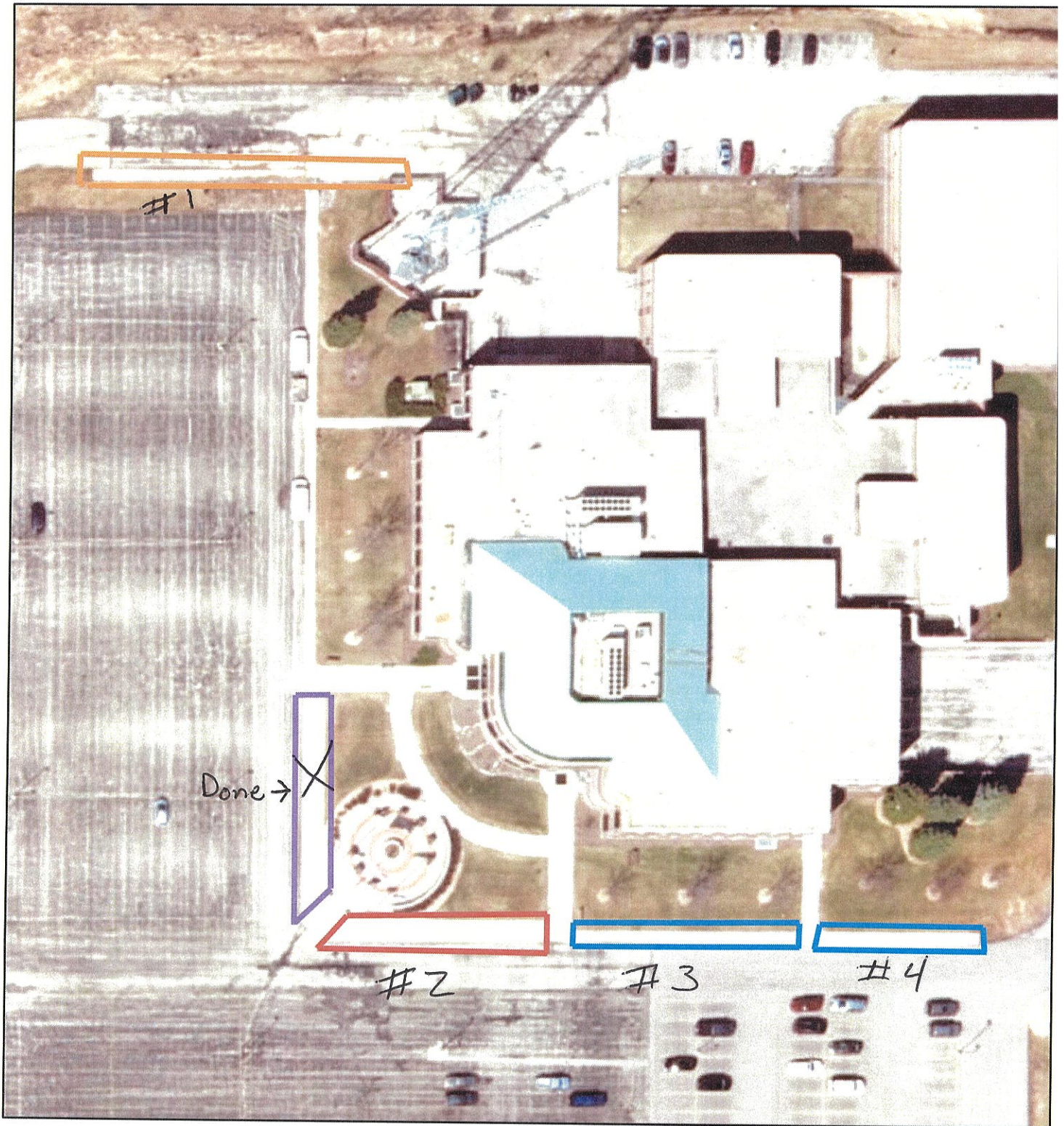
Describe how the project impacts department operations using business objectives:

Moving forward with this project before it becomes an emergency. An emergency could negatively affect the daily operating budget if a contractor was called in to complete in an expedited time line.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession

Parcel Information



2/13/2020, 2:12:26 PM

Lines

- Override 1
- Override 2
- Override 3
- Override 4

1:1,128

0 0.01 0.01 0.02 mi

0 0.01 0.02 0.04 km

Attachment: 2022 JC Sidewalk Replacement (Recommendation of Public Works Project Submittals to the Executive Committee)

QUOTE

JL Concrete & Masonry LLC
4148033731, Walnut St Cedarburg WI 53012, 4148033731

JL Concrete & Masonry LLC

N74W7116 Walnut st
 Cedarburg WI 53012
 4148033731

BILL TO

Ozaukee County Justice Center
 1201 Spring St
 Port Washington WI 53074

QUOTE #

125

QUOTE DATE

02/07/2020

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
1	South Sidewalk: -Remove existing concrete sidewalk, including 18inch thickened edge with rebar and dispose of. -Pour new sidewalk with finished curb and thick edge 5 inches thick using 6 bag low chert concrete reinforced with fibermesh and 3/8 rebar. -seal concrete after curing with siloxane sealer.	8,300.00	8,300.00
1	South sidewalk next to memorial: -Remove existing concrete sidewalk, including 18inch thickened edge with rebar and dispose of. -Pour new sidewalk with finished curb and thick edge 5 inches thick using 6 bag low chert concrete reinforced with fibermesh and 3/8 rebar. -seal concrete after curing with siloxane sealer.	7,950.00	7,950.00
Done → 1	West Sidewalk next to memorial: -Remove existing concrete sidewalk, including 18inch thickened edge with rebar and dispose of. -Pour new sidewalk with finished curb and thick edge 5 inches thick using 6 bag low chert concrete reinforced with fibermesh and 3/8 rebar. -seal concrete after curing with siloxane sealer.	7,950.00	7,950.00
1	North sidewalk at bottom of steps:	5,750.00	5,750.00

Wittenberg Floor Covering

Proposal

W63 N139 Washington Avenue, Cedarburg 53012
262-377-0930 | Fax: 262-377-3361 | PO Box: 112

Ozaukee County Justice Center
Attn: Ryan Tackes 262-284-8399
1201 S. Spring Street
Port Washington, WI 53074

Job Name:
Job Address:
Job Phone:

Job Location:

Date September 1, 2021

Description

DA OFFICES CARPET TILE REMOVAL AND REPLACEMENT

Install J+J, style: Impulse III, color: _____ carpet tile in DA offices, after removing and disposing of existing carpet tile and prepping floor..... \$12,265.62

Customer will move all furniture from working areas, unless noted above. If furniture not removed, minimum of \$150 per room will be charged

All material is guaranteed to be as specified by manufacturer. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate.

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

50 % downpayment prior to order. Remaining balance due upon completion of project.

Above information is not an invoice and only an estimate of services/goods described above.

Down payment of 50% will be collected prior to the order being placed.

All deposits/downpayments are non-refundable and therefore verifies this as a signed contract.

Please confirm your acceptance of this proposal by signing this document. The above prices, specifications and conditions are satisfactory and are hereby accepted, thus authorizing us to do the work as specified. Payment will be made as outlined above.

Signature:

Authorized Signature:

John Wittenberg

VALID for 30 days, sale pricing valid until end of sale

Thank you for your business!

Attachment: 2022 DA Carpet Final (Recommendation of Public Works Project Submittals to the Executive Committee)

Project Reserve Information Sheet			
Project Name:	District Attorney Carpet Replacement		
Requested By:	Ryan Tackes		
Project Owner:	Facilities Management		
Start Date:	5/1/2022		
Project Costing - Detail Project Costs			
Funding Source (Please Check All that Apply):			
☒ Project Fund	☐ Grants	☐ Dept. Reserve	☐ Other
List All Funding Sources Selected:			
Source	Amount	Grant Information	
		N/A	
		N/A	
		N/A	
		N/A	
		N/A	
		N/A	
		N/A	
TOTAL PROJECT COST:		\$12,200	
Offsetting Revenue or Savings (If Applicable):			
Source	Amount		
TOTAL			
Provide a narrative of project costs:			
The carpet in the District Attorneys Office is approximately 8 years old. The carpet has begun to prematurely fail. The carpet manufacture, glue manufacture, and the installer all have done tests to figure out the issue. None of them were able to come up with the cause. Wittenburg Flooring was the original installer, and has agreed to replace the carpet at a discounted price. Because a conclusion to the failure was not determined, and the carpet being 8 years old, they have agreed to replace the carpet for \$12,200. The original install price was approximately \$21,000.			

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The carpet is curling up causing trip hazards. Delaying this could result in an employee being injured.

Describe how the project impacts the department's level of service:

If an employee were to be injured as a result of the carpet not being replaced, it could lead to loss of productivity and monetary losses for the county.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This project follows the counties vision to create a clean, safe and secure work environment.

Describe how the project addresses department objectives or countywide strategy:

This follows the vision of the county is to provide a safe, clean work environment.

Describe the project's impact on quality of life:
If an injury were to occur, it could be detrimental to the flow and operation of the department, which would create stress to other staff.
Describe the project's impact on health and safety:
Deferring this project could cause injury.
Describe how the project impacts department operations using business objectives:
Deferring this project could result in an injury, which would slow the timely manner in which the office has to deliver important information.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession



Ozaukee County Air Compressor Replacement
 Quote Prepared by Shane Vant
 03/26/2021



PROPOSAL

Account Information

Bill To: OZAUKEE CTY COURTHOUSE
 COUNTY CLERKS OFFICE PO BOX 994
 PORT WASHINGTON WI
 USA 53074

Quote Reference Number: 1-1AX5MQAA

Project Name: Ozaukee County Air Compressor Replacement

Site: OZAUKEE COUNTY JUSTICE
 1201 S SPRING ST
 PORT WASHINGTON WI 53074-2491

Branch Info: JOHNSON CONTROLS MILWAUKEE WI CB - 0N03

Attn: Ryan Tackes

Customer Information

Name: Ryan Tackes

This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work, subject to credit approval By Johnson Controls, Inc. Milwaukee, WI.
 We propose to furnish the materials and/or perform the work below for the net price of: \$10,898.00

This proposal is valid through: 04/25/2021

OZAUKEE CTY COURTHOUSE

Johnson Controls Inc.

Signature: _____
 Name: _____
 Title: _____
 Date: _____
 PO: _____

Signature: _____
 Name: _____
 Title: _____
 Date: _____

Proposal Overview

Benefits/Scope of Work:

This proposal is for supplying one Quincy VSD screw air compressor package for pneumatic control air with delivery.

Under this proposal we will include the following:

- (1) Quincy QGS rotary screw air compressor package with integrated tank and refrigerated air drier. The unit will be capable of 20.4 cfm @150 psig. A auto electric drain valve is also included
- Delivery and placement of the new air compressor in the current air compressor room.

Exclusions:

- Line voltage electrical by others. The customer will be using the same circuit that feeds the current air compressor if possible. Manual switching between the two will be needed still in the event of a failure.
- HVAC and control modifications that are required to the AHU room to keep the ambient temperature around 100 degrees or lower at all times. If this isn't completed it will void the unit warranty due to it being run out of design conditions
- Labor or material for piping the unit
- Start up labor cost

Exclusions:

- 1.Labor or material not specifically described above is excluded from this proposal.
- 2.Unless otherwise stated, any and all overtime labor is excluded from this proposal
- 3.Applicable taxes or special freight charges are excluded from this proposal

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document. All work is to be performed Monday through Friday during normal Johnson Controls, Inc. (JCI) business hours unless otherwise noted. This proposal, or any accepted alternates, are hereby accepted by Customer, and JCI is authorized to proceed with the work; subject, however, to credit approval by JCI, Milwaukee, Wisconsin.

