



AGENDA
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MAY 19, 2022 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING 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. STAFF AND COMMITTEE INTRODUCTIONS

4. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

5. APPROVAL OF MINUTES

a. March 17, 2022

6. VOLUNTEER TO SERVE ON THE ENERGY ACTION COMMISSION

7. FACILITIES MANAGEMENT

a. Action Items:

1. Project Approval and Authorization to Bid – Security Improvements to Administration Center Entrance

b. Management/Financial/Informational Reports

1. Facilities Financials

8. TRANSIT SERVICES

a. Discussion Items:

1. Transit Services Overview

b. Action Items:

1. Commuter Express Fare Rate

c. Discussion Items (cont.)

1. Shared Ride Taxi Performance Issues

2. Transit Building Access - System Purchase

d. Management/Financial/Informational Reports

1. Transit Financial Report

9. HIGHWAYS

a. Action Items:

1. STH 33 & CTH I Archeological Artifacts

2. CTH NN & CTH Y Traffic Signals: Plat & Relocation Order

3. CTH Y Road Closure for Newburg Fireman's Parade

b. Discussion Items:

1. CTH P Jurisdictional Transfer

c. Management/Financial/Informational Reports

1. Highway Financials
2. Status Update on Public Works Department Projects

10. NEXT MEETING DATE

Set Meeting Day and Time

11. 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:	May 19, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary March 17, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 03172022-3050>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/03172022-3050)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 19, 2022
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Project Approval and Authorization to Bid – Security Improvements to Administration Center Entrance

BACKGROUND INFORMATION: In a recent security review of the Administration Center by the Sheriff's Department improvements to the front entrance of the building were recommended. This action item will approve the project and authorize the Administration Center Building Superintendent to seek bids for construction. The final bids and authorization to spend ARPA funds on the project will be presented at a future committee meeting.

ANALYSIS: The proposed modifications include adding a entrance with a metal detector staffed with a Sheriff's Deputy, enhancing the handicapped accessibility to the building and improving an ongoing issue with water infiltrating the foundation from the granite planters in the front of the building. This proposal will allow for the securing of the ADRC entrance on the west side of the Administration Center. The county's contract with the State of WI for the ADRC requires a entrance with dedicated handicapped parking.

FISCAL IMPACT: \$350,000 to \$450,000

FUNDING SOURCE: ARPA

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the project enhancing the Administration Center Entrance and authorize the Administration Center Building Superintendent to seek bids for construction.

ATTACHMENTS:

- Project Renderings (PDF)
- Ozaukee Admin. Entry_Budget Projection - 2022.03.24 (003) (PDF)
- Ozaukee County Administration Center_Secure Entrance Plans (PDF)

PROJECT RENDERINGS



Attachment: Project Renderings (Project Approval and Authorization to Bid – Security Improvements to Administration Center Entrance)



CONSTRUCTION BUDGETARY PROJECTION

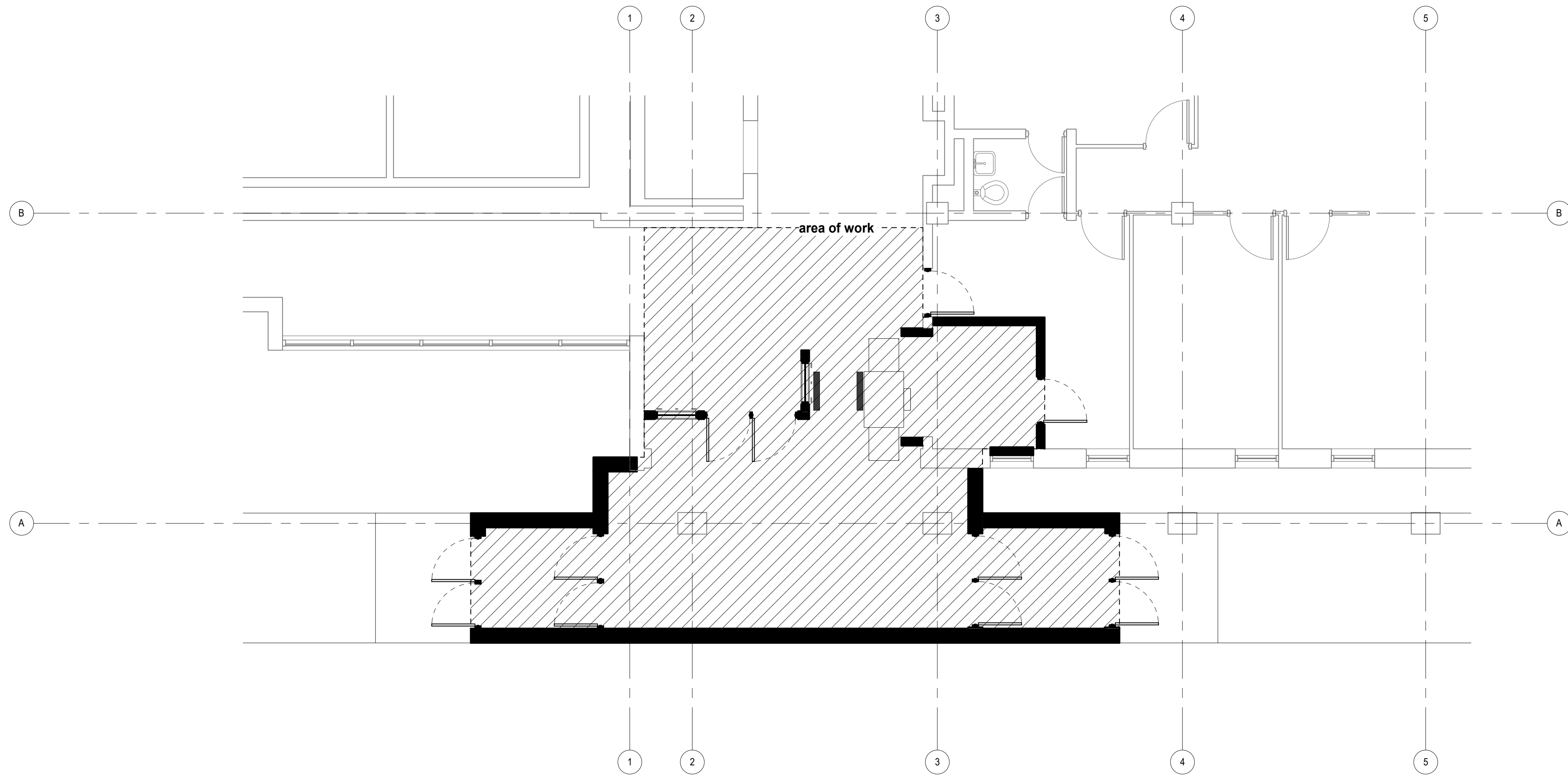
Ozaukee County - Administration Entrance						
Spec. #	Item Description	Units	Unit Price	Qty.	Estimate Low	Estimate High
Entry - Option 01						
DIV. 02						
02 41 16	Miscellaneous Demolition	cost per sf	\$ 10.00	1,000	\$ 10,000.00	\$ 11,000
DIV. 03						
03 30 00	Concrete	cost per cubic yard	\$ 125.00	22.00	\$ 2,750.00	\$ 3,025
03 30 00	Foundation Work (64'-0")	cost per lineal foot	\$ 300.00	64.00	\$ 19,200.00	\$ 21,120
03 41 00	Precast Concrete	cost per sf	\$ 35.00	120.00	\$ 4,200.00	\$ 4,620
DIV. 04						
04 20 00	Masonry					
	CMU	cost per sf	\$ 20.00	1440.00	\$ 28,800.00	\$ 31,680
DIV. 05						
05 12 00	Structural Steel Framing	allowance	\$ 10,000.00	1.00	\$ 10,000.00	\$ 11,000
05 50 00	Metal Fabrication	allowance	\$ 10,000.00	1.00	\$ 10,000.00	\$ 11,000
DIV. 06						
06 10 00	Rough Carpentry	allowance	\$ 4,000.00	1.00	\$ 4,000.00	\$ 4,400
DIV. 07						
07 21 00	Insulation					
	Batt Insulation	cost per sf	\$ 4.00	1440.00	\$ 5,760.00	\$ 6,336
07 53 00	Single-Ply E.P.D.M.	cost per sf	\$ 10.00	270.00	\$ 2,700.00	\$ 2,970
07 60 00	Flashing and Sheet Metal	allowance	\$ 4,000.00	1.00	\$ 4,000.00	\$ 4,400
07 92 13	Sealant and Caulking	cost per lineal foot	\$ 4.00	250.00	\$ 1,000.00	\$ 1,100
DIV. 08						
08 14 13	Aluminum Storefront and Entrances	cost per sf	\$ 45.00	720.00	\$ 32,400.00	\$ 35,640
	Aluminum Storefront Door	cost per unit	\$ 1,200.00	10.00	\$ 12,000.00	\$ 13,200
08 71 00	Hardware					
	Exterior Doors (Panic Hardware)	cost per door	\$ 1,200.00	10.00	\$ 12,000.00	\$ 13,200
DIV. 09						
09 29 00	Gypsum Board	cost per sf	\$ 5.00	1440.00	\$ 7,200.00	\$ 7,920
	Interior Metal Studs	cost per sf	\$ 2.50	5500.00	\$ 13,750.00	\$ 15,125
09 51 00	Acoustical Ceilings	cost per sf	\$ 5.00	350.00	\$ 1,750.00	\$ 1,925
09 65 00	Resilient Flooring	cost per sf	\$ 5.00	890.00	\$ 4,450.00	\$ 4,895
09 91 00	Painting	cost per sf	\$ 5.00	890.00	\$ 4,450.00	\$ 4,895
DIV. 10						
10 80 00	Miscellaneous Specialties (Metal Detector)	allowance	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,500
10 80 00	Miscellaneous Specialties (Xray Scanner)	allowance	\$ 50,000.00	1.00	\$ 50,000.00	\$ 55,000
DIV. 26						

26 05 00	Common Electrical Work	allowance	\$ 5,000.00	1	\$ 5,000.00	\$ 5,500
	Electrical Fixtures	allowance	\$ 5,000.00	1	\$ 5,000.00	\$ 5,500
26 51 00	Interior Lighting	allowance	\$ 2,500.00	1	\$ 2,500.00	\$ 2,750
26 56 00	Exterior Lighting	allowance	\$ 5,000.00	1	\$ 5,000.00	\$ 5,500
DIV. 27						
27 00 00	Communications					
	Communications	allowance	\$ 5,000.00	1	\$ 5,000.00	\$ 5,500
DIV. 32						
32 90 00	Landscaping	cost per sf	\$ 12.00	1200	\$ 14,400.00	\$ 15,840