TERMS AND CONDITIONS

By accepting this proposal, Customer agrees to be bound by the following terms and conditions:

- 1. SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Plastering, patching, and painting are excluded. Disinfecting of chiller condenser and cooling tower water systems and components for biohazards, such as but not limited to Legionella, are excluded unless otherwise specifically stated in this agreement. In-line duct and piping devices, including, but not limited to valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by JCI, shall be distributed and installed by others under JCI's supervision but at no additional cost to JCI. Customer agrees to provide JCI with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. JCI agrees to keep the job site clean of debris arising out of its own operations. Customer shall not back charge JCI for any costs or expenses without JCI's written consent. Unless specifically noted in a statement of the scope of work or services undertaken by JCI under this agreement, JCI's obligations under this agreement expressly exclude any language provision of the agreement elsewhere contained which may authorize or empower the Customer to change, modify, or alter the scope of work or services to be performed by JCI and shall not operate to compel JCI to perform any work relating to Hazards or Biohazards, such as but not limited to Legionella, without JCI's express written consent.
- 2. INVOICE AND PAYMENTS.** JCI may invoice Customer monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Customer shall pay JCI at the time Customer signs this agreement an advance payment equal to 10% of the contract price, which advance payment shall be credited against the final payment (but not any progress payment) due hereunder. Unless otherwise agreed to by the parties, payment is due to JCI upon Customer's receipt of JCI's invoice. Invoicing disputes must be identified by Customer in writing within 21 days of the date of the invoice. Payment of any disputed amounts are due and payable upon resolution of such dispute. Failure to make payments when due will give JCI, without prejudice to any other right or remedy, the right to: (i) stop performing any services, withhold deliveries of equipment and other materials, terminate or suspend any unpaid software licenses, and/or terminate this agreement; and (ii) charge Customer interest on the amounts unpaid at a rate equal to the lesser of one and one half (1.5) percent per month or the maximum rate permitted under applicable law, until payment is made in full. Customer will pay all of JCI's reasonable collection costs (including legal fees and expenses). In the event of Customer's default, the balance of any outstanding amounts will be immediately due and payable. Lien waiver will be furnished upon request, as the work progresses, to the extent payments are received.
- 3. MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of JCI, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, JCI shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.
- 4. EQUIPMENT WARRANTY.** JCI warrants that equipment manufactured or labeled by JCI shall be free from defects in material and workmanship arising from normal usage for a period of one year. No warranty is provided for third-party products and equipment installed or furnished by JCI. Such products and equipment are provided with the third party manufacturer's warranty to the extent available, and JCI will transfer the benefits, together with all limitations, of that manufacturer's warranty to Customer. All transportation charges incurred in connection with the warranty for equipment and/or materials not installed by JCI shall be borne by Customer. These warranties shall not extend to any equipment that has been abused, altered, misused or repaired by Customer or third party without the supervision of and prior written approval of JCI, or if JCI serial numbers or warranty date decals have been removed or altered. Customer must promptly report any failure of the equipment to JCI in writing.
- 5. LIMITED WARRANTY.** JCI warrants its workmanship or that of its agents (Technicians) in relation to installation of equipment for a period of ninety (90) days from date of installation. Customer shall bear all labor costs associated with replacement of failed equipment still under JCI's equipment warranty or the original manufacturer's warranty, but outside the terms of this express labor warranty. All warranty labor shall be executed on normal business days during JCI normal business hours. These warranties do not extend to any equipment which has been repaired by others, abused, altered, or misused in any way, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE. UNDER NO CIRCUMSTANCES SHALL JCI BE LIABLE FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES ARISING FROM OR RELATING TO ANY DEFECT IN MATERIAL OR WORKMANSHIP OR EQUIPMENT OR THE PERFORMANCE OF SERVICES. JCI makes no and specifically disclaims all representations or warranties that the services, product, software or third party product or software will be secure from cyber threats, hacking or other similar malicious activity, or will detect the presence of, or eliminate, treat, or mitigate the spread, transmission, or outbreak of any pathogen, disease, virus or other contagion, including but not limited to COVID 19.
- 6. LIABILITY.** To the maximum extent permitted by law, in no event shall JCI and its affiliates and their respective personnel, suppliers and vendors ("JCI Parties") be liable to you or any third party under any cause of action or theory of liability even if advised of the possibility of such damages, for any: (a) special, incidental or consequential, punitive, or indirect damages; (b) lost profits, revenues, data, customer opportunities, business, anticipated savings, or goodwill; (c) business interruption; or (d) data loss or other losses arising from viruses, ransomware, cyber-attacks or failures or interruptions to network systems. In any case, the entire aggregate liability of the JCI Parties under this proposal for all damages, losses, and causes of action (whether in contract, tort (including negligence), or otherwise) shall be limited to the amounts payable to JCI hereunder.
- 7. TAXES.** The price of this proposal does not include duties, sales, use, excise, or other taxes, unless required by federal, state, or local law. Customer shall pay in addition to the stated price, all taxes not legally required to be paid by JCI or, alternatively, shall provide JCI with acceptable tax exemption certificates. JCI shall provide Customer with any tax payment certificate upon request and after completion and acceptance of the work.
- 8. DELAYS.** JCI shall not be liable for any delay in the performance of the work resulting from or attributed to acts of circumstance beyond JCI's control, including but not limited to; acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Customer, Owner, or other Contractors or delay caused by suppliers or subcontractors of JCI, etc.
- 9. COMPLIANCE WITH LAWS.** JCI shall comply with all applicable federal, state, and local laws and regulations, and shall obtain all temporary licenses and permits required for the prosecution of the work. Licenses and permits of a permanent nature shall be procured and paid for by the Customer.
- 10. PRICING; PAYMENT.** JCI may increase prices upon notice to the Customer to reflect increases in material and labor costs. Customer shall pay all invoices when due in accordance with the payment terms provided for herein, and such payment is a condition precedent to JCI's obligation to provide products or perform

services hereunder.

11. DISPUTES. All disputes involving more than \$15,000.00 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorneys' fees incurred as a result. Nothing here shall limit any rights under construction lien laws.

12. INSURANCE. Insurance coverage in excess of JCI's standard limits will be furnished when requested and required. No credit will be given or premium paid JCI for insurance afforded by others.

13. INDEMNITY. The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorney's fees which may arise in connection with the execution of the work herein specified and which are caused, by the negligent act or omission of the indemnifying Party.

14. CUSTOMER RESPONSIBILITIES. Customer is solely responsible for the establishment, operation, maintenance, access, security and other aspects of computer network ("Network") and shall supply Johnson Controls secure Network access for providing its services. Products networked, connected to the internet or otherwise connected to computers or other devices must be appropriately protected by Customer and/or end user against unauthorized access. Customer is responsible to take appropriate measures, including performing back-ups, to protect information, including without limitation data, software, or files (collectively "Data") prior to receiving the service or products.

15. FORCE MAJEURE. JCI shall not be liable, nor in breach or default of its obligations under this proposal, for delays, interruption, failure to render services, any other failure by JCI to perform an obligation under this proposal, where such delay, interruption or failure is caused, in whole or in part, directly or indirectly, by a Force Majeure Event. A "Force Majeure Event" is a condition or event that is beyond the reasonable control of JCI, whether foreseeable or unforeseeable, including, without limitation, acts of God, severe weather (including but not limited to hurricanes, tornados, severe snowstorms or severe rainstorms), wildfires, floods, earthquakes, seismic disturbances, or other natural disasters, acts or omissions of any governmental authority (including change of any applicable law or regulation), epidemics, pandemics, disease, viruses, quarantines, or other public health risks and/or responses thereto, condemnation, strikes, lock-outs, labor disputes, an increase of 5% or more in tariffs or other excise taxes for materials to be used on the project, fires, explosions or other casualties, thefts, vandalism, civil disturbances, insurrection, mob violence, riots, war or other armed conflict (or the serious threat of same), acts of terrorism, electrical power outages, interruptions or degradations in telecommunications, computer, network, or electronic communications systems, data breach, cyber-attacks, ransomware, unavailability or shortage of parts, materials, supplies, or transportation, or any other cause or casualty beyond the reasonable control of JCI. If JCI's performance of the work is delayed, impacted, or prevented by a Force Majeure Event or its continued effects, JCI shall be excused from performance under this proposal. Without limiting the generality of the foregoing, if JCI is delayed in achieving one or more of the scheduled milestones set forth in this proposal due to a Force Majeure Event, JCI will be entitled to extend the relevant completion date by the amount of time that JCI was delayed as a result of the Force Majeure Event, plus such additional time as may be reasonably necessary to overcome the effect of the delay. To the extent that the Force Majeure Event directly or indirectly increases JCI's cost to perform the services, Customer is obligated to reimburse JCI for such increased costs, including, without limitation, costs incurred by JCI for additional labor, inventory storage, expedited shipping fees, trailer and equipment rental fees, subcontractor fees or other costs and expenses incurred by JCI in connection with the Force Majeure Event.

16. OCCUPATIONAL SAFETY AND HEALTH. The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or an alleged violation of the, Occupational Safety and Health Act relating in any way to the project or project site.

17. ONE-YEAR CLAIMS LIMITATION. No claim or cause of action, whether known or unknown, shall be brought against JCI more than one year after the claim first arose. Except as provided for herein, JCI's claims must also be brought within one year. Claims for unpaid contract amounts are not subject to the one-year limitation.

18. JCI CONNECTED EQUIPMENT SERVICES. Certain equipment sold hereunder includes by default JCI's Connected Equipment Services. Connected Equipment Services is a data-analytics and monitoring Software platform that uses a cellular or network connection to gather equipment performance data to assist JCI in advising Customer on (and Customer in better understanding) such equipment's health, performance or potential malfunction. **If Customer's equipment includes Connected Equipment Services, such services will be on by default and the remote connection will continue to connect to JCI throughout the full equipment lifecycle, unless Customer specifically requests in writing that JCI disable the remote connection or JCI discontinues or removes such remote connection.** For more information on whether your particular equipment includes Connected Equipment Services, or a subscription to such services and the cost, if any, of such subscription, please see your applicable order, quote, proposal, or purchase documentation or talk to your JCI sales representative. If Customer's equipment includes Connected Equipment Services, JCI will provide a cellular modem or other gateway device ("Gateway Device") owned by JCI or Customer will supply a network connection suitable to establish a remote connection with Customer's applicable equipment to permit JCI to use Connected Equipment Services to perform first-year and extended warranty services as well as other services, including troubleshooting, quarterly health reports, remote diagnostic and monitoring and aftermarket services. For certain subscriptions, Customer will be able to access equipment information from a mobile or smart device using Connected Equipment Service's mobile or web app. Any Gateway Devices provided hereunder shall remain JCI property, and JCI may upon reasonable notice access and remove such Gateway Device and discontinue services in accordance with the Software Terms. Customer does not permit JCI to connect via a connection validated by JCI for the equipment or the connection is disconnected by Customer, and a service representative must therefore be dispatched to the Customer site, then the Customer will pay JCI at JCI's then-current standard applicable contract regular time and/or overtime rate for services performed by the service representative. JCI disclaims any obligation to advise Customer of any possible equipment error or malfunction. **Customer acknowledges that, while Connected Equipment Services generally improve equipment performance and services, Connected Equipment Services does not prevent all potential malfunction, insure against all loss or guarantee a certain level of performance and that JCI shall not be responsible for any injury, loss, or damage caused by any act or omission of JCI related to or arising from the monitoring of the equipment under Connected Equipment Services.**

19. SOFTWARE AND DIGITAL SERVICES. Use, implementation, and deployment of the software and hosted software products ("Software") offered under these terms shall be subject to, and governed by, JCI's standard terms for such Software and Software related professional services in effect from time to time at <https://www.johnsoncontrols.com/techterms> (collectively, the "Software Terms"). Applicable Software Terms are incorporated herein by this reference. Other than the right to use the Software as set forth in the Software Terms, JCI and its licensors reserve all right, title, and interest (including all intellectual property rights) in and to the Software and improvements to the Software. The Software that is licensed hereunder is licensed subject to the Software Terms and not sold. If there is a conflict between the other terms herein and the Software Terms, the Software Terms shall take precedence and govern with respect to rights and responsibilities relating to the Software, its implementation and deployment and any improvements thereto.

20. Privacy. **JCI as Processor:** Where JCI factually acts as Processor of Personal Data on behalf of Customer (as such terms are defined in the DPA) the term at www.johnsoncontrols.com/dpa ("DPA") shall apply. **JCI as Controller:** JCI will collect, process and transfer certain personal data of Customer and its personnel related to the business relationship between it and Customer (for example names, email addresses, telephone numbers) as controller and in accordance with JCI's Privacy Notice at <https://www.johnsoncontrols.com/privacy>. Customer acknowledges JCI's Privacy Notice and strictly to the extent consent is mandatorily required under applicable law, Customer consents to such collection, processing and transfer. To the extent consent to such collection, processing and transfer by JCI is mandatorily required from Customer's personnel under applicable law, Customer warrants and represents that it has obtained such consent.

21. ENTIRE AGREEMENT. This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings. Customer acknowledges and agrees that any purchase order issued by Customer in connection with this Agreement is intended only to establish payment authority for Customer's internal accounting purposes and shall not be considered to be a counteroffer, amendment, modification, or revision to the terms of this Agreement. No term or condition included or referenced in Customer's purchase order will have any force or effect and these terms and conditions shall control. Customer's acceptance of any Services shall constitute an acceptance of these terms and conditions. Any proposal for additional different terms, whether in Customer's purchase order or any other document, unless expressly accepted in writing by JCI, is hereby objected to and rejected.

22. CHANGES. No change or modification of any of the terms and conditions stated herein shall be binding upon JCI unless accepted by JCI in writing.

Attachment: 2022 JC Air Comp Final (Recommendation of Public Works Project Submittals to the Executive Committee)

Project Reserve Information Sheet		
Project Name:	Justice Center Heating Control Air Compressor	
Requested By:	Ryan Tackes	
Project Owner:	Facilities Management	
Start Date:	5/1/2022	
Project Costing - Detail Project Costs		
Funding Source (Please Check All that Apply):		
☒ Project Fund	☐ Grants	☐ Dept. Reserve Other
List All Funding Sources Selected:		
Source	Amount	Grant Information
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	\$17,000	
Offsetting Revenue or Savings (If Applicable):		
Source	Amount	
	TOTAL	
Provide a narrative of project costs:		
The air compressor that runs the heating controls for the Justice Center is 30 years old. Historically the unit requires a complete overhaul every 5 years. The cost to overhaul the unit is \$6000. Currently we are going into year 4 since the last overhaul. The existing air compressor would serve as a backup in the event of an emergency or when maintenance is being performed to the new air compressor. The back up air compressor we currently use is not adequate to run the system for more than an hour or two. Included in the \$17,000 amount an estimated \$6500 for the additional electrical needed to operate both units.		

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

In the event of a catastrophic failure of the air compressor, all of the heating controls will default to full heat to protect the building from freezing. If a timely repair can not be made to the air compressor, services provided within the building could be slowed or stopped.

Describe how the project impacts the department's level of service:

This project is imperative to keep all departments within the building operating at their full capacity.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

The existing air compressor is not efficient in the way it operates. The new air compressor will not only be more efficient to operate, resulting in cost savings, but will also be much quieter operating.

Describe how the project addresses department objectives or countywide strategy:

Many of the capital projects that were completed at the Justice Center in past 10-12yrs, were focused on energy consumption to reduce operating cost. While this project will not create a large energy reduction, it will still reduce the energy used.

Describe the project's impact on quality of life:

This project will reduce the chance that the building were to have to be closed due to heating issues. Having a properly sized back up air compressor reduces the chance of a possible closure to nearly 0.

Describe the project's impact on health and safety:

In the event of a catastrophic failure and there was a full heat scenario, this could potentially cause unrest in the jail, which would put staff safety in jeopardy.

Describe how the project impacts department operations using business objectives:

This project will continue the path of smooth operations and less energy consumption, which will help control operating costs.

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Facilities Management
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Fairgrounds: Pavilion Office Remodel

BACKGROUND INFORMATION: The Ozaukee County Fair Association occupies office space within the Pavilion on the Fairgrounds, and they are interested in expanding the space to better suit their needs. They are proposing to remove a small kitchen and extend their office into that space. (See attached sketches.)

Based upon discussions with Mary Sheffield, Fairground's Sales & Marketing, and Jayna Hintz, UW-Extension 4-H Educator, the kitchen gets minimal use with the limited focus on the refrigerator and stove. We believe that we can better accommodate the usage by moving the oven and refrigerator to the center kitchen.

An additional benefit will be a storage closet will be created as part of the project for the benefit of County staff.

The Ozaukee County Fair Association will be responsible for the improvement costs, but the Public Works Committee needs to approve the renovation as it's part of a county building, and there may be minor upgrades required in the center kitchen, which we anticipate being completed by County staff.

ANALYSIS: The Ozaukee County Fair Association has a long-standing relationship with Ozaukee County, and serves residents throughout the County on the Fairgrounds. This renovation would serve as an improvement in the use of the space.

FISCAL IMPACT: Balance Current Year: \$0

FUNDING SOURCE:

Non-County Levy: X Indicate source: Ozaukee County Fair Association

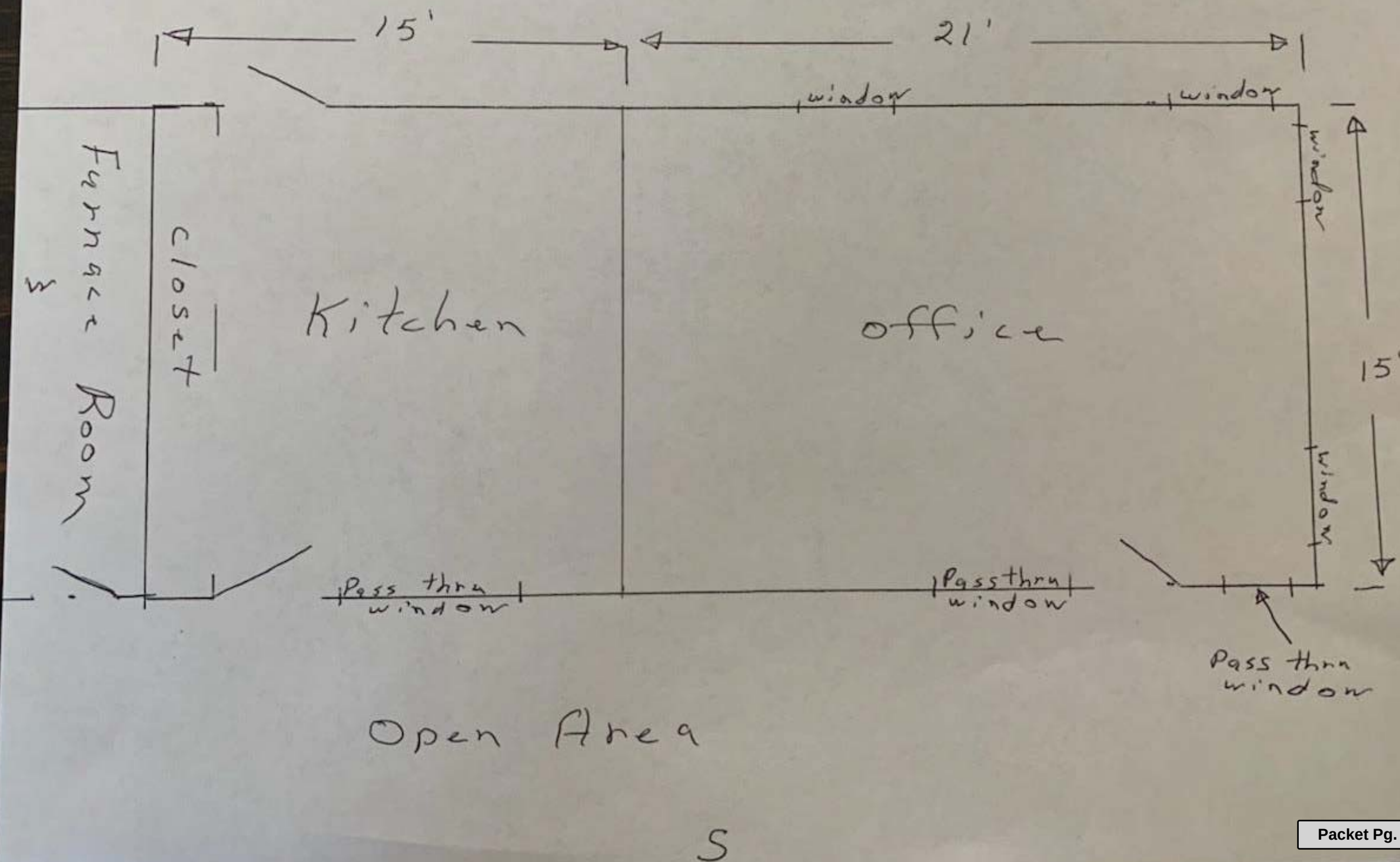
RECOMMENDED MOTION: Approve the Fair Association Pavilion Office Improvements.

ATTACHMENTS:

- Oz Cty Pavilion - Fair Board Office Exp Proposal (PDF)

Fairground's Pavilion:
Ozaukee County's Fair Association

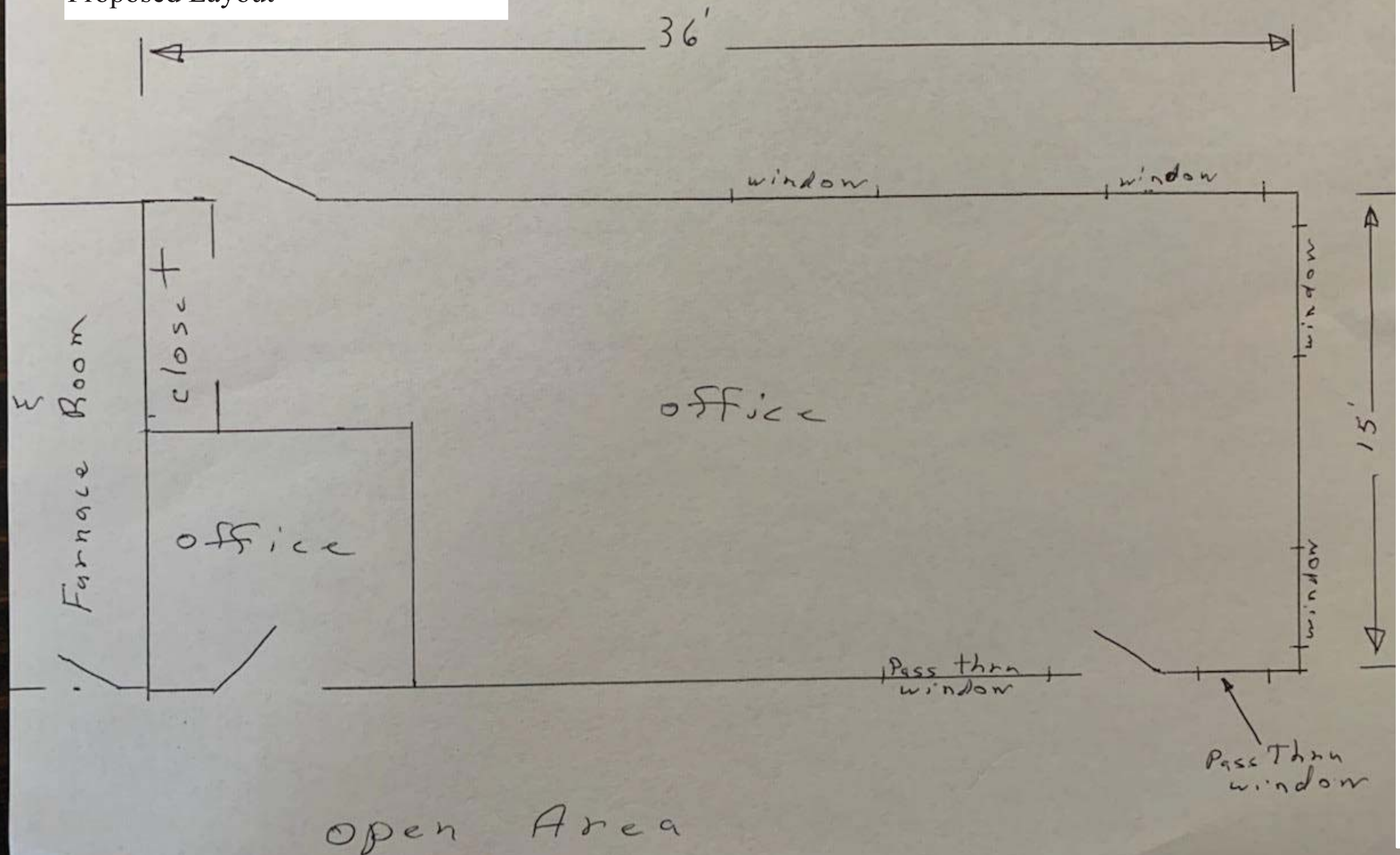
Existing Layout



Fairground's Pavilion:
Ozaukee County's Fair Association

Proposed Layout

6.a.1.a



Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: February 17, 2022
DEPARTMENT: Facilities Management
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Facilities Financial Reports

ATTACHMENTS:

- Facilities Financials - Feb 2022 (PDF)
- Fairgrounds Financials - Feb 2022 (PDF)

Ozaukee County Committee Report

General Fund Facilities Management

For the Twelve Months Ending Friday, December 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Interdepartmental Charges	\$4,696	\$56,354	\$57,854	\$1,500	97.41%
Other Revenue	\$45	\$451	-	(\$451)	0.00%
Total Revenues	\$4,741	\$56,805	\$57,854	\$1,049	98.19%
Expenditures					
Salaries	\$63,170	\$643,184	\$580,411	(\$62,773)	110.82%
Fringe Benefits	\$8,216	\$188,722	\$207,499	\$18,777	90.95%
Travel/Training	\$43	\$159	\$100	(\$59)	159.00%
Supplies	\$5,411	\$97,147	\$95,795	(\$1,352)	101.41%
Purchased Services	\$43,371	\$407,328	\$415,724	\$8,396	97.98%
Interdepartment Charges	\$2,546	\$33,735	\$42,164	\$8,429	80.01%
					1095.86
Other Expenses	-	\$31,999	\$2,920	(\$29,079)	%
Total Operating Expenditures	\$122,757	\$1,402,274	\$1,344,613	(\$57,661)	104.29%
Capital Outlay					
Total Expenditures	\$122,757	\$1,402,274	\$1,344,613	(\$57,661)	104.29%
Net Increase (Decrease)	(\$118,016)	(\$1,345,469)	(\$1,286,759)	\$58,710	104.56%

E q u i t y:

Attachment: Facilities Financials - Feb 2022 (Facilities Financials - Feb 2022)

Ozaukee County Committee Report

Special Revenue Fund Fair Grounds

For the Twelve Months Ending Friday, December 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$5,265	\$63,184	\$63,184	-	100.00%
Public Charges for Services	\$1,950	\$118,510	\$206,150	\$87,640	57.49%
Interest Revenue	-	\$15,995	-	(\$15,995)	0.00%
Other Revenue	\$25	\$32	\$3,000	\$2,968	1.07%
Total Revenues	\$7,240	\$197,721	\$272,334	\$74,613	72.60%
Expenditures					
Salaries	\$1,474	\$20,893	\$33,425	\$12,532	62.51%
Fringe Benefits	\$131	\$1,831	\$3,585	\$1,754	51.07%
Travel/Training	\$117	\$2,080	\$500	(\$1,580)	416.00%
Supplies	\$3,092	\$22,446	\$24,375	\$1,929	92.09%
Purchased Services	\$25,215	\$184,964	\$214,300	\$29,336	86.31%
Interdepartment Charges	\$273	\$11,723	\$7,900	(\$3,823)	148.39%
Other Expenses	-	\$5,540	\$6,250	\$710	88.64%
Total Operating Expenditures	\$30,302	\$249,477	\$290,335	\$40,858	85.93%
Capital Outlay					
Total Expenditures	\$30,302	\$249,477	\$290,335	\$40,858	85.93%
Other Finance (Sources)	-	-	(\$18,000)	(\$18,000)	0.00%
Net Other Financing Sources/Uses	-	-	(\$18,000)	(\$18,000)	0.00%
Net Increase (Decrease)	(\$23,062)	(\$51,756)	(\$1)	\$51,755	5175600.00%
<i>Equity:</i>					
Governmental Fund Balance	(\$180,000)	(\$369,537)	-	\$369,537	0.00%

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Purchase of ADA Minivan

BACKGROUND INFORMATION: The Public Works Committee preauthorized the purchase of 2 ADA minivans within the 2021 budgeted amount of \$79,940, which is the cost of the two vans on order through the State contract. The cost of vehicles has risen significantly. Transit Services purchased one ADA Minivan in January for \$56,025 that was delivered February 3rd. An additional van is available through the same dealer. Transit is seeking permission for the purchase.