Entry - Option 02						
DIV. 02						
02 41 16	Miscellaneous Demolition	cost per sf	\$ 10.00	560	\$ 5,600.00	\$ 6,160
DIV. 03						
03 30 00	Foundation Work (64'-0")	cost per lineal foot	\$ 300.00	64.00	\$ 19,200.00	\$ 21,120
DIV. 04						
04 20 00	Masonry					
	CMU	cost per sf	\$ 20.00	276.00	\$ 5,520.00	\$ 6,072
DIV. 05						
05 12 00	Structural Steel Framing	allowance	\$ 10,000.00	1.00	\$ 10,000.00	\$ 11,000
DIV. 06						
06 10 00	Rough Carpentry	allowance	\$ 2,000.00	1.00	\$ 2,000.00	\$ 2,200
DIV. 07						
07 21 00	Insulation					
	Batt Insulation	cost per sf	\$ 4.00	748.00	\$ 2,992.00	\$ 3,291
07 60 00	Flashing and Sheet Metal	allowance	\$ 2,500.00	1.00	\$ 2,500.00	\$ 2,750
07 92 13	Sealant and Caulking	cost per lineal foot	\$ 4.00	250.00	\$ 1,000.00	\$ 1,100
DIV. 08						
08 14 13	Aluminum Storefront and Entrances	cost per sf	\$ 45.00	100.00	\$ 4,500.00	\$ 4,950
	Aluminum Storefront Door	cost per unit	\$ 1,200.00	5.00	\$ 6,000.00	\$ 6,600
08 71 00	Hardware					
	Interior Doors	cost per door	\$ 500.00	1.00	\$ 500.00	\$ 550
	Exterior Doors (Panic Hardware)	cost per door	\$ 1,200.00	4.00	\$ 4,800.00	\$ 5,280
DIV. 09						
09 29 00	Gypsum Board	cost per sf	\$ 2.00	800.00	\$ 1,600.00	\$ 1,760
	Interior Metal Studs	cost per sf	\$ 5.00	500.00	\$ 2,500.00	\$ 2,750
09 51 00	Acoustical Ceilings	cost per sf	\$ 5.00	400.00	\$ 2,000.00	\$ 2,200
09 65 00	Resilient Flooring	cost per sf	\$ 5.00	650.00	\$ 3,250.00	\$ 3,575
09 91 00	Painting	cost per sf	\$ 5.00	650.00	\$ 3,250.00	\$ 3,575
DIV. 10						
10 80 00	Miscellaneous Specialties (Metal Detector)	allowance	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,500
10 80 00	Miscellaneous Specialties (Xray Scanner)	allowance	\$ 50,000.00	1.00	\$ 50,000.00	\$ 55,000
DIV. 26						
26 05 00	Common Electrical Work	allowance	\$ 2,500.00	1	\$ 2,500.00	\$ 2,750
	Electrical Fixtures	allowance	\$ 500.00	1	\$ 500.00	\$ 550
26 51 00	Interior Lighting	allowance	\$ 1,500.00	1	\$ 1,500.00	\$ 1,650
26 56 00	Exterior Lighting	allowance	\$ 2,500.00	1	\$ 2,500.00	\$ 2,750
DIV. 27						
27 00 00	Communications					
	Communications	allowance	\$ 3,500.00	1	\$ 3,500.00	\$ 3,850
DIV. 32						
32 90 00	Landscaping	cost per sf	\$ 12.00	1000	\$ 12,000.00	\$ 13,200

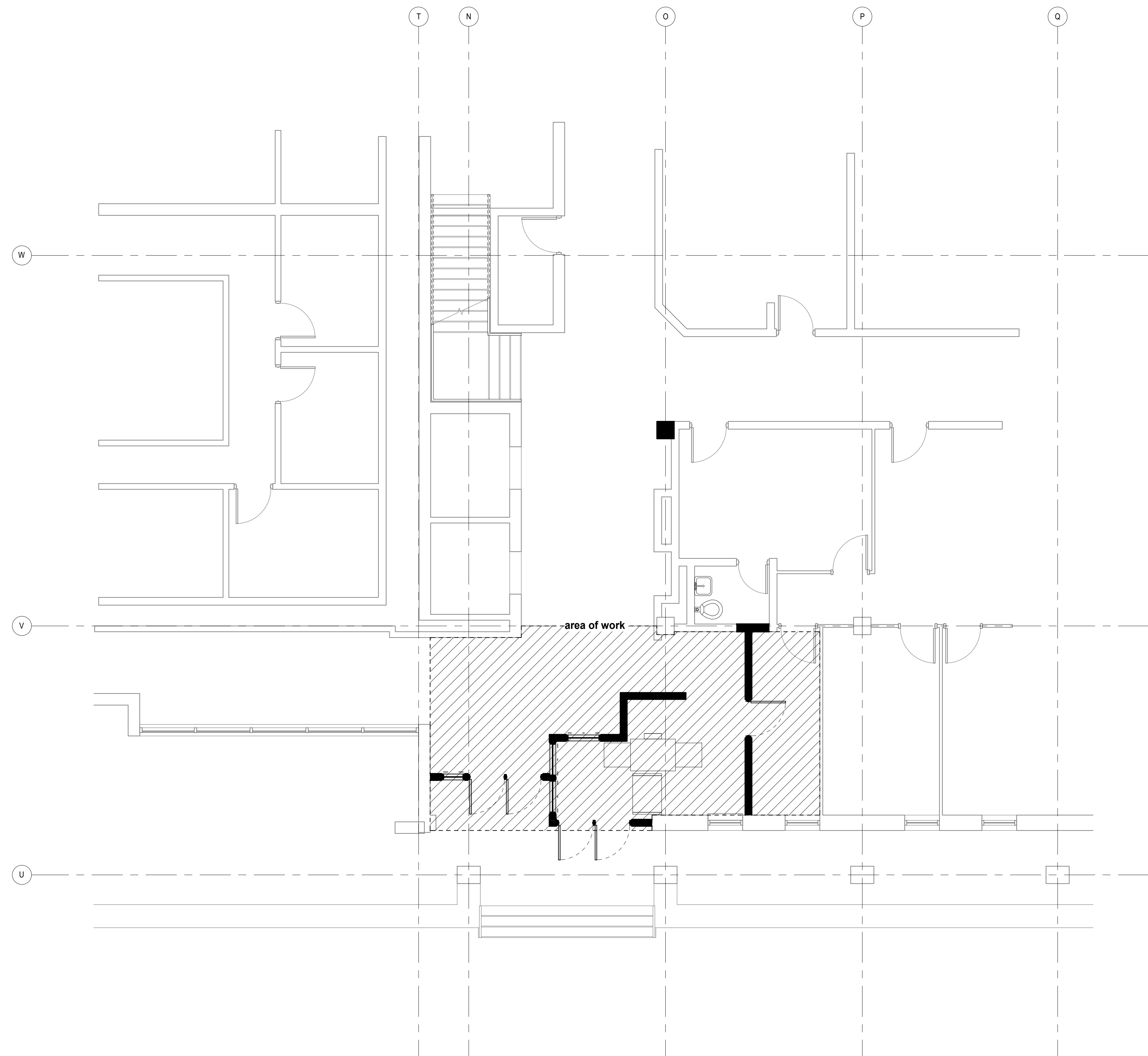
Entry - Option 03						
DIV. 02						
02 41 16	Miscellaneous Demolition	cost per sf	\$ 10.00	500	\$ 5,000.00	\$ 5,500
DIV. 03						
03 30 00	Foundation Work (64'-0")	cost per lineal foot	\$ 300.00	64.00	\$ 19,200.00	\$ 21,120
DIV. 04						
04 20 00	Masonry					
	CMU	cost per sf	\$ 20.00	250.00	\$ 5,000.00	\$ 5,500
DIV. 05						
05 12 00	Structural Steel Framing	allowance	\$ 10,000.00	1.00	\$ 10,000.00	\$ 11,000
DIV. 06						
06 10 00	Rough Carpentry	allowance	\$ 2,000.00	1.00	\$ 2,000.00	\$ 2,200
DIV. 07						
07 21 00	Insulation					
	Batt Insulation	cost per sf	\$ 4.00	700.00	\$ 2,800.00	\$ 3,080
07 60 00	Flashing and Sheet Metal	allowance	\$ 2,500.00	1.00	\$ 2,500.00	\$ 2,750
07 92 13	Sealant and Caulking	cost per lineal foot	\$ 4.00	250.00	\$ 1,000.00	\$ 1,100
DIV. 08						
08 14 13	Aluminum Storefront and Entrances	cost per sf	\$ 45.00	50.00	\$ 2,250.00	\$ 2,475
	Aluminum Storefront Door	cost per unit	\$ 1,200.00	4.00	\$ 4,800.00	\$ 5,280
08 71 00	Hardware					
	Interior Doors	cost per door	\$ 500.00	1.00	\$ 500.00	\$ 550
	Exterior Doors (Panic Hardware)	cost per door	\$ 1,200.00	3.00	\$ 3,600.00	\$ 3,960
DIV. 09						
09 29 00	Gypsum Board	cost per sf	\$ 2.00	800.00	\$ 1,600.00	\$ 1,760
	Interior Metal Studs	cost per sf	\$ 5.00	500.00	\$ 2,500.00	\$ 2,750
09 51 00	Acoustical Ceilings	cost per sf	\$ 5.00	400.00	\$ 2,000.00	\$ 2,200
09 65 00	Resilient Flooring	cost per sf	\$ 5.00	650.00	\$ 3,250.00	\$ 3,575
09 91 00	Painting	cost per sf	\$ 5.00	650.00	\$ 3,250.00	\$ 3,575
DIV. 10						
10 80 00	Miscellaneous Specialties (Metal Detector)	allowance	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,500
10 80 00	Miscellaneous Specialties (Xray Scanner)	allowance	\$ 50,000.00	1.00	\$ 50,000.00	\$ 55,000
DIV. 26						
26 05 00	Common Electrical Work	allowance	\$ 2,500.00	1	\$ 2,500.00	\$ 2,750
	Electrical Fixtures	allowance	\$ 500.00	1	\$ 500.00	\$ 550
26 51 00	Interior Lighting	allowance	\$ 1,500.00	1	\$ 1,500.00	\$ 1,650
26 56 00	Exterior Lighting	allowance	\$ 2,500.00	1	\$ 2,500.00	\$ 2,750
DIV. 27						
27 00 00	Communications					
	Communications	allowance	\$ 3,500.00	1	\$ 3,500.00	\$ 3,850
31 20 00	Earthwork	cost per sf				
DIV. 32						
32 90 00	Landscaping	cost per sf	\$ 12.00	1000	\$ 12,000.00	\$ 13,200

Permit Fee's Allowance		n/a		\$	3,500	\$	3,500
General Liability Insurance		n/a		\$	3,500	\$	3,500
Performance / Payment Bond		n/a		\$	4,000	\$	4,000
Design Development Fees		n/a		\$	8,000	\$	8,000
A/E Fees		6.50%		\$	18,350	\$	20,185
Contingency		20%		\$	56,462	\$	62,108
Total - Option "A"				\$	376,122	\$	411,834
Permit Fee's Allowance		n/a		\$	3,500	\$	3,500
General Liability Insurance		n/a		\$	3,500	\$	3,500
Performance / Payment Bond		n/a		\$	4,000	\$	4,000
Design Development Fees		n/a		\$	6,000	\$	6,000
A/E Fees		6.5%		\$	10,056.28	\$	11,061.91
Contingency		20%		\$	30,942	\$	34,037
Total - Option "B"				\$	248,524	\$	271,477
Permit Fee's Allowance		n/a		\$	3,500	\$	3,500
General Liability Insurance		n/a		\$	3,500	\$	3,500
Performance / Payment Bond		n/a		\$	4,000	\$	4,000
Design Development Fees		n/a		\$	6,000	\$	6,000
A/E Fees		6.5%		\$	15,767	\$	17,220
Contingency		20%		\$	47,136	\$	51,850
Total - Option "C"				\$	230,562	\$	251,718