ANALYSIS: Ozaukee County usually purchases ADA vehicles using the WisDOT Human Services Vehicle statewide contracts. This allows for the lowest cost available. WisDOT has not been able to secure contracts for 2022 due to limited availability from manufacturers. Orders are taking 12-18 months to be fulfilled. Authorized dealers are still able to get stock for retail sales. Ozaukee County will need to pay retail prices to receive ADA vans in 2022, reducing the overall Transit fleet replacements for this year.

Transit received quotes from A&J Vans and from Mobility Works for ADA minivans that are either in-stock or will be within the next month. Only one quote (A&J) had availability in white. The cost difference was \$76.40, which is less than the cost of repainting the vehicle. The total cost of the van is \$57,025, and there is an additional \$1000 rebate from the manufacturer.

FISCAL IMPACT:

Balance Current Year: \$57,025 Next Year's Estimated Cost: 0

FUNDING SOURCE:

County Levy: \$11,205

Non-County Levy: \$45,820 Indicate source: FTA-5339 \$44,820 Manufacturer rebate \$1,000

RECOMMENDED MOTION: Approve the award of the contract to A&J Mobility for the purchase of one ADA minivan.

ATTACHMENTS:

- AJ Vans Quote 29756 (PDF)
- OCTS2212 Quote Comparison (PDF)

A & J Vans

P.O. Box 340
333 W. Washington Street
Valders, WI 54245

Phone (920) 775-9333
Fax (920) 775-4104

Quote

7.a.1.a

Customer No.: OZAUKEE CNTY

Quote No.: 29756

Quote To: **OZAUKEE COUNTY TRANSIT**
121 WEST MAIN STREET
PORT WASHINGTON, WI 53074

Ship To: **OZAUKEE COUNTY TRANSIT**
121 WEST MAIN STREET
PORT WASHINGTON, WI 53074

Date	Customer Telephone	F.O.B.	Terms
01/18/2022			Due on receipt

Purchase Order Number	Sales Person	Required
	Brett Wendling	01/18/2022

Quantity Required	Item Number	Description	Unit Price	Amount
1	MR586851	2021 CHRYSLER VOYAGER LXI VIN: TBD EXT. COLOR: MILES:	36030.00	36030.00
1	VIS-COMM-RE-VOY	2021 CHRYSLER VOYAGER COMMERCIAL REAR ENTRY NEW CONVERSION INCLUDES: ADA 56" REAR DOOR OPENING RUBBER FLOORING THROUGHOUT VAN. RAMP IS 34" WIDE WITH 1000 LB RAMP LOWERED FLOOR AREA IS 98" LONG. ONE SET OF Q'STRAIT MAX WHEELCHAIR RESTRAINT RETRACTORS. INCLUDES OEM FOLD-AWAY MID BUCKET SEATS INSTALLED. MANUAL REAR DOOR AND RAMP OPERATION W/RAMP LIGHTING AND INTERLOCK. CONVERSION HAS BEEN SAFETY CRASH AND ALTOONA TESTED FOR SAFETY AND DURABILITY. BRAUN 3 YEAR/36,000 MILE (WHICHEVER COME FIRST) WARRANTY.	21995.00	21995.00
		COMMERCIAL DISCOUNT		-1000.00
1	MV-11	WISCONSIN TITLE AND LICENSE FEE TITLE TRANSFER: 164.50 LIEN: NA NEW PLATES: 5.00 MUN	169.50	169.50
1.000	APR-COM	I AM AUTHORIZING A & J MOBILITY TO ORDER PARTS AND PERFORM WORK SET FORTH IN THIS QUOTE. I UNDERSTAND THAT I AM RESPONSIBLE FOR ALL COSTS INCURRED BY A & J MOBILITY IF I SHOULD CANCEL THIS ORDER AFTER APPROVAL.	0.00	0.00

DATE _____

Thank You

NO RETURNS ON SPECIAL ORDER PARTS. ALL OTHER ORDERS SUBJECT TO A RESTOCKING FEE

Packet Pg. 101

Attachment: AJ Vans Quote 29756 (Transit Fleet Replacement)

A & J Vans

P.O. Box 340
333 W. Washington Street
Valders, WI 54245

Phone (920) 775-9333
Fax (920) 775-4104

Quote

7.a.1.a

Customer No.: OZAUKEE CNTY
Quote No.: 29756

Quote To: **OZAUKEE COUNTY TRANSIT**
121 WEST MAIN STREET
PORT WASHINGTON, WI 53074

Ship To: **OZAUKEE COUNTY TRANSIT**
121 WEST MAIN STREET
PORT WASHINGTON, WI 53074

Date	Customer Telephone	F.O.B.	Terms	
01/18/2022			Due on receipt	
Purchase Order Number	Sales Person	Required		
	Brett Wendling	01/18/2022		
Quantity Required	Item Number	Description	Unit Price	Amount

1.000	MOBILITY REBATE	MOBILITY REBATE \$1,000.00 WILL BE AVAILABLE TO CUSTOMERS FROM CHASSIS OR CONVERSION MANUFACTURER.	0.00	0.00
-------	-----------------	--	------	------

Quote subtotal 57194.50

Quote total 57194.50

Attachment: AJ Vans Quote 29756 (Transit Fleet Replacement)

Thank You

NO RETURNS ON SPECIAL ORDER PARTS. ALL OTHER ORDERS SUBJECT TO A RESTOCKING FEE

Packet Pg. 102

OCTS2212 Quote Comparison

(1)ADA Minivan

Bidder	Make/Model	Color	Cost	Quote Date
A&J Vans	Chrysler Voyager LXI with Braun Rear Lift	White	\$56,075 (after rebate)	1/18/2022
Mobility Works	Chrysler Voyager LXI with Braun Rear Lift	Granite	\$55,948.60	1/18/2022

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: February 17, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Transit Financial Report

ATTACHMENTS:

- Jan PW Committee Report 2022 (PDF)

Ozaukee County Committee Report
Special Revenue Fund Transit Services
 For the One Month Ending Monday, January 31, 2022
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$22,826	\$22,826	\$273,915	\$251,089	8.33%
Intergovernmental Revenues	-	-	\$1,662,315	\$1,662,315	0.00%
Public Charges for Services	\$13,220	\$13,220	\$558,150	\$544,930	2.37%
Fines/Forfeitures/Penalties	-	-	\$6,300	\$6,300	0.00%
Interest Revenue	\$12	\$12	-	(\$12)	0.00%
Other Revenue	-	-	\$1,102,841	\$1,102,841	0.00%
Total Revenues	\$36,058	\$36,058	\$3,603,521	\$3,567,463	1.00%
Expenditures					
Salaries	\$3,534	\$3,534	\$106,489	\$102,955	3.32%
Fringe Benefits	\$4,208	\$4,208	\$39,836	\$35,628	10.56%
Travel/Training	-	-	\$4,500	\$4,500	0.00%
Supplies	\$1,045	\$1,045	\$289,720	\$288,675	0.36%
Purchased Services	\$1,423	\$1,423	\$2,702,758	\$2,701,335	0.05%
Interdepartment Charges	\$4,319	\$4,319	\$158,606	\$154,287	2.72%
Other Expenses	\$86	\$86	\$39,363	\$39,277	0.22%
Total Operating Expenditures	\$14,615	\$14,615	\$3,341,272	\$3,326,657	0.44%
Capital Outlay					
Equipment & Furniture	\$51,019	\$51,019	\$262,250	\$211,231	19.45%
Total Capital Outlay	\$51,019	\$51,019	\$262,250	\$211,231	19.45%
Total Expenditures	\$65,634	\$65,634	\$3,603,522	\$3,537,888	1.82%
Net Increase (Decrease)	(\$29,576)	(\$29,576)	(\$1)	\$29,575	2957600.0 0%

Equity:

Attachment: Jan PW Committee Report 2022 (Transit Monthly Financial Report)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Transit Quarterly Ridership Report Q4 2021

Transit Quarterly Ridership Report - Q4 2021

Shared Ride Taxi

Shared Ride Taxi ridership continues to hold steady at an average of 6,067 rides per month. Total ridership for 2021 was 72,427, representing 67% of 2019 ridership. Ridership is not expected to significantly increase in the next year.

Ozaukee County Express Bus

The Express Bus (MCTS Route 143) ridership increased after a marketing push in Q4, but still did not go above 30 rides per day. MCTS requested we suspend the bus in January due to driver shortages from the Omicron surge. Bus service is scheduled to resume on March 7th.

Cross-County Pilot

Cross-County pilot ridership was also consistent. Ridership is expected to be lower in November and December due to holiday schedules. The majority of cross-county rides (67%) continue to be for employment, with medical rides at 20 percent (20%). Passengers are more likely to be under 60 years old. Nearly 40% of all riders are disabled.

The cost of the cross-county service is minimal due to the large number of rides provided that are within a mile of the county line. The estimated cost of deadhead mileage is \$681.50 per month. Overall, cross-county rides account for 1% of total shared ride taxi service.

ATTACHMENTS:

- 2021 Q4 Express Bus Report (PDF)
- 2021 Q4 Shared-Ride Report (PDF)
- X-County Pilot Metrics_Ozaukee (PDF)
- 2021 SRT Ridership (PDF)

Ozaukee County Express Bus Quarterly Summary Report

Ridership

Q1	Q2	Q3	Q4	YTD Monthly Average	10 Year Monthly Average
-	-	549.00	1,561	-	6,553.78

Ozaukee County Express Bus Metrics

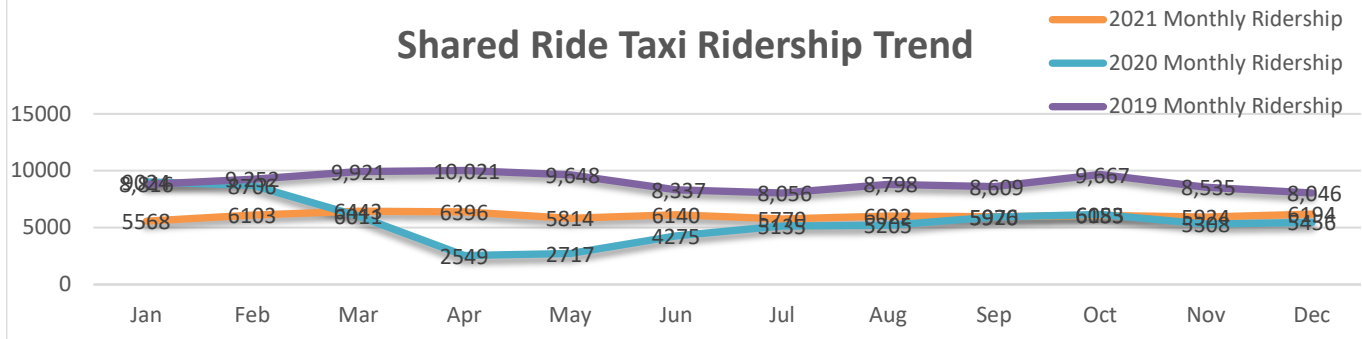
YTD Ridership	2,214
Vehicle Rev Miles	34879.52
Total Vehicle Miles	60393.24
Billed Service Hours	2,134
Rides/Service Hour	1.04
Expenses	
Administrative Cost	\$ 25,437.06
Marketing	\$ 40,409.75
Purchase of Service	\$ 329,966.87
YTD Total Cost	\$ 395,813.68
YTD Cost per Ride	\$ 178.78
Cost per Mile	\$ 11.35
Revenue	
Farebox	\$ 5,291.46
Net Cost per Ride	\$ 176.39
Net Cost per Mile	\$ 6.47

Shared Ride Taxi Quarterly Summary Report

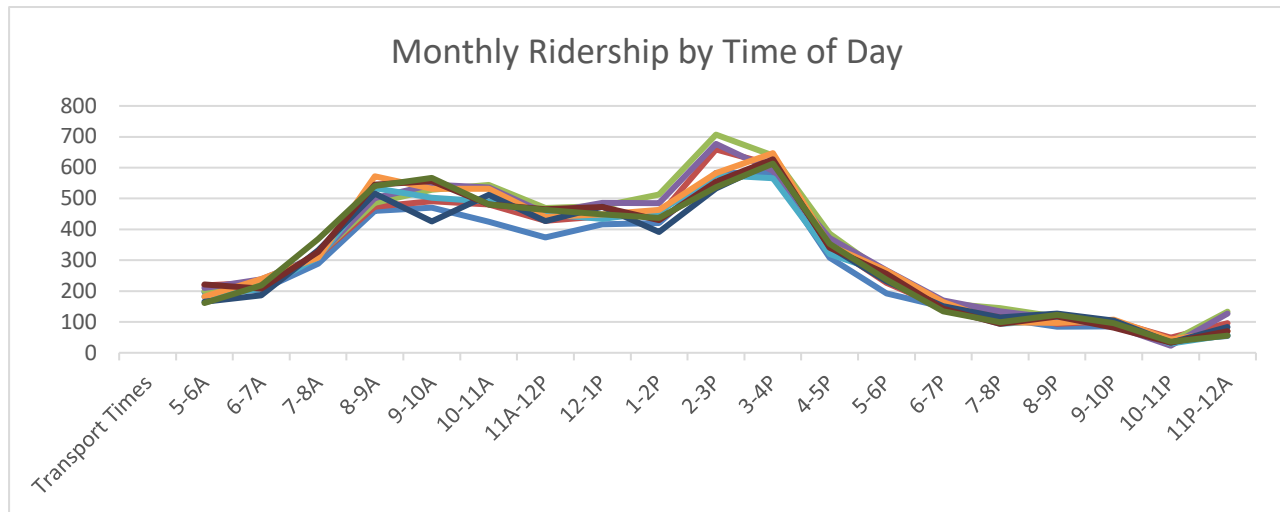
Ridership

Q1	Q2	Q3	Q4	YTD Monthly Average	10 Year Monthly Average
18,114.00	18,350.00	17,762.00	18201	6,077.33	8,216.17

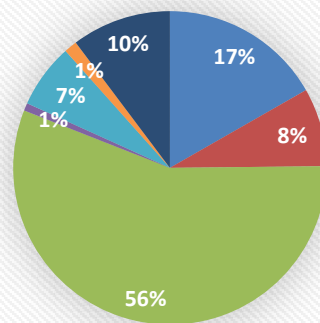
Shared Ride Taxi Ridership Trend



Monthly Ridership by Time of Day



Trip Purpose



Medical Shopping Employment Meal
 Social School Personal Business Transfer-Express

Shared-Ride Taxi Metrics

YTD Ridership	72,427
Vehicle Rev Miles	841183.30
Total Vehicle Miles	904011.00
Billed Service Hours	40,897
Rides/Service Hour	1.77
Expenses	
Administrative Cost	\$ 341,938.74
Marketing	\$ 25,365.55
Maintenance/Labor	\$ 56,546.55
Parts & Tires	\$ 28,914.99
Oil & Lubricants	\$ 3,798.24
Fuel	\$ 144,234.51
Purchase of Service	\$ 1,031,427.47
YTD Total Cost	\$ 1,632,226.05
YTD Cost per Ride	\$ 22.54
Cost per Mile	\$ 1.81
Revenue	
Farebox	\$ 2,340.50
Punch Card	\$ 174,693.50
Agency Fare	\$ 212,400.00
No Show Fine Revenue	\$ 1,399.50
Net Cost per Ride	\$ 17.14
Net Cost per Mile	\$ 1.37
Farebox Recovery	24%

Washington Ozaukee Transit Connection Metrics

Cross-County Rides by Each County System										Average	
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Monthly
OZ	82	80	136	156	125	102	132	126	93	1032	113.5
WA	79	69	99	88	62	54	42	52	42	587	75.16667

Ozaukee County Rides with Wash. Co. Origin within 1 Mile the Boarder										Total
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
	35	20	33	64	53	40	45	58	29	377

Purpose	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Average
Employment		75%	76%	75%	66%	56%	55%	58%	71%	67%
Medical		10%	17%	19%	18%	31%	29%	27%	10%	20%
Social		14%	7%	6%	15%	7%	12%	13%	17%	11%
Other				0%	1%	6%	5%	2%	2%	

Riders by Type	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Average
Ambulatory	82	78	127	149	117	96	127	118	91	109
Wheelchair	0	2	9	7	8	6	5	8	2	5
Percent Disabled		25%	40%	48%	58%	24%	36%	44%	33%	39%
Percent Elderly		16%	21%	16%	15%	35%	21%	27%	14%	21%

Monthly Average Vehicle Miles			Estimated Pilot Vehicle Miles		
	Pre-Pilot	Pilot	Pandemic Estimate (67%)	Vehicle Miles	Est. Pilot Rev Miles
Vehicle Miles	102521.7	75084.25	69714.73	5,369.52	4,993.00

Est. Deadhead Miles Cost

Monthly	\$681.50
Annual	\$8,177.94

Cost Per Ride	Net Average		Average	
Pre-Pilot	\$	16.58	\$	20.73
Pilot	\$	17.14	\$	22.61

Shared-Ride Taxi Ridership

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	Average
2021 Monthly Ridership	5568	6103	6443	6396	5814	6140	5770	6022	5970	6083	5924	6194	72,427	6,036
2020 Monthly Ridership	9024	8706	6011	2549	2717	4275	5135	5205	5926	6155	5308	5456	66,467	5,539
2019 Monthly Ridership	8,816	9,252	9,921	10,021	9,648	8,337	8,056	8,798	8,609	9,667	8,535	8,046	107,706	8,975
2018 Monthly Ridership	10,143	9,513	10,122	9,565	9,764	8,805	8,376	9,173	8,746	10,245	9,259	8,424	112,135	9,345
2017 Monthly Ridership	10,218	9,810	10,512	9,399	9,732	9,222	8,773	9,934	9,543	10,338	9,584	9,214	116,279	9,690
2016 Monthly Ridership	9,448	9,601	9,968	9,830	9,282	9,172	8,642	9,374	9,345	9,915	9,547	9,445	113,569	9,464
2015 Monthly Ridership	8,900	8,835	9,812	9,523	9,208	9,030	8,611	8,496	9,070	9,613	8,578	8,837	108,513	9,043
2014 Monthly Ridership	8,238	9,244	10,091	10,203	10,106	9,204	8,983	8,475	9,004	9,863	8,461	8,719	110,591	9,216
2013 Monthly Ridership	8,343	7,809	8,221	8,148	8,403	7,356	7,619	7,612	7,727	8,778	8,202	8,102	96,320	8,027
2012 Monthly Ridership	7,780	7,901	7,811	7,240	7,721	6,875	6,769	7,511	7,193	8,807	7,869	7,274	90,751	7,563
2011 Monthly Ridership	6,479	5,819	7,561	6,724	6,786	6,433	5,850	6,775	6,872	6,997	6,854	6,736	79,886	6,657
2010 Monthly Ridership	5,820	5,665	6,795	6,251	5,803	5,858	5,928	5,666	6,353	6,870	6,870	6,709	74,588	6,216
Same month 2021 vs 2020	-38.30%	-29.90%	7.19%	150.92%	113.99%	43.63%	12.37%	15.70%	0.74%	-1.17%	11.61%	13.53%	8.97%	8.9%

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary CTH H High Risk Rural Road Program

BACKGROUND INFORMATION: In January of 2021, Rodrigo Martinez, a Civil Engineer in the Wisconsin Department of Transportation's (WisDOT) Safety Unit, reached out about possible safety funding for County Truck Highway (CTH) H through WisDOT's High Risk Rural Roads Program (HRRRP). HRRRP grants are for lower cost, minor improvements along rural highway corridors with the intent of reducing or eliminating lane departure accidents.

WisDOT, at their cost, performed a Corridor Safety Evaluation (CSE) for CTH H from the Washington County Line to CTH A in the Town of Fredonia and from CTH A to I-43 in the Town of Fredonia & Town of Port Washington.

Based upon WisDOT's findings, they recommended Ozaukee County apply for HRRRP funds for CTH H improvements such as additional signage, upgraded signage, minor pavement repairs, additional pavement markings, and centerline and shoulder rumble strips. Total costs for Engineering, Construction, Construction Management and WisDOT Oversight are estimated around \$543,000.

HRRRP Projects are funded through WisDOT's Highway Safety Improvement Program (HSIP), which covers 90% of all project related costs, so the Ozaukee County Highway Department would be responsible for approximately \$54,000 if the grant is approved.

In August of 2021, the Ozaukee County Public Works Committee authorized the Highway Commissioner to submit a grant application.

ANALYSIS: WisDOT has approved our project application for funding, and requested return of a State-Municipal Agreement (SMA) (attached).

If approved and following approval by WisDOT, we will start the process of finding a consulting engineer through WisDOT's Quality Based Selection (QBS) process.

FISCAL IMPACT:

Balance Current Year: -- Next Year's Estimated Cost: \$543,000

FUNDING SOURCE:

County Levy: X (\$54,000)

Non-County Levy: X (\$489,000) Indicate source: WisDOT HRRRP Grant

RECOMMENDED MOTION: Authorize the Highway Commissioner to approve WisDOT's

SMA for the CTH H Safety Improvements HRRRP project.

ATTACHMENTS:

- CTH H - HRRRP SMA - 4822-07-01-71 (PDF)



**STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT**

Date: November 24, 2021
 I.D.: 4822-07-01/71
 Road Name: CTH H
 Title: FREDONIA - PORT WASHINGTON
 Limits: WASH CO LINE TO CTH A, CTH A TO
 CTH KW
 County: Ozaukee
 Roadway Length: 9.1 miles

The signatory **Ozaukee County**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Corridor has been identified as High-Risk Rural Road candidate. Issues include poor signage, obstacles in clear zone and inadequate pavement marking.

Proposed Improvement - Nature of work: Improvements identified in Corridor Safety Evaluation Summary to include, rumble strips, pavement marking, removing obstructions, updating and installing signs.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Install guard rails. A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	% *
Preliminary Engineering: Plan Development	\$ 46,000	\$ 41,400	90%	\$ 4,600	10%
¹ Construction: Participating	\$ 527,267	\$ 474,540	90%	\$ 52,727	10%
Non-Participating	\$ 25,000	\$ -	0%	\$ 25,000	100%
Total Cost Distribution	\$ 598,267	\$ 515,940		\$ 82,327	

¹ Estimates include construction engineering

* Federal funding maximum of \$41,400 for design and \$474,540 for construction.

Costs in excess of this amount shall be the responsibility of the Municipality

Attachment: CTH H - HRRRP SMA - 4822-07-01-71 (CTH H HRRRP)

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages [2] – [4]); is made by the undersigned under proper authority to make such request for the designated Municipality, upon signature by the State, and delivery to the Municipality. The initiation and accomplishment of the improvement will be subject to the applicable federal and state regulations. No term or provision of neither the State/Municipal Financial Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Financial Agreement.

Signed for and in behalf of the Ozaukee County (please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (please sign in blue ink)	
Name Tony Barth	Title WisDOT SE Region Planning Chief
Signature	Date

TERMS AND CONDITIONS:

1. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceeds federal/state financing commitments or are ineligible for federal/state financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from General Transportation Aids or any moneys otherwise due and payable by the State to the Municipality.
2. Funding of each project phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and structure costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not

existed before.

- (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
3. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
- (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (f) Parking lane costs.
 - (g) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (h) Damages to abutting property due to change in street or sidewalk widths, grades, or drainage.
 - (i) Conditioning, if required, and maintenance of detour routes.
 - (j) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
4. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
5. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
6. The work will be administered by the State and may include items not eligible for federal/state participation.
7. The Municipality shall assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
8. Basis for local participation as specified in High-Risk Rural Roads Program—(H.R.R.R.) Safety regulations: Participation is based on actual costs incurred; all costs listed in Table 1: Summary of Costs are approximate costs unless otherwise noted.
- (a) Funding for preliminary engineering: Design is funded with 90% Federal funding up to a maximum of \$41,400 when the Municipality agrees to provide the remaining 10% and any funds in excess of the federal funding maximum

- (b) Funding for construction: Construction is funded with 90% Federal funding up to a maximum of \$474,540 when the Municipality agrees to provide the remaining 10% and any funds in excess of the federal funding
- (c) Funding for non-participating items including guard rails and haul roads 100% Municipal.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

Attachment: CTH H - HRRRP SMA - 4822-07-01-71 (CTH H HRRRP)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary 2022 Highway Equipment Purchase

BACKGROUND INFORMATION: As part of the proposed 2022 Budget, the Highway Department developed our annual 5-Year Capital Improvement Plan (attached), and proposed purchase of the following items:

- Quad-Axle Truck (Snow Plow)
- Sign Truck
- Quad-Axle Truck (Dump Truck)
- Tractor with Mower Attachments
- Truck Mounted Attenuator
- Tanker Trailer

The Tanker Trailer has already been purchased, and authorization to purchase both Quad-Axle Trucks have been designated to the Highway Commissioner within budget. That leaves the Truck Mounted Attenuator, Sign Truck and Tractor with Mower Attachments.

Although we obtained a Pull-Behind Attenuator through a Wisconsin Department of Transportation (WisDOT) grant last year, we are still analyzing the potential need for a Truck Mounted Attenuator, and will continue so into summer.

Additionally, our research regarding the Sign Truck and Tractor have led to similar concerns as the Quad-Axle Trucks, such as limited availability and Manufacturer's hesitancy to accept orders.

Therefore, in order to maintain flexibility and ability to quickly react, I am seeking authority, within budget, to purchase the Truck Mounted Attenuator, Sign Truck and Tractor.

ANALYSIS: Typically, we bid or obtain quotes for all equipment or vehicle purchases, and bring the information to the Public Works Committee for approval. However, given the difficulties in ordering and fluctuations in pricing, I am requesting pre-approval authority to purchase the Truck Mounted Attenuator, Sign Truck and Tractor.

FISCAL IMPACT:

Balance Current Year: --

Next Year's Estimated Cost: \$350,000 (Sign Truck)

\$140,000 (Tractor with Mower Attachments)

\$30,000 (Truck Mounted Attenuator)

FUNDING SOURCE:

County Levy: -- Non-County Levy: X

Indicate source: Highway Department's Equipment Fund

RECOMMENDED MOTION: Authorize the Highway Commissioner to purchase, within budget, the Truck Mounted Attenuator, Sign Truck and Tractor with Mower Attachments at his discretion.