Floor Plan - Option 1

3/16" = 1'-0"



1 LEVEL 1 - Option 2
3/16" = 1'-0"

Floor Plan - Option 2

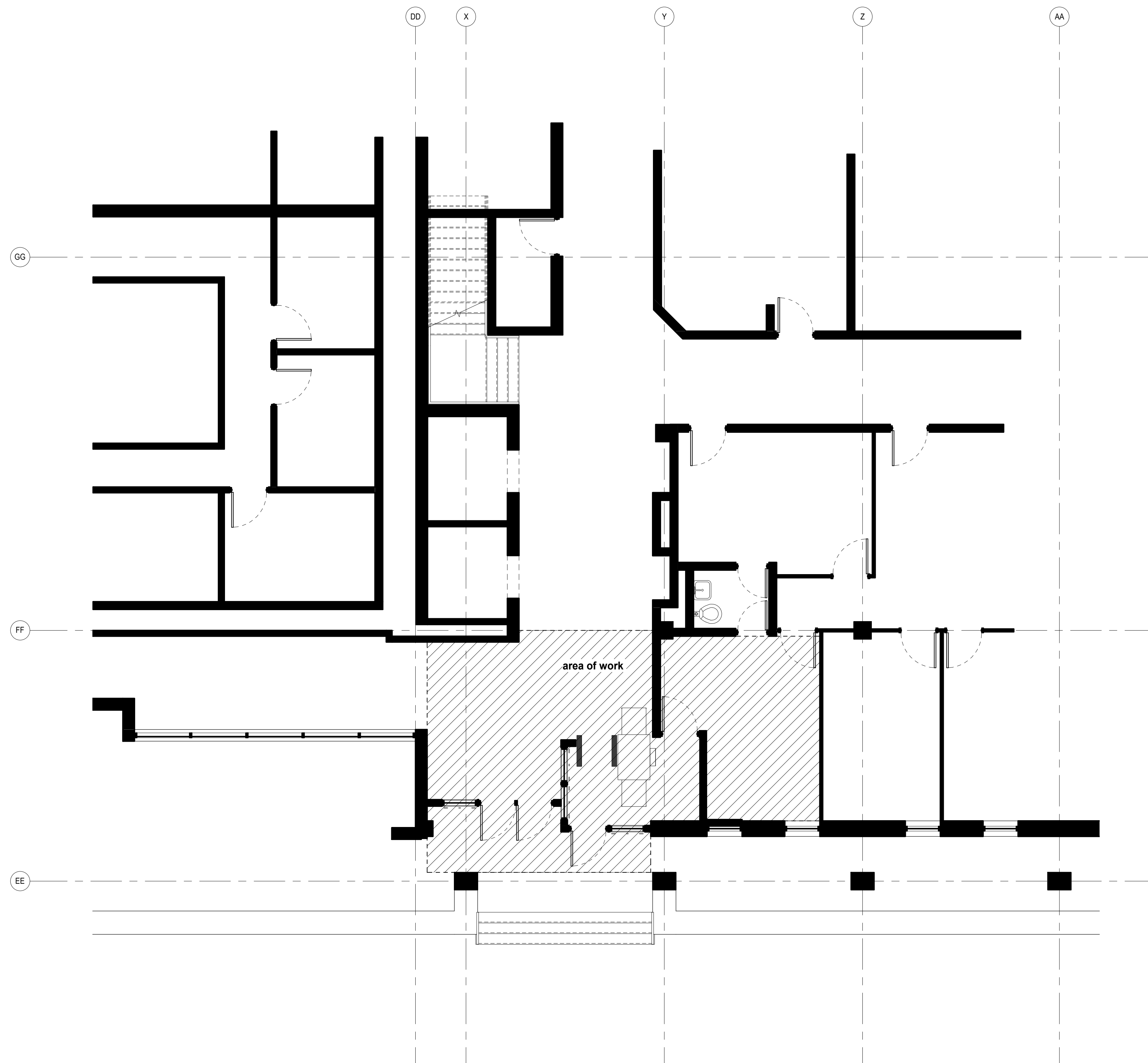
3/16" = 1'-0"

KUENY
ARCHITECTS



PLAN NORTH
SCALE: 3/16" = 1'-0"

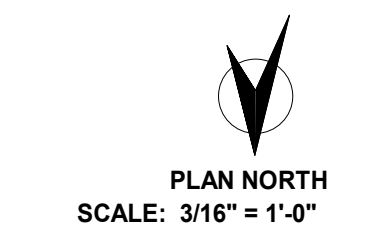
A202



Floor Plan - Option 3

3/16" = 1'-0"

KUENY
ARCHITECTS



A203

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 19, 2022
DEPARTMENT:	Facilities Management
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Facilities Financials

ATTACHMENTS:

- Facilities Financials - May 2022 (PDF)

Ozaukee County Committee Report
General Fund Facilities Management
 For the Four Months Ending Saturday, April 30, 2022
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Interdepartmental Charges	\$4,624	\$18,495	\$56,986	\$38,491	32.46%
Total Revenues	\$4,624	\$18,495	\$56,986	\$38,491	32.46%
Expenditures					
Salaries	\$69,451	\$183,790	\$581,355	\$397,565	31.61%
Fringe Benefits	\$18,062	\$72,465	\$181,362	\$108,897	39.96%
Travel/Training	-	-	\$100	\$100	0.00%
Supplies	\$8,549	\$26,003	\$101,795	\$75,792	25.54%
Purchased Services	\$39,757	\$125,167	\$427,124	\$301,957	29.30%
Interdepartment Charges	\$1,958	\$11,170	\$42,946	\$31,776	26.01%
Other Expenses	-	\$741	\$3,020	\$2,279	24.54%
Total Operating Expenditures	\$137,777	\$419,336	\$1,337,702	\$918,366	31.35%
Capital Outlay					
Total Expenditures	\$137,777	\$419,336	\$1,337,702	\$918,366	31.35%
Net Increase (Decrease)	(\$133,153)	(\$400,841)	(\$1,280,716)	(\$879,875)	31.30%

E q u i t y:

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

Ozaukee County Committee Report

Special Revenue Fund Fair Grounds

For the Four Months Ending Saturday, April 30, 2022

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$9,918	\$39,672	\$119,017	\$79,345	33.33%
Public Charges for Services	\$6,580	\$16,355	\$206,150	\$189,795	7.93%
Other Revenue	-	-	\$3,000	\$3,000	0.00%
Total Revenues	\$16,498	\$56,027	\$328,167	\$272,140	17.07%
Expenditures					
Salaries	\$1,139	\$4,203	\$69,096	\$64,893	6.08%
Fringe Benefits	\$106	\$373	\$23,745	\$23,372	1.57%
Travel/Training	\$133	\$240	\$500	\$260	48.00%
Supplies	\$1,225	\$5,395	\$24,375	\$18,980	22.13%
Purchased Services	\$22,015	\$72,301	\$196,299	\$123,998	36.83%
Interdepartment Charges	\$284	\$3,320	\$7,900	\$4,580	42.03%
Other Expenses	\$230	\$345	\$6,250	\$5,905	5.52%
Total Operating Expenditures	\$25,132	\$86,177	\$328,165	\$241,988	26.26%
Capital Outlay					
Total Expenditures	\$25,132	\$86,177	\$328,165	\$241,988	26.26%
					-
Net Increase (Decrease)	(\$8,634)	(\$30,150)	\$2	\$30,152	1507500 .00%

Equity:

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

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: May 19, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Transit Services Overview

ATTACHMENTS:

- 5_D1_Transit Services Overview (PDF)

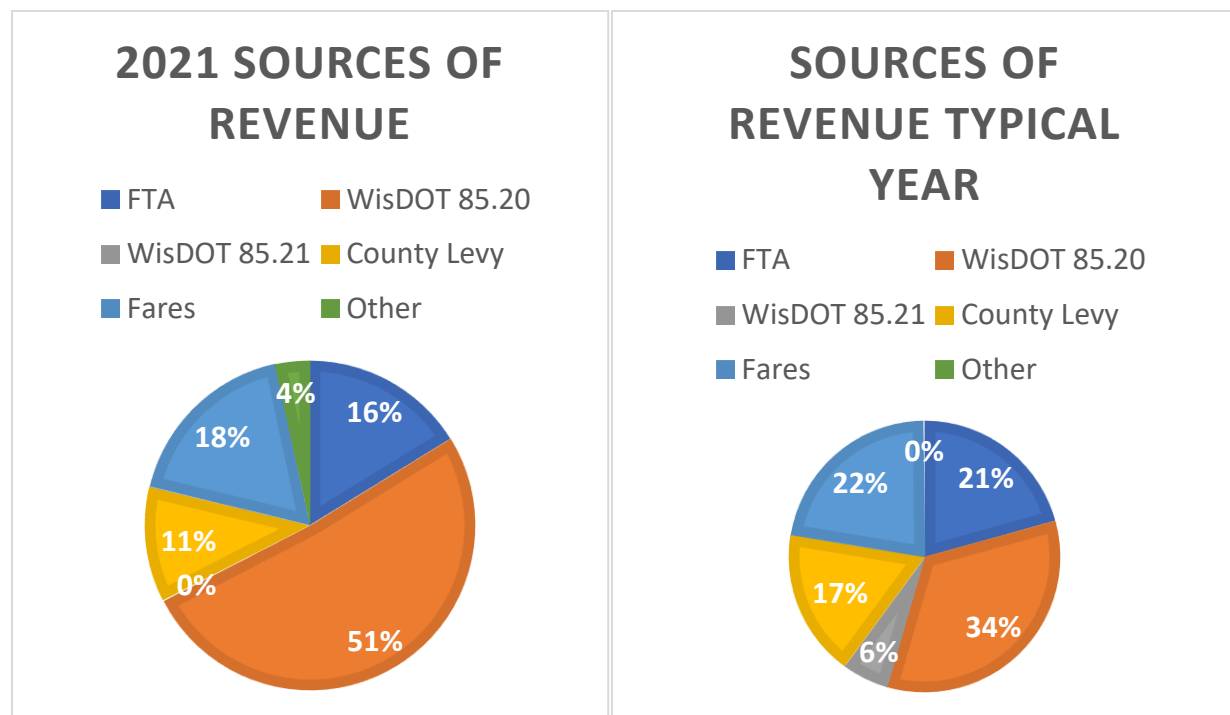
TRANSIT SERVICES OVERVIEW

Ozaukee County Transit Services (OCTS) serves the residents of Ozaukee County by providing accessible, affordable transportation services county wide. The two services currently provided are the Shared Ride Taxi and Commuter Express bus. Both services are operated by contractors; Shared Ride Taxi is operated by Specialized Transport Services (STS) and Ozaukee County Express is operated by Milwaukee Transport Services/Milwaukee County Transit Services (MCTS).

Transit Services oversees the two contracts, procures capital equipment for operations, and ensures compliance with federal and state regulations.