ATTACHMENTS:

- Hwy Dept - 2022 CIP - Equip - 2-8-22 (PDF)

Ozaukee County Highway Dept
Highway Equipment CIP
2023 to 2027
February 9, 2022

Description	Equip Code	2022	2023	2024	2025	2026	Unprog
Quad-Axle Truck (Snow Plow)	VEH06	\$350,000		\$360,000	\$360,000	\$370,000	\$340,000
Sign Truck	EQPT18	\$350,000					\$0
Quad-Axle Truck (Dump Truck)	VEH06	\$225,000					\$0
Tractor w/ Mower Attachments	EQPT03	\$140,000			\$150,000		\$0
Truck-Mounted Attenuator	--	\$30,000					\$0
Tanker Trailer	--	\$15,000					\$0
4' Mill	--		\$450,000				\$0
Patrol Truck (Snow Plows)	VEH05		\$275,000		\$275,000	\$280,000	\$250,000
Bucket Truck [USED]	VEH16		\$150,000				\$0
One-Ton Truck	VEH04		\$60,000	\$75,000		\$75,000	\$75,000
Brush Chipper	EQPT28		\$60,000				\$0
Large Equip Trailer(s)	EQPT29		\$50,000				\$0
Hot Box Trailer	EQPT36		\$50,000				\$0
Flail Replacement	--		\$15,000		\$15,000		\$15,000
Road Grader [USED]	EQPT25			\$280,000			\$300,000
Tractor/Backhoe [USED]	EQPT22			\$150,000			\$0
Rubber Tire Roller	EQPT12			\$90,000			\$0
Skid Steer Loader	EQPT15			\$65,000		\$80,000	\$70,000
Foreman Truck	VEH02			\$60,000			\$50,000
Asphalt Crack Router	--			\$25,000			\$25,000
Front End Loader [USED]	EQPT02				\$180,000		\$180,000
Crackfilling machine	EQPT30				\$75,000		\$0
Superintendent Patrol Vehicle	VEH01				\$65,000		\$50,000
Track excavator [USED]	EQPT27					\$250,000	\$0
Water Pump	EQPT16					\$20,000	\$0
Tri-Axle Truck (Snow Plow)	VEH06						\$340,000
Chip Spreader	--						\$250,000
Bulldozer [USED]	EQPT37						\$200,000
Shoulder Grader	EQPT10						\$125,000
Asphalt dist. Truck [USED]	VEH12						\$100,000
Forklift(s)	EQPT17						\$80,000
Automated Flagger							\$80,000
Sign Van [USED]	VEH07						\$60,000
Excavator Plate Compactor	--						\$35,000
Attenuator (Tow Behind)	--						\$35,000
Small Equip Trailer	EQPT33						\$20,000
Plow Replacement	--						\$10,000
Total Equip. Cost		\$1,110,000	\$1,110,000	\$1,105,000	\$1,120,000	\$1,075,000	\$2,690,000

Items "Highlighted" are under \$25,000, and are not included in the Capital Improvement Plan (CIP) Budget information. However, they are covered in the Capital portion of the budget as they are over \$5,000 and depreciated.

Attachment: Hwy Dept - 2022 CIP - Equip - 2-8-22 (2022 Hwy Equip)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary CTH NN & CTH Y Right-of-Way Acquisition Contract

BACKGROUND INFORMATION: Ozaukee County is in the design phase of the CTH NN & CTH Y (Granville Rd) Intersection project, as part of a Highway Safety Improvement Program (HSIP) funded project through the Wisconsin Department of Transportation (WisDOT).

Based upon GRAEF's design review, we are recommending acquiring Permanent Limited Easements (PLE) on two parcels to limit vegetative growth and improve sight distances, and a Fee Acquisition for placement of a Traffic Signal on the northwest corner of the intersection. (See attached Plat.) In order to begin acquiring right-of-way (ROW) and ensure we're following all applicable State & Federal acquisition regulations, we need to hire a ROW Acquisition Specialist.

Ozaukee County requested proposals from four firms, and will use a modified Quality Based Selection (QBS) process. The QBS process reviews and ranks ROW acquisition firms based upon their skills, background, and approach to the project. Typically, through a QBS process, we would select a firm purely on qualifications, and negotiate a cost after-the-fact. However, we've modified the process to attribute a portion of the ranking to the design cost.

The Selection Committee to review, score and rank the consultants are:

- Jon Edgren, Ozaukee County Director of Public Works
- Warren Guettel, Ozaukee County Construction Superintendent

ANALYSIS: Ozaukee County requested proposals from four (4) firms, and is scheduled to receive those proposals by Monday, February 14th at 4pm. Our Selection Committee will review, score and rank the firms, and present our recommendation at the Public Works Committee meeting.

FISCAL IMPACT: Next Year's Estimated Cost: \$15,000

FUNDING SOURCE: County Levy: X

RECOMMENDED MOTION: Approve the ROW Acquisition firm as recommended by the Selection Committee.

ATTACHMENTS:

- CTH NN & CTH Y Preliminary Plat (PDF)

REVISION DATE	STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION
	APPROVED FOR THE DEPARTMENT DATE: _____ (Signature)

275 W. WISCONSIN AVENUE, SUITE 300
MILWAUKEE, WI 53203

DATE: _____ (Signature)

TOTAL NET LENGTH OF CENTERLINE = 0.16 MI

SCHEDULE OF LANDS & INTERESTS REQUIRED

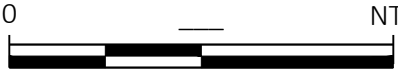
AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL ACRES	R/W REQUIRED (ACRES OR S.F.)			REMAINING ACRES		
					NEW	EXISTING	TOTAL		P.L.E. ACRES	T.L.E. ACRES
1	4.04	HOWARD F. MANKE AND SANDRA L. MANKE, AS HUSBAND AND WIFE	PLE	2.000	0.000	0.000	0.000	2.000	0.009	0.000
2	4.04	GERALD SMALLISH & SONS, A WISCONSIN GENERAL PARTNERSHIP	FEE & TLE	0.660	0.007	0.000	0.007	0.653	0.000	0.089
3	4.04	LEONARD F. BARBANO, JR. AND MARIE BARBANO, HUSBAND AND WIFE AS SURVIVORSHIP MARITAL PROPERTY	PLE	1.290	0.000	0.000	0.000	1.290	0.027	0.000

4

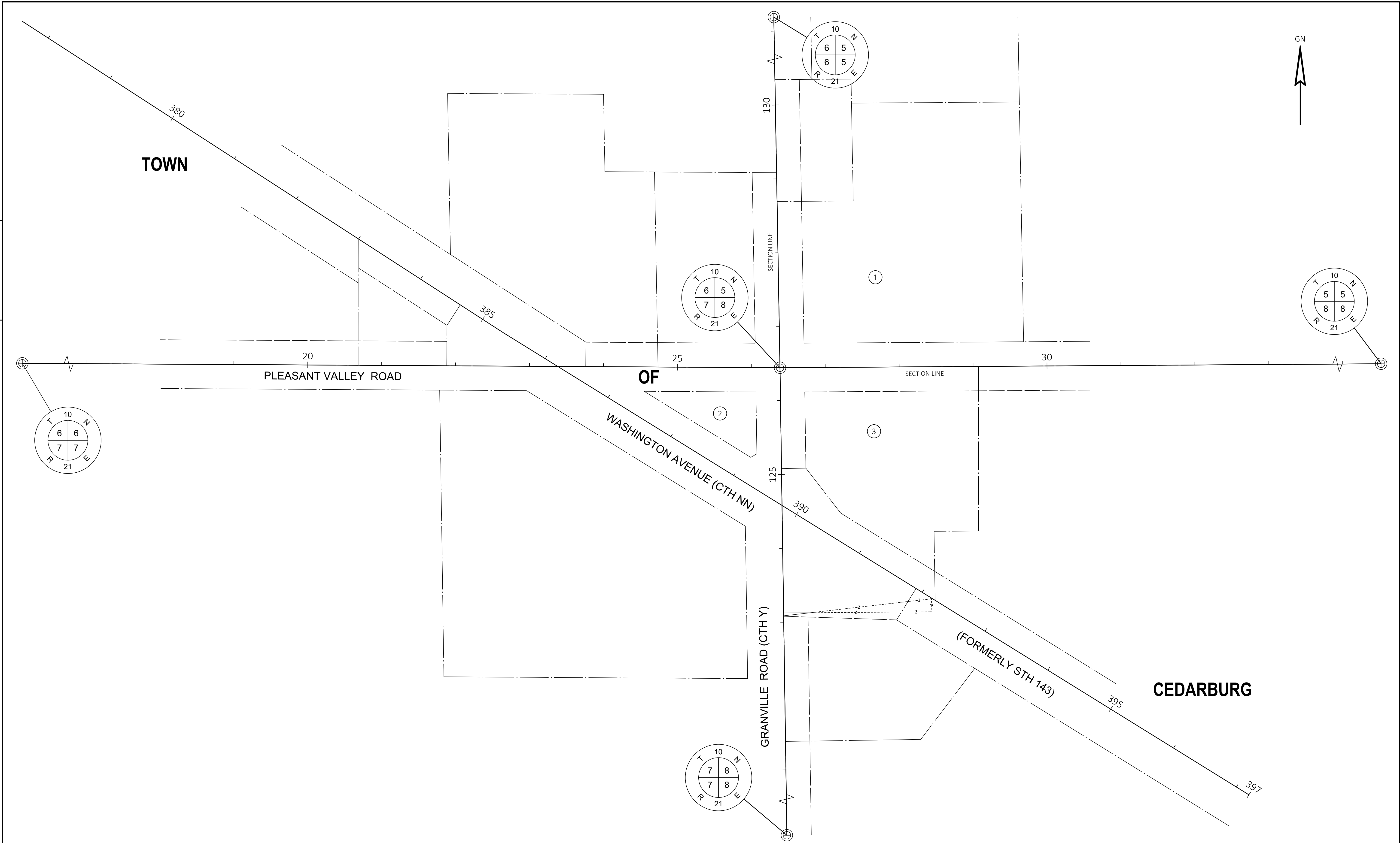
4

Attachment: CTH NN & CTH Y Preliminary Plat (CTH NN & CTH Y ROW Acq)

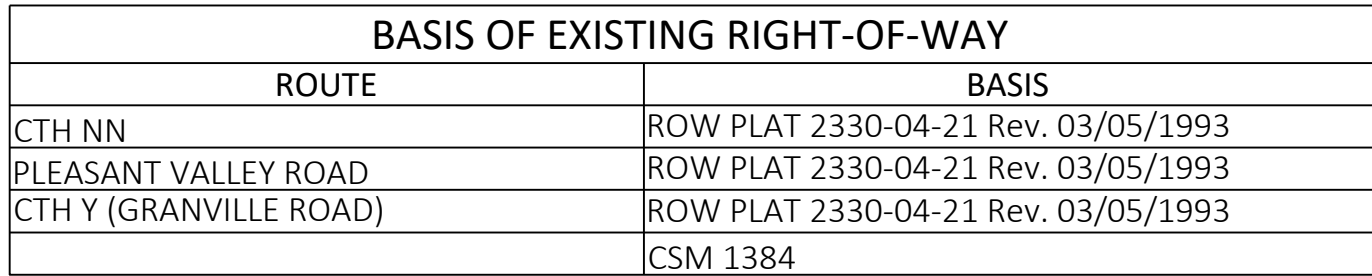
REVISION DATE _____ _____ _____	DATE 01/13/2022	SCALE, FEET 0 _____ NTS 	HWY: CTH NN	STATE R/W PROJECT NUMBER 2695-07-01	PLAT SHEET 4.02	E
			COUNTY: OZAUKEE	CONSTRUCTION PROJECT NUMBER 2695-07-71	PS&E SHEET _____	

4

4



REVISION DATE



REVISION DATE	DATE 01/13/2022	SCALE, FEET	HWY: CTH NN	STATE R/W PROJECT NUMBER 2695-07-01	PLAT SHEET 4.04	
	GRID FACTOR	0 50 100	COUNTY: OZAUKEE	CONSTRUCTION PROJECT NUMBER 2695-07-71	PS&E SHEET	E

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 17, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary CTH O (Main St) Reconstruction - Joint Project with Village of Saukville

BACKGROUND INFORMATION: County Trunk Highway (CTH) O (Main Street) on the southwest side of the Village of Saukville is in poor condition, and Ozaukee County has scheduled repaving CTH O from Cedar Sauk Rd to State Trunk Highway (STH) 33 in 2024 as part of our 5-Year Capital Improvement Plan (CIP) (attached).

As the Village of Saukville needs to perform Sanitary Sewer and Water Main upgrades and they are responsible for portions of the project, such as parking lanes, curb & gutter, sidewalk, etc..., I am planning to engage the Village in discussions to determine their interest in expanding the project and/or seeking grant funding for the highway project.

ANALYSIS: Attached are Memorandums of Understanding (MOU) from two projects in the last 10 years, where we performed joint construction with local municipalities.

The CTH A MOU with the Village of Fredonia was bid without grant funds, and we varied the share the County paid on each Unit Price item.

The CTH D MOU with the Village of Belgium was approved for a Surface Transportation Project (STP) - Rural grant, in which the Wisconsin Department of Transportation (WisDOT) had an 80/20 cost share. Ozaukee County and the Village of Belgium split the 20% share equally.

There are no immediate decisions on this project, but I wanted to make the Ozaukee County Public Works Committee aware of the project and my intent to meet with the Village of Saukville.