Funding

The majority of funding for both Transit operations in capital comes from federal and state grants. Transit is funded by the Federal Transit Administration (FTA) through formula 5307 and 5339 grant programs. The other major source of revenue is WisDOT's Public Transit Agency Assistance Program (85.20). Transit also receives funding from the State specifically for elderly and disabled transportation. Passenger fares account for about 20% of total revenues, and Ozaukee County covers another 20% in typical years. Ozaukee County Transit was allocated a total of \$6,853,743 in COVID relief funds for operation expenses. Transit total budgeted expenditures for 2022 is \$3,603,522.



County Assets

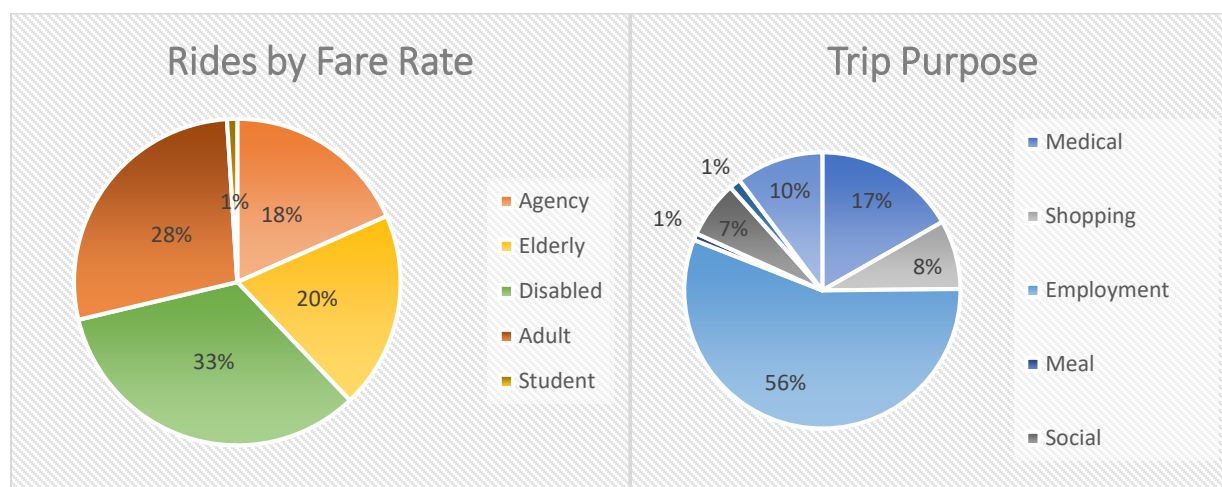
Ozaukee County owns the Transit Administration and Storage facility at 741 W. Oakland Avenue. The County also owns and maintains the taxi fleet of 28 vehicles. The fleet includes minibuses, minivans, and

hybrid sedans. Seventeen (17) of the fleet vehicles are ADA accessible with either a lift or a ramp. Ozaukee County also owns the communications equipment and surveillance cameras in the vehicles.

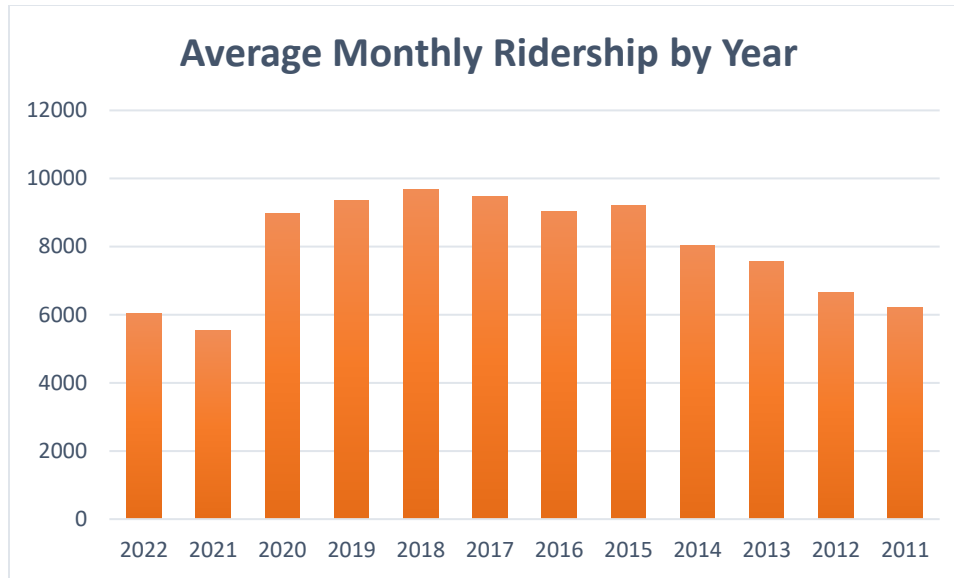
Ozaukee County Shared Ride Taxi

Ozaukee County Shared Ride Taxi provides door-to-door and curb-to-curb transportation service to all addresses in Ozaukee County with advance reservation. The service runs 7 days per week. The taxi connects with Milwaukee County Transit at three locations in Brown Deer and northern Milwaukee. The taxi also provides drop-off service to all addresses in Washington County through the Washington Ozaukee Transit Connection pilot program.

The majority of riders on the Shared Ride Taxi are elderly and/or disabled (71%). Approximately 18% of those rides are arranged through a social service agency. The primary purpose for all rides is employment.



In 2021, the Shared Ride Taxi provided 72,427 total trips. Taxi ridership peaked in 2017, and has been steadily declining. Current Shared Ride Taxi ridership is 67% of pre-pandemic ridership, but is holding steady at 6000 rides per month.



Washington Ozaukee Transit Connection (WOTC)

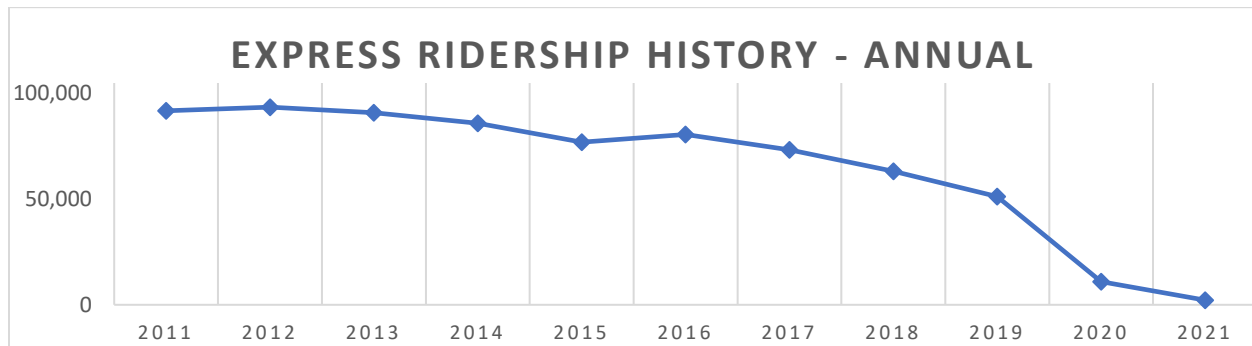
Transit began a one-year pilot program in April 2021 using the Shared Ride Taxi to provide transportation into Washington County without having to transfer. Passengers who need to travel to Washington County can use Ozaukee County Shared Ride Taxi to be dropped off in Washington County. Washington County Shared Ride Taxi brings them back. This program is established through a MOU with Washington County, and provides cross-county transportation without duplicating services. The primary users of this service are adult disabled residents and the primary purpose is for employment. The Department of Workforce Development uses this service for some of its clients. Ozaukee County scheduled 613 cross county rides March-April, with about 32% of the rides coming from within one-mile of the county line.

Origin	Destination						
Column1	Germantown	Hartford	Jackson	Newburg	Slinger	West Bend	Grand Total
Belgium						1	1
Cedarburg	37				1	73	111
Fredonia				3		1	4
Grafton	1		37	14		126	178
Mequon	3		14			194	211
Port Washington		1		45		6	52
Saukville		1	7	37		11	56
Grand Total	41	2	58	99	1	412	613

Ozaukee County Express

The Ozaukee County Express is run as MCTS Route 143. It provides business hour commuter transportation for Ozaukee County residents to and from downtown Milwaukee. The service runs south in the morning, and north in the afternoon.

The Ozaukee County Express has been declining in ridership annually since a peak of 93,576 rides in 2012. This decline is reflective of commuter bus trends nationally. Bus ridership declined dramatically during the COVID-19 pandemic and has not fully recovered. The service was suspended most of 2021. The service that resumed in August 2021 reflected a 30% reduction in service hours. Service was suspended again Jan-Feb 2022. April 2022 saw the highest monthly ridership since the pandemic began at 811 rides. Federal grants are providing the funding for the commuter bus service.



Upcoming Issues for Transit Services

1. **Transit management structure.** Ozaukee County Transit is staffed by one county employee – the Transit Superintendent. This is a shared position with Washington County. The position was created three years ago to explore and implement a transit merger between the two counties. The merger has not happened. The management structure of Transit needs to be reexamined to ensure adequate staffing. This is essential to be able to carry out strategic initiatives and service change projects in both counties going forward.
2. **Extension of the MOU with Washington County.** The MOU with Washington County to provide the cross-county taxi service expires at the end of July. This committee will need to vote in June or July to continue the program. Washington County will be doing the same.
3. **End of service contracts for STS and MCTS.** Both operations contracts expire at the end of 2022. This committee will need to decide if the bus service should continue and be re-bid. This committee will also have the opportunity to decide if Ozaukee County should continue running the SRT on our own, or if the service should merge with Washington County.
4. **Flex-route shuttle service.** The Ozaukee County Express used to deviate from the freeway, servicing Port Washington Road in Mequon. SEWRPC has prepared a memo for a replacement – Flex Route Shuttle service. This service would provide ongoing transportation from Milwaukee County to Ozaukee County to better service employment needs in Ozaukee County. This committee will have the opportunity to further explore and implement this new service.

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 19, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Commuter Express Fare Rate

BACKGROUND INFORMATION: Milwaukee County Transit Services (MCTS) is moving to a simplified, regional transit fare system in fall 2022. The new system, WisGo by Umo, issues tickets by time instead of by trip. A \$2 pass can be used for 105 minutes; \$5 pass can be used for 24 hours. There is a weekly fare cap of \$24.00 and a monthly cap of \$72.00. Cash will still be accepted for single rides but there are no transfers given for cash fares. Passes are good on all MCTS and Waukesha buses. The rider app also integrates with the Hop, Uber/Lyft, BublR (bike share), and Lime/Bird/Spin (scooter share). This provides a seamless user experience for multi-modal transportation.

MCTS would like to begin to use the new fare system for the Ozaukee County Express service when it is rolled out system-wide. All riders using an app or M-Card will need to switch over to the new system regardless of the rate Ozaukee County sets. Ozaukee County can choose to lower the rate to \$2.00 per ride to be in line with the fare rates on other participating services.

The current one-way fare for the Ozaukee County Express is \$3.50 cash or \$2.50 using a cash-less fare card or app. Additional fare discounts come through the Commuter Value program and value passes. MCTS sets a contracted reimbursement rate annually based on the past year's ridership. The current reimbursement rate is \$2.39 per passenger.

ANALYSIS: Decreasing the fare rate generally leads to an increase in ridership, and the new fare structure increases transportation equity. For 2022, there is little risk in lowering the fare to \$2.00 per ride. Ozaukee County loses \$0.39 per ride by adopting the new fare structure. At current ridership, it would mean a revenue loss of \$848.64 if implemented in September and \$2545.92 for 2023. Ozaukee Transit is able to continue to cover the expense of the commuter bus program through federal COVID relief grants through 2023.

It's important to note that the MCTS contract expires at the end of 2022. It will be difficult to raise the rate again if Ozaukee County goes with a different service provider in 2023.

For a full year at 50% of pre-pandemic ridership and regular funding, the loss is increased to \$10,001.36. Ozaukee County would be responsible for covering about 45% of the revenue loss; the rest would be covered by state and federal formula grants.

FISCAL IMPACT: Balance Current Year: \$848

FUNDING SOURCE: County Levy: \$0 Non-County Levy: FTA 5307 CARES

RECOMMENDED MOTION: Adopt the lower fare rate for rides on the Ozaukee County

ATTACHMENTS:

- 5_A1_MCTS Fare Structure(PDF)

MCTS Current Fare Structure:**Fare Structure****Adult Regular**

(ages 12-64 on regular routes)

M-CARD/WisGo in the Umo App™ Ride	\$2
Cash Ride	\$2.25
1-Day Pass	\$4
7-Day Pass	\$19.50
31-Day Pass	\$72

Adult Premium

(good on all Freeway Flyer, UBUS, Ozaukee County Express and regular routes)

M-CARD Ride	\$2.50
Cash Ride	\$3.50
1-Day Pass	\$6
7-Day Pass	\$27
31-Day Pass	\$96

Reduced Fare

(riders 65+ & ages 6-11 or with a qualifying disability)

M-CARD Ride	\$1.10
Cash Ride	\$1.10
1-Day Pass	\$2
7-Day Pass	\$11
31-Day Pass	\$32

Reduced Fare Premium

(riders 65+ & ages 6-11 or with a qualifying disability, good on all Freeway Flyer and regular routes)

M-CARD Ride	\$1.60
Cash Ride	\$1.60
1-Day Pass	\$2
7-Day Pass	\$15
31-Day Pass	\$45

MCTS New Fare Structure:**WisGo in the Umo App™**

(good for all ages on all routes)

105-Minute Ticket	\$2
24-Hour Ticket	\$5

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 19, 2022
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Joy Neilson

Agenda Summary Shared Ride Taxi Performance Issues

Ozaukee County Shared Ride Taxi went live with QRyde, a new routing and dispatch software, on April 1, 2022. Our old dispatch system had stopped being supported. The project was delayed significantly by issues extracting data from the old system database. The data we did eventually receive required significant clean-up. The data we ended up importing into the new system contained errors. We ran the systems concurrently for 3 weeks, and caught many of the errors. Unfortunately, the error with the greatest impact wasn't discovered until the old system was shut off. About half of our standing orders expired and were removed from the system on Saturday, April 30th. Shared Ride Taxi staff worked over the weekend to correct this issue, but some rides could not be identified until the customer called dispatch to complain. Superintendent Neilson-Loomis, STS Regional Director Joe Minton, and Shared Ride Taxi staff have worked directly with agencies, families, and customers to correct this error. This issue has been resolved.

Shared Ride Taxi scheduling has changed with QRyde. The old system worked because the former Shared Ride Taxi operations manager was an expert scheduler, manually adding and adjusting 400-500 riders per day. QRyde allows for multiple schedulers. Rides are scheduled within set parameters, and the estimated times of arrival adjusts in real-time. We are continuing to provide training internally for drivers and dispatchers on QRyde. We are also educating our riders on the nuances of the system, especially letting them know the estimated time of arrival may change.

Overall, QRyde is an improvement to Shared Ride Taxi operations. It takes less time to train dispatch staff, the technical support is outstanding, and there are far more management tools. On time performance is back up to 96% for drop offs. We are continuing to work towards improved communications and better on time performance at the time of pick up.

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 19, 2022
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Joy Neilson

Agenda Summary Transit Building Access - System Purchase

The Transit building has a key-fob access system that is separate from the rest of the county. The system is 10 years old, and stopped working in March. It could not be repaired. Transit worked with Facilities, and determined the best course of action was to add the Transit building to the contract for the Administration Center entry system. The total cost quoted for the system is \$21,504.61. Additional levy funds are not required for this purchase.

ATTACHMENTS:

- 5_D3_Stanley Security Door Security System Upgrade 2022 - Quote (PDF)



Schedule of Service and Protection

(Equipment & Services)

STANLEY CONVERGENT SECURITY SOLUTIONS, INC. ("SCSS") AND OZAUKEE COUNTY TRANSIT ("CUSTOMER") AGREE AS OF THE EFFECTIVE DATE, THAT SCSS SHALL PROVIDE THE SERVICES DESCRIBED BELOW AT THE SITE(S) SET FORTH BELOW IN THE SITE LIST. THE "EFFECTIVE DATE" SHALL BE THE DATE ON WHICH THIS SCHEDULE OF SERVICE AND PROTECTION HAS BEEN SIGNED BY ALL PARTIES. IF SIGNED ON DIFFERENT DATES, THE EFFECTIVE DATE SHALL BE THE DATE THE LAST PARTY SIGNED. ALL WORK, EQUIPMENT, AND SERVICES ARE SUBJECT TO THE DETAILS SET FORTH HEREIN AND TO THE TERMS AND CONDITIONS OF THE FOLLOWING AGREEMENT(S) BETWEEN THE PARTIES, IN ORDER OF PRECEDENCE: 1) ANY CURRENT MASTER AGREEMENT; AND/OR 2) ANY CURRENT AGREEMENT DIRECTLY RELATED TO THE SITE. IF SUCH AGREEMENT(S) ARE NOT IN EFFECT, ARE INAPPLICABLE, OR DO NOT CONTAIN MONITORING SERVICES TERMS AND CONDITIONS, ALL WORK, EQUIPMENT, AND SERVICES WILL BE SUBJECT TO THE TERMS AND CONDITIONS FOUND AT [HTTPS://WWW.STANLEYSECURITY.COM/LEGAL](https://www.stanleysecurity.com/legal). THIS SCHEDULE OF SERVICE AND PROTECTION, AND THE PRICES QUOTED HEREIN, SHALL EXPIRE IF NOT EXECUTED BY CUSTOMER WITHIN THIRTY (30) DAYS OF THE QUOTE DATE LISTED BELOW, AFTER WHICH TIME SCSS MAY REVISE THE PRICING FOR THE EQUIPMENT AND/OR SERVICES SET FORTH HEREIN.

Solution: Ozaukee County Transit - Lenel Access
Quote: Q-293144
Quote Date: April 14, 2022
Prepared By: Susan Luterbach / Executive Security Consultant
Investment Type: Direct Sale

System Information

System Type: Access
Primary System:
Secondary Systems:

In Process

Site List

Site	Site Street	Site City	Site State/Province	Site Zip/Postal Code
OZAUKEE COUNTY TRANSIT	410 S SPRING ST	PORT WASHINGTON	WI	53074

Customer to Provide

120 vac Power Outlets, Any Add'l Devices Req'd by Local AHJ, Door Hardware, Electric Locking Hardware, Network Connectivity, Payments for Permits & Fees, PC Hardware for Access Control System,

Equipment

Quantity	Part Number	Description
9.00	LNXL2210	INTELLIGENT SINGLE DOOR CONTROLLER
9.00	ACLSPPSMCLASSE5M	E5 ENCLOSURE 8.5W X 11H X 3D
2.00	920PTNNEK00000	MULTICLASS RP40 SE READER
1.00	SWCADV	ONGUARD ADV CLIENT SOFTWARE LICENSE

Existing Equipment

Quantity	Asset Name	Asset Description

Equipment Notes



Theory of Operation

Ozaukee County Transit DONGLE 144620

Tim will be moving forward with Jayson's recommendation to upgrade to Lenel to replace the old Brivo Operato.

(9) Lenel 2010 - New Controller at each door

(2) Interior Readers Replace with RP40 Switch plate to cover existing readers

(1) ID Credential Center & Alarm Monitoring ONGUARD ADV CLIENT SOFTWARE LICENSE "ONGUARD CLIENT SOFTWARE LICENSE INCLUDES; SYSTEM ADMINISTRATION; ALARM MONITORING; MAP DESIGNER AND LOGIN DRIVER. (SOFTWARE IS SUPPORTED ON PC CONFIGURATION #6G)

We do have a network drop at each door now because it all runs on poe.

(2) Interior doors run off EdgeReader ERP40 Need to be Replace with RP40

(7) Exteriors have RP10 & 5500 Series HID readers connected to HID EdgePlus E400 Modules.

The fronts door have a VD Crash bar with PS above ceiling in Office area, The remaining doors a mixture of Electric strikes and Handsets.

All locks (With Exception to the Front Doors) are 12 VDC.

Quote include labor for the techs to go on site to set up accounts, test each device and send all signals. This Scope of Work (SOW) and the attached Bill of Materials (BOM) constitutes the entire design of the project including options & alternates presented and discussed. Any additional labor, equipment or resources required outside

of this SOW & BOM will result in a CHANGE ORDER requiring authorization prior to starting any additional work. During this project implementation Stanley has the option to Progress Bill based on performance milestones and project completion based on monthly evaluation of the percentage of work completed



(Advanced Service Options)

In addition to the equipment and services provided for above, the following advanced service recommendations are offered and available as an additional measure of security. By selecting an option(s) below and executing this page, you are agreeing to the provision of such services pursuant to the same terms and conditions set forth above and at the prices listed herein.

****Please check with your consultant for additional service options.**

In Process

Attachment: 5_D3_Stanley Security Door Security System Upgrade 2022 - Quote (Transit Building Access - System Purchase)



Investment Type: Direct Sale

Pricing and Deposit Terms

The term of this Schedule is for a period of 60 Months from the date hereof and shall thereafter renew as set forth in the Agreement to which this Schedule of Service and Protection ("SOSP") is a Schedule ("the Agreement").

Transaction Information: Add/Upgrade
Warranty Duration: 90 DAYS
Escalation Information: 9% after 12 Months

Customer agrees that SCSS retains a security interest in the equipment until the full purchase price is paid.

The quantities and prices reflected in this SOSP are based upon the estimated number of components specified in blueprints, site surveys, and/or other information provided by Customer and the options selected by Customer. The equipment and scope above are expected to cover the cost of installation as quoted herein. Subject to the terms of the Agreement, SCSS reserves the right to submit Change Orders and to recover any additional costs not previously quoted. Such costs include but are not limited to, for example, additional costs that arise as a result of 1) any change to the scope of work or equipment stated in this SOSP; 2) extensions of time outside of SCSS's direct control; 3) changes in architecture, including IT infrastructure, that were not anticipated in this SOSP; 4) the undisclosed presence of asbestos and/or other environmental, health, and/or safety hazards; and/or 5) any faulty non-SCSS equipment that impacts the performance of the solution proposed by SCSS.

Unless expressly agreed otherwise in the Agreement, SCSS shall have the right to submit invoices for progress payments based on percentage work completed.