ATTACHMENTS:

- Ozaukee County - 5-Yr Highway CIP - 2022-2026 - 1-12-22 (PDF)
- CTH A - Fredonia-County MOU - FINAL (PDF)
- CTH D MOU - Approved (PDF)

Ozaukee County Highway Dept: 2022 to 2026 Capital Improvement Plan (CIP)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
0	Y	CTH MY to CTH A	Pulverize & Repave; Widen to 28'	4.2	Pulverize & Repave; Widen	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0
		ADT: 840	WisDOT: 2010 Traffic Counts			\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0
		19,250 Tons; PASER 6										
0	KW	North of Lake Drive to CTH A	2.5" Overlay; Widen to 30'	1.6	Resurface	\$375,000	\$0	\$0	0	\$0	\$0	\$0
		ADT: 1900	WisDOT: 2019 Traffic Counts			\$375,000	\$0	\$0	0	\$0	\$0	\$0
		4,500 Tons; PASER 6										
1A	D	STH 57 to Lilac Lane	2.5" Mill & Overlay	3.9	Resurface	\$0	\$850,000	\$0	\$0	\$0	\$0	\$0
		ADT: 1300	WisDOT: 2019 Traffic Counts			\$0	\$850,000	\$0	\$0	\$0	\$0	\$0
		12,000 Tons; PASER 6										
1B	B	Willow Rd to CTH A	2.5" Overlay	3.0	Resurface	\$0	\$650,000	\$0	\$0	\$0	\$0	\$0
		ADT: 350	WisDOT: 2010 Traffic Counts			\$0	\$650,000	\$0	\$0	\$0	\$0	\$0
		9,000 Tons; PASER 6										
1C	I	CTH A/H to Fredonia-Kohler Road	2.5" Overlay	1.0	Resurface	\$0	\$300,000	\$0	\$0	\$0	\$0	\$0
		ADT: 640	WisDOT: 2010 Traffic Counts			\$0	\$300,000	\$0	\$0	\$0	\$0	\$0
		1,700 Tons; PASER 6; Add Curb & Gutter for flow? Design & Build?										
2A	P	CTH LL to end of CTH P	2.5" Overlay; Widen to 30'	1.5	Resurface; Widen	\$0	\$0	\$550,000	\$0	\$0	\$0	\$0
		ADT: 400	WisDOT: 2010 Traffic Counts			\$0	\$0	\$550,000	\$0	\$0	\$0	\$0
		PASER 5										
2B	W	STH 33 to Schowalter Street	Reconstruction	0.4	Reconstruction	\$0	\$0	\$1,500,000	\$0	\$0	\$0	\$0
		ADT: 1500	WisDOT: 2019 Traffic Counts			\$0	\$0	\$500,000	\$0	\$0	\$0	\$0
		LRIP-S Funding (75%); 1,400 Tons; PASER 6										

Attachment: Ozaukee County - 5-Yr Highway CIP - 2022-2026 - 1-12-22 (CTH O Recon)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
2C	V	STH 60 (Grafton Ave) to CTH W (Port Washington Rd)	2.5" Mill & Overlay	1.5	Resurface	\$0	\$0	\$450,000	\$0	\$0	\$0	\$0
	ADT: 8900	WisDOT: 2016 Traffic Counts				\$0	\$0	\$450,000	\$0	\$0	\$0	\$0
PASER 6												
2D	LL	CTH LL & CTH KK Intersection	Concrete Reconstruction	0.2	Reconstruction	\$0	\$0	\$400,000	\$0	\$0	\$0	\$0
	ADT: 4500	WisDOT: 2016/2019 Traffic Counts				\$0	\$0	\$200,000	\$0	\$0	\$0	\$0
CHIP Funding (50%); PASER 5/6												
2E	NN	CTH NN & CTH Y (Granville Rd)	Traffic Signals	0.5	Traffic Signals	\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$0
	ADT: 5700	WisDOT: 2019 Traffic Counts				\$0	\$0	\$100,000	\$0	\$0	\$0	\$0
HSIP Funding (90%);												
3A	KK	CTH LL to Willow Road	2.5" Overlay	1.8	Resurface	\$0	\$0	\$0	\$600,000	\$0	\$0	\$0
	ADT: 1400	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$600,000	\$0	\$0	\$0
PASER 6												
3B	KK	City of Port Washington Limits to CTH LL	Pulverize & Repave	1.0	Pulverize & Repave	\$0	\$0	\$0	\$400,000	\$0	\$0	\$0
	ADT: 1700	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$400,000	\$0	\$0	\$0
PASER 6												
3C	K	CTH KW to Termaat Rd	2.5" Overlay; Widen to 30'	1.0	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
	ADT: 360	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
PASER 6												
3D	O	STH 60 to Hickory Street	2.5" Mill & Overlay	0.8	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
	ADT: 6800	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
PASER 6												

Attachment: Ozaukee County - 5-Yr Highway CIP - 2022-2026 - 1-12-22 (CTH O Recon)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
3E	O	Cedar Sauk Road to STH 33	2.5" Mill & Overlay	1.0	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
						\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
		PASER 6; Re-do Curb & Gutter with V-Saukville Cost Share?										
4A	I	Lilac Lane to STH 33	2.5" Overlay; Widen to 30'	5.1	Resurface	\$0	\$0	\$0	\$0	\$1,200,000	\$0	\$0
						\$0	\$0	\$0	\$0	\$1,200,000	\$0	\$0
		PASER 7										
4B	KW	CTH H to Lake Drive	Pulverize & Repave; Widen to 30'	2.0	Pulverize & Repave	\$0	\$0	\$0	\$0	\$800,000	\$0	\$0
						\$0	\$0	\$0	\$0	\$800,000	\$0	\$0
5A	A	CTH B (North) to CTH LL	2.5" Mill & Overlay	2.5	Resurface	\$0	\$0	\$0	\$0	\$0	\$650,000	\$0
						\$0	\$0	\$0	\$0	\$0	\$650,000	\$0
5B	I	Belgium-Kohler Road (West) to Jay Road	2.5" Overlay	2.1	Resurface	\$0	\$0	\$0	\$0	0	\$375,000	\$0
						\$0	\$0	\$0	\$0	0	\$375,000	\$0
		PASER 7										
5C	I	Jay Road to Sheboygan County Line	Pulverize & Repave; Widen to 24'	1.3	Resurface	\$0	\$0	\$0	\$0	0	\$325,000	\$0
						\$0	\$0	\$0	\$0	0	\$325,000	\$0
		4,100 Tons; PASER 7										
5D	H	CTH A/H to River Road	2.5" Overlay; Widen to 30'	0.3	Resurface	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0
						\$0	\$0	\$0	\$0	\$0	\$150,000	\$0
		PASER 7										

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog	8.b.
Unprog	W	Schowalter Street to STH 57	2.5" Overlay	2.2	Resurface	\$0	\$0	\$0	\$0	\$0	0	\$550,000	
	ADT: 1500	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$0	\$0	0	\$550,000	
6,500 Tons; PASER 6													
Unprog	A	CTH H to CTH B (North)	2.5" Mill & Overlay	2.0	Resurface	\$0	\$0	\$0	\$0	\$0	\$0	\$470,000	
	ADT: 800	WisDOT: 2010 Traffic Counts				\$0	\$0	\$0	\$0	\$0	\$0	\$470,000	
Unprog	CC	STH 32 to CTH C	2.5" Mill & Overlay	0.8	Resurface	\$0	\$0	\$0	\$0	\$0	0	\$250,000	
	ADT: 2000	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$0	\$0	0	\$250,000	
PASER 7													
Unprog	C	STH 181 (Wauwatosa Rd) to Washington Avenue	2.5" Overlay	0.8	Resurface	\$0	\$0	\$0	\$0	\$0	\$0	\$225,000	
	ADT: 8300	WisDOT: 2016 Traffic Counts				\$0	\$0	\$0	\$0	\$0	\$0	\$225,000	
TOTAL COST OF PROGRAM						\$1,875,000	\$1,800,000	\$3,900,000	\$1,900,000	\$2,000,000	\$1,500,000		
TOTAL COST IN LOCAL DOLLARS						\$1,875,000	\$1,800,000	\$1,800,000	\$1,900,000	\$2,000,000	\$1,500,000	\$1,495,000	
ESTIMATED BUDGET AVAILABLE						\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000		

Attachment: Ozaukee County - 5-Yr Highway CIP - 2022-2026 - 1-12-22 (CTH O Recon)



Village of Fredonia/Ozaukee County

Agreement and Memorandum of Understanding

Fredonia Avenue (CTH A – From a point on the edge of the concrete at the intersection with WIS State Highway 57 to a point 4,600 feet west of said concrete edge at Edmaro Street).

Recognizing that the segment of Fredonia Avenue (CTH A) being planned for improvement can be accomplished most effectively and efficiently as a project involving the joint participation of Ozaukee County and the Village of Fredonia, the following cost sharing arrangements are considered fair and acceptable. Ozaukee County and the Village of Fredonia will share in the cost of the project based on the attached spread sheet of the estimated costs for the eligible items.

The terms and conditions that follow are entered into freely and are made by the undersigned with proper authority to make such commitments for their respective governmental entities.

Terms and Conditions:

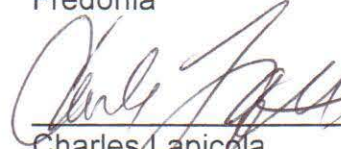
1. Ozaukee County will serve as the lead agency for the project. The Village will share in the contractor selection, inspection, and construction administration for the project per the established shares. The Village will review the design and provide input into the plans and specifications.
2. The total estimated costs for this project, including engineering and construction related professional services, is provided on Exhibit A along with the estimated cost share for the Village of Fredonia and Ozaukee County. Ozaukee County will pay all costs and invoice the Village its share after each contractor's billing. Ozaukee County is responsible for their internal administrative and managerial costs associated with the project, and will not pass them along to the Village of Fredonia through the billing process.
3. The shares for the roadway portion of the project were determined by using traveled way widths outside the village limits at the east and west portals to the village and using the design traveled way width of 24 feet. Total width of Fredonia Avenue design is 38 feet back of curb to back of curb. Curb and gutter is 30 inches on each side for a total subtraction of 60 inches leaving the village width as 9 feet and the county width of 24 feet for a 73% county share and 27% village share. With regard to the installation of new curb and gutter and storm sewer, those costs would be shared equally. Any sidewalk related costs would be entirely the responsibility of the Village of Fredonia.
4. The Village agrees to pay 100% of the design survey costs for this project which is already completed.

5. The Village agrees to pay 50% of total design costs for this project due to the need for our water main and possible utility relocation in addition to roadway design.
6. Ozaukee County and the Village of Fredonia will approve any changes in the road plans made after the project has been bid out.
7. Final design of the proposed improvements shall be reviewed and approved by the Village of Fredonia and Ozaukee County. The Ozaukee County Highway Committee agrees to seek consensus on decision issues that arise, but in the event consensus cannot be reached, the final determination shall be the responsibility of the Highway Committee.
8. As a minimum, there will be a scheduled periodic status meeting during both the design and construction phase of the project. This meeting may be accomplished by either a conference call or actual personnel meeting with Ayres and Associates, Mr. Robert Dreblow and Mr. Roger Strohm.
9. It is the goal / intent to accomplish the design phase of the project by January 1, 2014.
10. It is the goal / intent to accomplish the construction phase of this project prior to January 1, 2015.
11. Funding for this project is dependent on budget approvals by both the village and the county.

Signed on behalf of Ozaukee County


 Kathlyn T. Geracie Date 9/16/2013
 Chair, Public Works Committee
 Ozaukee County

Signed on behalf of the Village of Fredonia


 Charles Lapicola Date 8-29-2013
 Village President
 Village of Fredonia


 Robert R. Dreblow, PE Date 9/4/2013
 Highway Commissioner
 Ozaukee County

N:\County Highways\CTH A\Projects\Fredonia Avenue\MOU\CTH A - Fredonia-County MOU - Rev 8-9-13 - CLEAN.docx

Attachment: CTH A - Fredonia-County MOU - FINAL (CTH O Recon)

8.b.1.b

Ozaukee County/Village of Fredonia Public Works
 CTH A/H (Fredonia Avenue) Reconstruction
 August 22, 2013
 ENGINEER'S OPINION OF COST