*Prices do not include taxes. Installation Price and Monthly Service Charges listed are per site *

Total Installation Price*: \$21,504.61USD

Up-front Deposit*: \$0.00

Payment Plan*:
Balance Due Upon Completion*: \$21,504.61

Monthly Service Charges

Total Monthly Fee*: \$0.00USD
Payment Frequency: Quarterly

PO required by customer:
Tax-Exempt: No

In Process

STANLEY CONVERGENT SECURITY SOLUTIONS, INC. CUSTOMER: OZAUKEE COUNTY TRANSIT

Signature

Printed Name

Date

Not Binding on SCSS without either Authorized Approval Signature or SCSS Begins the Installation or Services.

DocuSigned by:

Timothy Nelson

8389C27B6207410...

Signature

Timothy Nelson

Printed Name

Business Services Manager

Title

04/14/22 | 1:30:47 PM EDT

Date

Billing Addresses:		Installation Invoices	Recurring Services Invoices	Time & Material Invoices
Street Address:		1201 S SPRING ST	1201 S SPRING ST	1201 S SPRING ST
City		PORT WASHINGTON	PORT WASHINGTON	PORT WASHINGTON
State/Province		WI	WI	WI
Country		United States	United States	United States
Zip/Postal Code		53074	53074	53074
Attention				
Billing Contact				
Billing Phone				
Billing ID		30011208		
Special Handling Required		N	N	N
Notes for Special Handling				
PO #				

In Process

Attachment: 5_D3_Stanley Security Door Security System Upgrade 2022 - Quote (Transit Building Access - System Purchase)

Installation and Service Agreement

No. Q-29314

This Agreement is made and entered into this 14th day of April 2022 between STANLEY Convergent Security Solutions, Inc., with its principal office located at 8350 Sunlight Drive, Fishers, IN 46037, hereinafter referred to as "SCSS" and OZAUKEE COUNTY TRANSIT, hereinafter referred to as "Customer".

1. System and Service

☒ SCSS will sell and install, provide warranty and after-warranty repair service, and/or provide monitoring and other services for the security systems (individually or collectively the "System" or "Sold System") as described on the attached Schedule of Equipment and Services (the "Schedule.")

☐ SCSS will install, provide repair service and provide monitoring and the other services for the security systems (individually or collectively the "System" or "SCSS System") described on the attached Schedule. A SCSS System remains the sole and exclusive property of SCSS.

The System will be installed at the premises of the Customer set forth in the Site List on the attached Schedule.

Customer agrees that it has chosen this System and understands that additional or different protection is available for a higher price.

2. Term, Renewal and Expiration

A. This Agreement is effective as of the execution date of this Agreement and for use of the System and services shall have an initial term of 60 Months from the date the System first becomes operative under this Agreement, and thereafter shall be automatically renewed for consecutive terms of twelve (12) months, except where prohibited by applicable law in which case the Agreement will renew from month to month, unless either party gives written notice at least 60 days prior to the end of such term, to the other of intent to allow the Agreement to expire as of the end of the then-current term.

3. Payment and Scope (prices do not include any applicable state and local sales or use tax):

A. Payment – Customer agrees to pay SCSS:

i. \$21,504.61 for the price of a Sold System and the installation of the System.

a. \$0.00 upon signing of this Agreement.

b. Progress payments as follows:

c. \$21,504.61 upon completion of the installation

ii. \$0.00 for services per month, as described in the Schedule of Service and Protection, payable Quarterly, in advance commencing from the first (1st) day of the month following the date the system becomes operative. Customer also agrees to pay interim charges in the amount of approximately 1/30th of the monthly charges for each day from and including the date the system become operative until the first (1st) of the following month.

iii. SCSS may at any time following the expiration of 12 Months of this Agreement or the relevant Schedule, increase the monthly charge specified in this Agreement or in the relevant Schedule, once a year, for the balance of the term and any renewal thereof. If SCSS increases the basic monthly charge in any year by an amount greater than 9% percent, Customer may terminate the Agreement upon written notice to SCSS within fifteen (15) days of notification of such increase.

iv. SCSS reserves the right to, no more often than once annually and no sooner than six (6) months from the Effective Date, adjust any pricing under this Agreement, including but not limited to monthly fees and labor rates, in the event that the Consumer Price Index-All Urban Workers (the "CPI") increases by greater than three percent (3%) between the Effective Date and the time of such adjustment. The percentage of such adjustment may be up to the percentage increase of the CPI, provided that in no event shall any such adjustment exceed five percent (5%) of the then-current prices.

B. Services

i. SCSS will provide the services specified on the attached Schedule. For a Sold System, at the expiration of the limited warranty, repair service will be on a time and material basis unless Customer subscribes to a service plan described on the Schedule. Repair services for a SCSS System are described on the Schedule.

4. Liquidated Damages and SCSS's Limits of Liability

A. It is understood and agreed by the parties hereto that SCSS is providing a System and/or service designed to reduce the risk of loss only; that the payments provided for herein are based solely on the value of the use of the System and/or services as described herein and are unrelated to the value of any property located on Customer's premises; that SCSS is not liable for losses which may occur in cases of malfunction or nonfunction of any System provided by, or serviced by, SCSS, that SCSS is not liable for losses which may occur in the monitoring, repairing, signal handling or dispatching aspect of the service, even if due to SCSS's negligence or failure of performance; that SCSS is not liable for losses resulting from failure to warn or inadequate training; that SCSS is not an insurer; and the insurance covering personal injury, property loss, damage to and on Customer's premises must be obtained and/or maintained by Customer. Customer understands that it is Customer's duty to purchase such insurance; that SCSS offers several levels of protection and services and that the System and/or service described in the Schedule of Service and Protection has been chosen by Customer after considering and balancing the levels of protection afforded by various systems and the related costs.

B. IT IS AGREED THAT IT IS IMPRACTICAL AND EXTREMELY DIFFICULT TO FIX ACTUAL DAMAGES WHICH MAY ARISE IN SITUATIONS WHERE THERE MAY BE A FAILURE OF THE SYSTEM AND/OR SERVICES PROVIDED, DUE TO THE UNCERTAIN NATURE OF POTENTIAL DAMAGES AND/OR VALUE OF CUSTOMER'S PROPERTY OR THE PROPERTY OF OTHERS KEPT ON THE PROTECTED PREMISES WHICH MAY BE LOST, STOLEN, DESTROYED, DAMAGED OR OTHERWISE AFFECTED BY OCCURRENCES WHICH THE SYSTEM OR SERVICE IS DESIGNED TO DETECT OR AVERT, INCLUDING LOSS, DAMAGE, OR INABILITY TO OR IMPAIRMENT OF ACCESS TO CUSTOMER'S DATA, INABILITY OF SCSS TO GUARANTEE POLICE, FIRE DEPARTMENT AND MEDICAL ALERT RESPONSE TIME, AND ESTABLISHING A CAUSAL CONNECTION BETWEEN THE SYSTEM OR SERVICE PROBLEMS AND CUSTOMER'S POSSIBLE LOSS OR INJURY TO THIRD PARTIES. THEREFORE, IF ARTICLE 4A IS JUDICIALLY DETERMINED TO BE INVALID OR UNENFORCEABLE AND ANY LIABILITY IS JUDICIALLY IMPOSED ON SCSS, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES, FOR PROPERTY DAMAGE OR PERSONAL INJURY, SUCH LIABILITY SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE ANNUAL SERVICE CHARGE OR \$10,000, WHICHEVER IS LESS. (IF THERE IS NO ANNUAL SERVICE CHARGE, SCSS'S LIABILITY SHALL BE LIMITED TO \$500). THIS SUM SHALL BE PAID AND RECEIVED EITHER (i) AS LIQUIDATED DAMAGES AND NOT AS A PENALTY, OR (ii) AS A LIMITATION OF LIABILITY APPROVED AND AGREED UPON BY THE PARTIES. THE PAYMENT OF THIS AMOUNT SHALL BE SCSS'S SOLE AND EXCLUSIVE LIABILITY REGARDLESS OF WHETHER LOSS OR DAMAGE IS CAUSED BY THE PERFORMANCE OR NONPERFORMANCE OF OBLIGATIONS UNDER THIS CONTRACT OR BY NEGLIGENCE, ACTIVE OR OTHERWISE, OF SCSS, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES. NO SUIT OR ACTION SHALL BE BROUGHT AGAINST SCSS MORE THAN ONE (1) YEAR AFTER THE ACCRUAL OF THE CAUSE OF ACTION ARISES. IF CUSTOMER WISHES SCSS TO INCREASE THE AMOUNT OF THE LIABILITY LIMITATION OR LIQUIDATED DAMAGES AS PROVIDED ABOVE, CUSTOMER MAY OBTAIN FROM SCSS AN ADDITIONAL AMOUNT OF LIMITED LIABILITY OR LIQUIDATED DAMAGES BY PAYING AN ADDITIONAL MONTHLY SERVICE CHARGE TO SCSS, SUBJECT TO WRITTEN APPROVAL BY AN AUTHORIZED SCSS REPRESENTATIVE SETTING FORTH SAID TERMS. THIS CLAUSE WILL IN NO WAY BE INTERPRETED TO ESTABLISH SCSS AS AN INSURER.

C. SINCE THE PARTIES AGREE THAT CUSTOMER RETAINS THE SOLE RESPONSIBILITY FOR THE LIFE AND SAFETY OF ALL PERSONS IN ITS PREMISES, AND FOR PROTECTING AGAINST LOSSES TO HIS/HER OWN PROPERTY OR THE PROPERTY OF OTHERS IN ITS PREMISES, CUSTOMER AGREES TO INDEMNIFY AND SAVE HARMLESS SCSS, ITS EMPLOYEES, AGENTS OR REPRESENTATIVES, AND US BANK EQUIPMENT FINANCE IF US BANK EQUIPMENT FINANCE HAS PROVIDED ANY FUNDS IN RELATION TO THIS AGREEMENT, FROM AND AGAINST ALL CLAIMS, LAWSUITS AND LOSSES, BY PERSONS NOT A PARTY TO THIS AGREEMENT, ALLEGED TO BE CAUSED BY THE IMPROPER OPERATION OF THE SYSTEM, WHETHER DUE TO MALFUNCTIONING OR NONFUNCTIONING OF THE SYSTEM OR THE NEGLIGENT PERFORMANCE OR NONPERFORMANCE BY SCSS OF ANY SERVICE, INCLUDING BUT NOT LIMITED TO INSTALLATION, MONITORING, SIGNAL-HANDLING OR NOTIFICATION ASPECTS OF THE SERVICE.

D. With respect to SCSS owned systems, CUSTOMER EXPRESSLY WAIVES ANY AND ALL RIGHTS AND REMEDIES CONFERRED UPON A CUSTOMER UNDER ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE AND ANY RIGHTS NOW OR HEREAFTER CONFERRED UPON A CUSTOMER BY STATUTE OR OTHERWISE THAT MAY LIMIT OR MODIFY SCSS'S RIGHTS AS DESCRIBED IN THIS SECTION OR OTHER SECTIONS OF THIS AGREEMENT OR APPLICABLE SCHEDULE.

E. Paragraphs A through D of this Article 4 shall apply to any other company or entity, and the work it performs, which, in addition to SCSS, furnishes as a subcontractor or otherwise, any equipment installation, monitoring, repairs, financing, or other services provided hereunder.

F. LIMITED WARRANTY. [SOLD SYSTEM ONLY]

SCSS warrants that the equipment will be free from defects in material and workmanship for a period of 90 DAYS from the date the security system is placed into operation. If during this warranty period, any of the equipment or parts are defective or malfunction, they will be repaired or replaced, at SCSS's sole option, free of charge. Warranty repair is done 8 am–4 pm Monday through Friday, excluding holidays. This warranty will not apply if the damage or malfunction occurs because the system has been adjusted, added to, altered, abused, misused or tampered with by the Customer, operated or used contrary to the operating instructions, software has been used with an operating system other than that specified by SCSS or its original equipment manufacturer ("OEM"), performance issues relating to the use of Customer's data network(s), power fluctuations, or any other cause not within the cause or control of SCSS. If inspection by SCSS fails to disclose any defect covered by this limited equipment warranty, the equipment will be repaired or replaced at Customer's expense and SCSS's regular service charges will apply.

DISCLAIMER OF ALL OTHER WARRANTIES: EXCEPT FOR THE FOREGOING LIMITED EQUIPMENT WARRANTY DESCRIBED ABOVE, SCSS MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, THAT THE SYSTEM OR SERVICE SUPPLIED MAY NOT BE COMPROMISED OR THAT THE SYSTEM OR SERVICE WILL IN ALL CASES PROVIDE THE PROTECTION FOR WHICH IT IS INTENDED. IN NO EVENT, WILL SCSS, ITS EMPLOYEES, OR AGENTS OR REPRESENTATIVES BE RESPONSIBLE FOR CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES OF ANY NATURE WHATSOEVER. SCSS MAKES NO WARRANTIES CONCERNING ANY EQUIPMENT OR DEVICES ATTACHED TO CUSTOMER'S SYSTEM UNLESS SUCH EQUIPMENT OR DEVICES WERE ORIGINALLY PURCHASED AND INSTALLED UNDER THIS AGREEMENT.

STATE LAW: SOME STATES DO NOT ALLOW THE EXCLUSION OR THE LIMITATION OF CONSEQUENTIAL OR INCIDENTAL DAMAGES, OR A LIMITATION ON THE DURATION OF IMPLIED WARRANTIES, SO THE ABOVE LIMITATIONS OR EXCLUSIONS MAY NOT APPLY TO CUSTOMER. THE WARRANTY GIVES CUSTOMER SPECIFIC LEGAL RIGHTS AND CUSTOMER MAY ALSO HAVE OTHER RIGHTS WHICH MAY VARY FROM STATE TO STATE.

5. Miscellaneous Charges and Increase in Charges

- A. Customer shall pay any City, State or Federal taxes, fees or charges which are imposed upon the equipment, the installation thereof or performance of the services provided for herein, including any increases in charges to SCSS for facilities required for transmission of signals under this Agreement.
- B. At SCSS's option, a fee may be charged for any false alarm caused by Customer or for any unnecessary service run. If either SCSS or Customer is assessed any fine or penalty by any municipality, fire or police protection district as a result of any false alarm, Customer shall pay the full amount of such fine or penalty.
- C. Charges for toll free telephone usage, if selected by Customer, are included in the payment described in paragraph 3(A). SCSS may immediately increase its monthly charges to reflect any increase in charges for toll free service. Customer shall pay any other telephone company toll line charges, including installation.



- D. Installation charges set forth in Article 3 assume installation will be performed during SCSS's normal working hours and using its own personnel. If Customer requests the installation or any part thereof to be performed outside ordinary business hours, or if the installation must be performed by outside contractors, or SCSS's wage rates do not apply as a result of prevailing wage requirements, or otherwise then the installation charge will be adjusted accordingly.
- E. If any government agency requires any changes in the system originally installed, Customer agrees to pay for such changes. It is Customer's responsibility to obtain all alarm use permits required by the local jurisdiction.
- F. The prices quoted for the alarm system are based upon the number of components, type of security and service specified in the Schedule. Should Customer request or require additional protection security devices or services, this may affect the final contract price. Cost associated with conditions not apparent at SCSS's initial survey and for delays other than caused by SCSS will be borne by Customer at SCSS's then current rates.
- G. SCSS shall charge interest at the rate of 1 ½% per month, or the maximum permitted by law, on any delinquent balance. A balance becomes delinquent thirty (30) days after payment is due under Article 3. SCSS may also, upon written notice to Customer, stop providing monitoring and maintenance services if Customer is delinquent on any payment. SCSS may charge \$25.00 for any NSF check or the maximum permitted by law.

6. Further Obligations of Customer

- A. Customer shall not tamper with, alter, adjust, add to, disturb, injure, move, remove, interconnect with other equipment or otherwise interfere with equipment installed by SCSS, nor shall Customer permit the same to be done by others. It is further agreed that Customer indemnifies and holds SCSS harmless for any claim arising out of the foregoing and that if any work is required to be performed by SCSS due to Customer's breach of the foregoing obligations, Customer will pay SCSS for such work in accordance with SCSS's then-current prevailing charges.
- B. For those premises where SCSS is to provide monitoring, Customer shall furnish SCSS a list of the names, titles, telephone numbers and signatures of all persons authorized to enter the premises or Customer during scheduled closed periods and shall be responsible for updating such lists. In cases of supervised service, Customer shall also furnish SCSS with an authorized daily and holiday opening and closing schedule.
- C. Customer shall set the alarm system at such times as Customer shall close its premises. Customer shall test the alarm system prior to each closed period and shall immediately report to SCSS any claimed inadequacy in or failure of the system. Customer shall perform a periodic walk test of any motion detection equipment used on the premises.
- D. Customer shall permit SCSS access to the premises for any reason arising out of or in connection with SCSS's rights or obligations under this Agreement.
- E. Should any part of the system be damaged by fire, water, lightning, acts of God, third parties or any cause beyond the control of SCSS, any repairs or replacement shall be paid for by Customer (ordinary wear and tear excepted in the case of a SCSS owned system.)
- F. Any claim by Customer of improper installation or a defect in the system shall be made in writing to SCSS within thirty (30) days of installation completion. Such obligation shall not waive Customer's warranty rights under Article 4.F., Limited Warranty.
- G. Customer represents and warrants that Customer is the owner of the premises or, if not, that the owner agrees and consents to the installation of the system on the premises. Customer shall indemnify and hold SCSS harmless from any losses or damages, including attorney fees, resulting from breach of such representation and warranty, or from SCSS's inability to recover system components when Customer moves out of the premises.
- H. For those premises where SCSS is to provide central station sprinkler supervisory and water flow alarm or automatic fire alarm service, Customer warrants and agrees that all alarm valves, gate valves, pumps, compressors, inspector test connections, or other elements of the sprinkler system as now installed or to be installed, are, or will be, corrected at Customer's expense so as to be acceptable to the insurance and other authorities having jurisdiction when equipped with SCSS's signaling devices. Customer further agrees to furnish any necessary water through Customer's meter and at Customer's expense, to place hoods over any open forges or fires, and to pipe all boiler blow-offs and steam exhaust outside the premises to be protected.
- I. It is mutually agreed that the Customer assumes full responsibility for the operation of any and all bypass or switch units provided for disconnecting or reconnecting the alarm sounding and/or transmitting equipment at Customer's premises.
- J. Customer represents that, except to the extent it has given SCSS written notice prior to the execution of this Agreement, (i) the work and/or services to be performed hereunder are not subject to any Federal, State or local prevailing wage statute or regulations, and (ii) to the best of its knowledge there is no asbestos or presumed asbestos-containing material, formaldehyde or other potentially toxic or hazardous material contained within, or in, on or under any portion of any area where work will be performed under this Agreement. If such materials (whether or not disclosed by Customer) are discovered and such materials provide an unsafe or unlawful condition, such discovery shall constitute a cause beyond SCSS's reasonable control and SCSS shall not start or continue to perform its work under the contract until Customer has remedied the unsafe or unlawful condition at Customer's sole expense. Customer shall indemnify and hold SCSS and its assigns harmless from and against any and all claims, costs and expenses of any kind (including attorney's fees) for fines, penalties, back wages, bodily injury, property damage, delay or work stoppage that arises under or results from a breach of the foregoing representations (regardless of whether or not Customer disclosed such materials to SCSS).

K. Customer agrees that SCSS may conduct a credit investigation and review, or provide a copy of the Agreement, or related information to US Bank Equipment Finance for the purpose of evaluating credit. In such event, Customer shall provide, in a timely manner, such financial information as SCSS may request. Customer represents and warrants that all such financial information accurately and completely presents Customer's financial condition as of the date of execution of this Agreement.

L. Customer hereby authorizes SCSS to execute and file financing statements and/or continuation statements under the Uniform Commercial Code on Customer's behalf and to file such documents in all places where necessary to perfect SCSS's interest in the equipment. Customer agrees to execute any such instruments as SCSS may request from time to time.

7. Further Obligations of SCSS; Limitations

A. SCSS shall not be held responsible or liable for delay in installation of the system or interruption of service, due to strikes, lockouts, riots, floods, fires, lightning, acts of God or any cause beyond the control of SCSS, including interruptions in telephone service. SCSS will not be required to perform installation or supply service to Customer while any such cause shall continue.

B. If Customer has subscribed to monitoring service, the System will be connected to SCSS's monitoring facility (the "Center"). Unless specifically requested otherwise by the Customer and approved by SCSS's Center, when a burglar alarm signal from the alarm system is received, the Center will first try to telephone Customer's premises, and if there is no answer then will try to telephone the first available person on Customer's emergency call list, to verify whether or not an emergency condition requiring police response exists. If there is no answer to both of these calls or the person contacted indicates that an emergency exists, the Center will attempt to notify the police department. The Center will also attempt to contact someone on the emergency call list to advise them that the police have been notified. When a fire alarm, hold-up alarm or duress alarm signal is received, the Center will attempt to notify the police or fire department or other emergency personnel and the first available person on the emergency call list. When a non-emergency signal is received, the Center will attempt to contact the premises or the first available person on the emergency call list but will not notify emergency authorities. The Center may choose not to notify emergency personnel if it has reason to believe that an emergency condition does not exist. SCSS and Customer are obligated to comply with all notification and response requirements imposed by governmental agencies having jurisdiction over the system. SCSS reserves the right to discontinue or change any particular response service due to such governmental or insurance requirements without notice. Customer consents to the tape and video recording of telephonic and video communications between Customer's premises and SCSS and will inform its employees and third parties that such recordings are authorized. If Customer's police or fire department now or in the future requires physical or visual verification of an emergency condition before responding to a request for assistance, Customer agrees to subscribe to such service if provided by SCSS, or otherwise comply with such requirements, and an additional fee may apply for such services.

C. If video equipment is installed, it may be integrated into the system and, upon activation, will send a video transmission to the Center. The Center will first attempt to verify the nature of the emergency by viewing the video. If the Center determines that an emergency condition exists, it will try to first telephone the premises, if available, and report the emergency condition. If there is no answer or the person answering confirms the emergency condition, then, based upon the nature of the emergency condition, the Center will notify the proper police or fire department or other emergency personnel, and the next available person on the emergency call list. If the Center determines that an emergency condition does not exist or the video is inconclusive, the Center will use the notification procedures set forth in paragraph 7B above.