AYRES
 ASSOCIATES

AYRES ESTIMATE

Item No.	Item Description	UNIT	Approx. Quantity	Est. Unit Price	Total Price	County Share		Village Share	
						Percent of Task	Estimated Cost	Percent of Task	Estimated Cost
Roadway Construction									
1	Misc. Removals	LS	1	\$25,000.00	\$25,000.00	73%	\$18,250.00	27%	\$6,750.00
2	Clearing	STA	147	\$250.00	\$36,750.00	50%	\$18,375.00	50%	\$18,375.00
3	Remove Asphalt	CY	15,666	\$10.00	\$156,662.96	73%	\$114,363.96	27%	\$42,299.00
4	Finishing Roadway	EA	2	\$5,000.00	\$10,000.00	73%	\$7,300.00	27%	\$2,700.00
5	Base Aggregate Dense 3/4-inch	TON	6,267	\$13.00	\$81,464.74	73%	\$59,469.26	27%	\$21,995.48
6	Base Aggregate Dense 1 1/4-inch	TON	6,267	\$11.00	\$68,931.70	73%	\$50,320.14	27%	\$18,611.56
7	Shaping Shoulder	STA	22	\$175.00	\$3,850.00	73%	\$2,810.50	27%	\$1,039.50
8	Breaker Run	TON	9,399	\$9.00	\$84,594.00	73%	\$61,753.62	27%	\$22,840.38
9	Tack Coat	GAL	470	\$3.00	\$1,409.97	73%	\$1,029.28	27%	\$380.69
10	HMA Type E-3 Roadway	TON	4,653	\$45.00	\$209,370.15	73%	\$152,840.21	27%	\$56,529.94
11	HMA Type E-3 Parking	TON	1,551	\$45.00	\$69,803.25	73%	\$50,956.37	27%	\$18,846.88
12	Asphaltic Surface Driveways & Field Entrances	TON	65	\$75.00	\$4,875.00	73%	\$3,558.75	27%	\$1,316.25
13	Concrete Curb and Gutter	LF	7,758	\$9.00	\$69,822.00	50%	\$34,911.00	50%	\$34,911.00
14	Concrete Driveways Replacement	SY	800	\$17.00	\$13,600.00	50%	\$6,800.00	50%	\$6,800.00
15	Mobilization	LS	1	\$50,000.00	\$50,000.00	73%	\$36,500.00	27%	\$13,500.00
16	Replace Mailboxes	EA	45	\$65.00	\$2,925.00	50%	\$1,462.50	50%	\$1,462.50
17	ADA Curb Ramps	EA	18	\$500.00	\$9,000.00	0%	\$0.00	100%	\$9,000.00
18	Sidewalk	SF	23,200	\$6.50	\$150,800.00	0%	\$0.00	100%	\$150,800.00
19	Topsoli	SY	1,500	\$1.50	\$2,250.00	50%	\$1,125.00	50%	\$1,125.00
20	Mulching	SY	1,500	\$0.20	\$300.00	50%	\$150.00	50%	\$150.00
21	Silt Fence	LF	1,200	\$1.00	\$1,200.00	50%	\$600.00	50%	\$600.00
22	Seeding	LB	18	\$10.00	\$175.00	50%	\$87.50	50%	\$87.50
23	Stone Tracking Control	EA	2	\$1,000.00	\$2,000.00	50%	\$1,000.00	50%	\$1,000.00
24	Pavement Marking Epoxy 4-inch Yellow Centerline (Double Line)	LF	4,800	\$1.50	\$7,200.00	73%	\$5,256.00	27%	\$1,944.00
25	Pavement Marking Epoxy 4-inch White (Parking Stall Lines)	LF	4,800	\$1.50	\$7,200.00	73%	\$5,256.00	27%	\$1,944.00
26	Pavement Marking Epoxy Words	EA	15	\$150.00	\$2,250.00	73%	\$1,642.50	27%	\$607.50
27	Pavement Marking Stop Line Epoxy 18-inch	LF	108	\$7.00	\$756.00	73%	\$551.88	27%	\$204.12
28	Sawing Asphalt	LF	825	\$2.00	\$1,650.00	73%	\$1,204.50	27%	\$445.50
29	Traffic Control	LS	1	\$20,000.00	\$20,000.00	50%	\$10,000.00	50%	\$10,000.00
ROADWAY SUBTOTAL					\$1,093,839.77		\$647,573.98		\$446,265.80
Contingency (10%)					\$109,383.98		\$64,757.40		\$44,626.58
ROADWAY TOTAL					\$1,203,223.75		\$712,331.37		\$490,892.38
STORM SEWER									
A1	24" RCP	LF	3,450	\$55.00	\$189,750.00	50%	\$94,875.00	50%	\$94,875.00
A2	18" RCP	LF	1,080	\$50.00	\$54,000.00	50%	\$27,000.00	50%	\$27,000.00
A3	Storm Sewer Inlet	EA	36	\$2,500.00	\$90,000.00	50%	\$45,000.00	50%	\$45,000.00
A4	Storm Sewer Manhole	EA	45	\$2,500.00	\$111,562.50	50%	\$55,781.25	50%	\$55,781.25
A5	Outlets	EA	3	\$1,000.00	\$3,000.00	50%	\$1,500.00	50%	\$1,500.00
SUBTOTAL STORM SEWER					\$448,312.50		\$224,156.25		\$224,156.25
Contingency (10%)					\$44,831.25		\$22,415.63		\$22,415.63
TOTAL STORM SEWER					\$493,143.75		\$246,571.88		\$246,571.88
ESTIMATED TOTAL CONSTRUCTION COST					\$1,696,367.50		\$958,903.25		\$737,464.25
ESTIMATED ENGINEERING DESIGN: AYRES PROPOSAL DATED 6/7/13					\$78,200.00	50%	\$39,100.00	50%	\$39,100.00
ESTIMATED CONSTRUCTION MANAGEMENT: ESTIMATED 12% OF TOTAL CONSTRUCTION COSTS					\$203,564.10	50%	\$101,782.05	50%	\$101,782.05
TOTAL ESTIMATED PROJECT COST					\$1,978,131.60		\$1,099,785.30		\$878,346.30



VILLAGE OF BELGIUM



COUNTY TRUNK HIGHWAY (CTH) D (MAIN STREET): LILAC LANE TO CTH LL

AGREEMENT AND MEMORANDUM OF UNDERSTANDING

Background:

Ozaukee County has been approved for a Rural Surface Transportation Project (STP-Rural) for CTH D (Main Street) from the western Village limits (+/-140' west of Lilac Lane) to CTH LL. The STP-Rural project funding will encompass the project surveying, engineering, construction management, and construction. For the aforementioned services, Ozaukee County will enter into a contract with the Wisconsin Department of Transportation (WisDOT).

Recognizing that the segment planned for improvement can be accomplished most effectively and efficiently as a project involving joint participation of the County and Village, the cost sharing arrangements and terms and conditions set forth below are considered fair and acceptable.

The terms and conditions that follow are entered into freely and are made by the undersigned with proper authority to make such commitments for their respective governmental entities:

Terms and Conditions:

1. Ozaukee County will serve as the lead agency for the project.
2. The total estimated cost for this project is \$4,220,000. The local share, not including any Non-participating Costs from the Village, is estimated to be \$815,000.
3. The estimated local share of \$815,000 (20% of the total eligible cost) will be shared equally on a 50/50 basis between Ozaukee County and the Village of Belgium.
4. Both Ozaukee County and the Village of Belgium approval shall be obtained prior to inclusion of any items that are not eligible for Federal/State participation (Non-participating Costs).
5. Final design of the proposed improvement shall be reviewed and approved by the Village of Belgium and Ozaukee County. The Ozaukee County Public Works Committee agrees to seek consensus on decision issues that arise, but in the event consensus cannot be reached, the final determination shall be the responsibility of the Ozaukee County Public Works Committee.

6. At a minimum, there will be scheduled periodic status meetings during both the design and construction phase of the project. These meetings may be accomplished by either a conference call or in-person meetings.
7. The Village is responsible for obtaining and paying for all necessary right-of-way.
8. Ozaukee County and the Village of Belgium intend to expedite the project's design and review process as quickly as possible.
9. It is the goal/intent to submit Final PS&E documents to the WisDOT in February, 2016.
10. It is the goal/intent to complete the construction phase prior to December, 2016.

Signed on behalf of Ozaukee County

By Robert R Dreblow

Robert R Dreblow
County Highway Commissioner

By Kathlyn Geracie

Kathlyn Geracie
Chairperson, County Public Works Committee

Date: 3/20/2014

Signed on behalf of the Village of Belgium

By Richard C. Howells

Richard C. Howells
Village President

By Kathleen Olsen

Kathleen Olsen
Village Clerk

Date: 2-10-14

\\OZCTY06\Highway\County Highways\CTH D\Projects\Main St Project\MOU\CTH D - V-Belgium & Oz Cty MOU 1-30-14.docx

Attachment: CTH D MOU - Approved (CTH O Recon)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 17, 2022
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Village of Grafton Vacation of Grafton Ave Right-of-Way

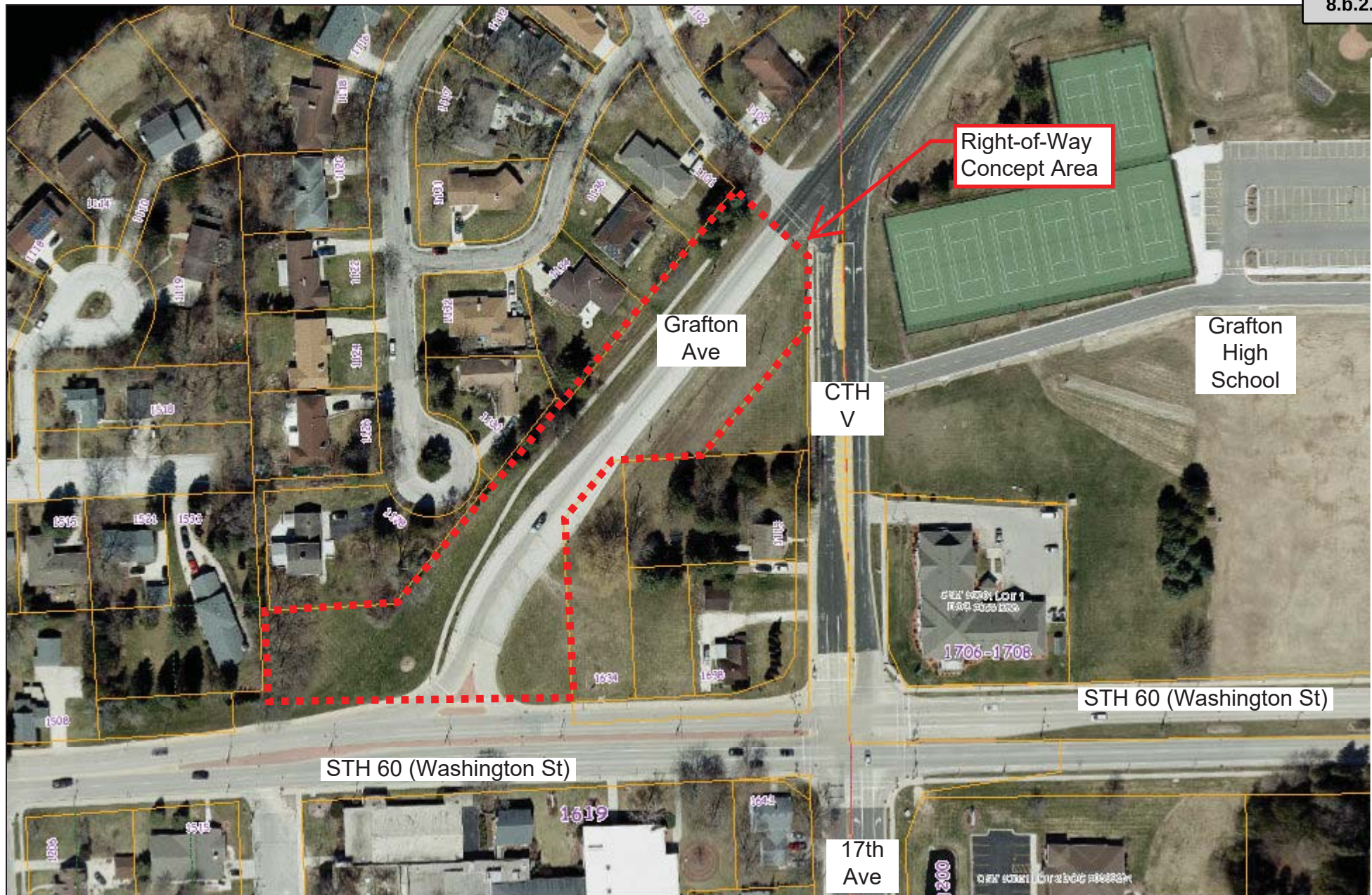
BACKGROUND INFORMATION: The STH 60 & CTH V (17th Ave) intersection is a signalized intersection, just west of Grafton High School. For traffic heading south on CTH V and planning to go west on STH 60, vehicle's typically shortcut the intersection by taking Grafton Avenue to a Right-Turn Only lane. (See attached map.)

The Village of Grafton has discussed potential projects in this area in the past, and there have been various references to the possibility of vacating the right-of-way (ROW) along Grafton Avenue to create a larger parcel along with existing residential parcels. Some of that ROW is shown under the ownership of Ozaukee County.

ANALYSIS: While I am not aware of any immediate plans for this area, I have heard that there have been discussions in regards to the Grafton Avenue ROW again, and wanted the Ozaukee County Public Works Committee to be aware.

ATTACHMENTS:

- STH 60 & CTH V ROW (PDF)



Attachment: STH 60 & CTH V ROW (Grafton Ave ROW)

Legend

	Tax Parcel		CSM		US Highway		Town/Public Road
	Gap		Cemetery Plat		State Highway		Railroad Centerline
	Overlap		Condominium Plat		County Road		
	Historical Parcel Lines		Subdivision Plat		Ramp		
	Assessors Plat		Plat of Survey		Private Road		

Product of the LAND INFORMATION OFFICE

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DISCLAIMER: This map is not a substitute for an actual field survey or onsite investigation. The accuracy of this map is limited to the quality of the records from which it was assembled.

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: February 17, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Highway Financial Reports

ATTACHMENTS:

- Hwy Financials - Feb 2022 (PDF)

Ozaukee County Committee Report

Special Revenue Fund County Roads and Bridges

For the Twelve Months Ending Friday, December 31, 2021

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$276,291	\$3,315,491	\$3,315,491	-	100.00%
Intergovernmental Revenues	-	\$1,573,852	\$1,631,438	\$57,586	96.47%
Total Revenues	\$276,291	\$4,889,343	\$4,946,929	\$57,586	98.84%
Expenditures					
Interdepartment Charges	\$221,892	\$5,039,795	\$5,141,300	\$101,505	98.03%
Total Operating Expenditures	\$221,892	\$5,039,795	\$5,141,300	\$101,505	98.03%
Capital Outlay					
Total Expenditures	\$221,892	\$5,039,795	\$5,141,300	\$101,505	98.03%
Other Finance (Sources)	-	-	(\$194,371)	(\$194,371)	0.00%
Net Other Financing Sources/Uses	-	-	(\$194,371)	(\$194,371)	0.00%
Net Increase (Decrease)	\$54,399	(\$150,452)	-	\$150,452	0.00%
Equity:					
Governmental Fund Balance	-	(\$1,646,809)	-	\$1,646,809	0.00%

For the Twelve Months Ending Friday, December 31, 2021
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

Attachment: Hwy Financials - Feb 2022 (Hwy Financials - Feb 2022)