D. Customer understands that, if the system installed is monitored, due to the nature of the method used for communicating alarm signals to SCSS's monitoring center, there may be times when the communication method is not able to transmit signals and SCSS will not receive alarm signals. Digital communicators use standard telephone lines and SCSS does not receive signals when the telephone system becomes non-operational or the telephone line is placed on vacation status, cut, interfered with or otherwise damaged. There will be times when any radio frequency method, such as cellular public or private radio systems or Internet based service, cannot transmit an alarm signal due to lack of signal strength, network congestion, or availability of a communications channel. Similarly, any other type of communication method installed under this Agreement also can experience an inability to communicate alarm signals. Customer understands that SCSS offers several levels of communication methods of alarm signals to the monitoring center and that the Services described on the front page of this Agreement and on the Schedule of Service and Protection have been chosen by Customer after considering and balancing the levels of protection afforded by various communication methods and the related costs. Customer acknowledges and agrees that Customer is solely responsible for the selection of the type of communication method and whether the utilization of more than one communication method is required. Communications networks provided by independent carriers or providers are wholly beyond SCSS's control and are maintained and serviced, solely by the applicable carrier or provider. Customer agrees to reimburse SCSS for any costs incurred to reprogram the communicator because of area code changes or other dialing pattern changes. If telephone service is used, the use of DSL or other broadband telephone service may prevent the system from transmitting alarm signal to the monitoring center and/or interfere with the telephone line-seizure feature of the system. Such services should be installed on a telephone number that is not used for alarm signal transmission. Customer agrees to notify SCSS if Customer has installed or intends to install DSL or other broadband service. IMMEDIATELY AFTER THE INSTALLATION OF DSL OR OTHER BROADBAND SERVICE THE SYSTEM'S SIGNAL TRANSMISSION MUST BE TESTED WITH THE MONITORING CENTER.

E. For those premises with a direct connection to the police, fire department or other agency, it is mutually understood and agreed that signals transmitted hereunder will be monitored in police and/or fire departments or other agencies, and that the personnel of such police and/or fire departments or other agencies are not SCSS's agents nor does SCSS assume any responsibility for the manner in which such signals are monitored or the response, if any, to such signals.

F. SCSS shall not be responsible for the replacement of equipment or parts no longer commercially available to SCSS.

G. If an Access Control Preventative Maintenance or Software Support option is selected by Customer, SCSS will provide and install software upgrades as they become commercially available, during normal SCSS working hours. Software upgrades that do not affect the Customer's current operations, as solely determined by SCSS and the OEM, will not be installed by SCSS. In the event the Customer elects to have someone other than SCSS install the software upgrade, the Customer shall assume any and all liability for any damage caused pursuant to the installation. Service and upgrades for third party software not supplied by SCSS are excluded from this agreement.

8. Title to the SCSS System; Proprietary Protection

A. SCSS System shall at all times remain solely the property of SCSS, or its assignee and Customer agrees not to permit the attachment thereto of any equipment not furnished by SCSS. It is further understood and agreed that SCSS may remove or abandon all or any part of the SCSS System, including all wiring installed by SCSS, upon termination of the Agreement by lapse of time, default of an

monies due hereunder, or otherwise without any obligation to repair or redecorate any portion of the protected premises, provided that such removal or abandonment shall not be held to constitute a waiver of the right of SCSS, or its assignee, to collect any charges which have accrued hereunder. Customer shall keep all SCSS owned equipment at all times free and clear from all liens, claims, levies, encumbrances, security interests and processes, of any nature whatsoever. Customer shall give SCSS immediate notice of any such attachment or other judicial process affecting any of the equipment. Without SCSS's written permission, Customer shall not attempt to or actually: (i) pledge, lend, create a security interest in, sublet, exchange, trade, assign, swap, use for an allowance or credit or otherwise; (ii) allow another to use; (iii) part with possession; (iv) dispose of; or (v) remove from the location of installation, any item of equipment. If any item of equipment is exchanged, assigned, traded, swapped, used for an allowance or credit or otherwise to acquire new or different equipment (the new equipment) without SCSS's prior written consent, then all of the new equipment shall become equipment owned by SCSS subject to this Agreement and the applicable Schedule.

B. Any computer application program and/or documentation, collectively referred to as "Software", that is provided by SCSS under this Agreement for a Sold System or a SCSS System, is owned by SCSS or its affiliates or one of its OEMs and is protected by United States and international copyright laws and international treaty provisions. Any breach of this Agreement will automatically terminate the Customer's right to use this Software, and the Customer is obligated to immediately return such Software to SCSS. Customer may not copy the Software for any reason other than per the dictates of an end user software license agreement. Customer may not reverse-engineer, disassemble, decompile or attempt to discover the source code of any Software. Customer acknowledges that any breach of this section shall result in irreparable injury to SCSS for which the amount of damages would be unascertainable. Therefore, SCSS may, in addition to pursuing any and all remedies provided by law, obtain an injunction against Customer from any court having jurisdiction, restraining any violation of this section.

9. Termination

A. SCSS may terminate this Agreement immediately upon written notice:

- i. In the event Customer defaults in the performance of any of the terms and conditions of this Agreement, including the failure to make any payment as agreed herein, in which case the balance of all monies due and for the unexpired term of this Agreement shall become immediately due and payable, together with interest at the maximum legally allowable rate. Customer shall also pay attorney and/or collection fees, defined as an additional thirty-five percent (35%) of the outstanding balance owed, incurred in collecting Customer's account; or
- ii. In the event SCSS's Customer Service Center, the telephone lines, wires or SCSS's equipment within Customer premises are destroyed or so substantially damaged that it is commercially impracticable to continue service to Customer's premises; or
- iii. As provided in Article 2 relating to expiration.

B. Customer may terminate the Agreement:

- i. Immediately upon written notice, in the event Customer's premises are, by any cause beyond the control of the Customer, destroyed or so substantially damaged that it is commercially impracticable for Customer to continue any operations at such premises; provided that if the Customer is using SCSS-owned equipment, the Customer must pay SCSS all payments remaining to be made under this Agreement through its scheduled expiration; or
- ii. As provided in Article 2 relating to expiration and Article 3(A) relating to price increases.

C. Upon termination of this Agreement, Customer shall permit SCSS access to Customer's premises in order to deactivate the telephone line signaling device and/or to remove the System pursuant to Article 8.

10. Assignment

This Agreement is not assignable by the Customer except upon written consent of SCSS first being obtained. SCSS shall have the right to assign this Agreement, or to subcontract any of its obligation under this Agreement, without notice to, or consent of, the Customer.

11. Insurance and Waiver of Subrogation

Customer shall obtain, and maintain, insurance coverage to cover all losses, damage, or injury, related to or sustained by Customer in connection with, the services provided by SCSS. For all losses, damage or injury above the limits set forth in paragraph 4B, Customer shall look solely to its insurer for recovery of its loss and hereby waives any and all claims for such loss against SCSS. Customer agrees to obtain insurance permitting said waiver without invalidating coverage. Customer does hereby for itself and other parties claiming under it release and discharge SCSS from and against all claims arising from hazards covered by Customer's insurance, it being expressly agreed and understood that no insurance company or insurer will have any right of subrogation against SCSS.

12. Severability and Savings

In the event any one or more of the provisions of this Agreement shall for any reason be held to be invalid, void, illegal, or unenforceable by any court, arbitrator, or governmental agency, the remaining provisions of this Agreement shall remain in full force and effect, and the invalid, void, illegal, and/or unenforceable provision(s) shall survive to the extent not so held.

13. Trial by Jury

Unless prohibited by law, both parties to this Agreement, knowingly, voluntarily and intentionally waive any right they may have to a trial by jury in respect of any litigation arising out of, under, in connection with, or relating to this Agreement.

STANLEY
Security

STANLEY Convergent Security Solutions, Inc.
14. Choice of Law

This Agreement is entered into in the State of New York and shall be interpreted, enforced and governed under the laws of the State of New York without regard to application of conflicts of laws principles that would require the application of any other law.

15. Entire Agreement

It is agreed to and understood by the parties that this Agreement, including the provisions of Article 4 and on the attached Schedule, constitutes the entire Agreement between the parties, and supersedes and replaces all other prior understandings or agreements, whether oral or written, relating to the premises covered by this Agreement. This Agreement may not be changed, modified or varied except in writing, signed by an authorized representative of SCSS. It is understood and agreed by and between the parties hereto, that the terms and conditions of this Agreement shall govern notwithstanding any additional or inconsistent terms or conditions contained in any purchase order or other document submitted by Customer. This Agreement shall not become binding on SCSS until approved and accepted by SCSS or SCSS begins the installation or services as provided below. Customer hereby acknowledges that he/she has read this entire Agreement and agrees to be bound by all its terms and conditions.

IMPORTANT INFORMATION FOR PURCHASERS OF ALARM SYSTEMS AND SERVICES IN THE STATE OF CALIFORNIA

SCSS is a licensed alarm company operator as defined in the California Alarm Company Act (the "Act") and is regulated by the Bureau of Security and Investigative Services, Department of Consumer Affairs, Post Office Box 980550, West Sacramento, CA 95798-0550, Phone (916) 322-4000. SCSS shall provide Customer a fully executed copy of the Agreement before any work is done. Upon completion of the installation of the alarm system, Contractor shall thoroughly instruct Customer in the proper use of the alarm system. SCSS reserves the right, in the event of non-payment, to assert a mechanic's lien against the Premises. In the event of the assertion of such a lien, SCSS must provide notice to Customer and record the lien and/or payment bonds (if applicable) in accordance with California law. Customer has the right to dispute such a lien based on whether legal requirements with respect to such a lien are satisfied.

California License # of Sales Agent (if applicable): N/A

STANLEY CONVERGENT SECURITY SOLUTIONS, INC.
CUSTOMER: OZAUKEE COUNTY TRANSIT
DocuSigned by:


8289C27B6297419

Signature

Timothy Nelson

Printed Name

Business Services Manager

Title

04/14/22 | 1:30:47 PM EDT

Date
Signature
Printed Name
Date

Not Binding on SCSS without either Authorized Approval Signature or SCSS Begins the Installation or Services.

Account Payment Settings:
PO Required by customer:

DS



Billing Addresses:	Installation Invoices	Recurring Services Invoices	Time & Material Invoices
Street Address:	1201 S SPRING ST	1201 S SPRING ST	1201 S SPRING ST
City	PORT WASHINGTON	PORT WASHINGTON	PORT WASHINGTON
State/Province	WI	WI	WI
Country	United States	United States	United States
Zip/Postal Code	53074	53074	53074
Attention			
Billing Contact			
Billing Phone			
Billing ID	30011208		
Special Handling Required	N	N	N
Notes for Special Handling			
PO #			

In Process

Attachment: 5_D3_Stanley Security Door Security System Upgrade 2022 - Quote (Transit Building Access - System Purchase)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: May 19, 2022
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Transit Financial Report

ATTACHMENTS:

- April PW Committee Report 2022 (PDF)

Ozaukee County Committee Report
Special Revenue Fund Transit Services
For the Four Months Ending Saturday, April 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

8.d.1.a

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$22,826	\$91,305	\$273,915	\$182,610	33.33%
Intergovernmental Revenues	\$130,455	\$357,811	\$1,662,315	\$1,304,504	21.52%
Public Charges for Services	\$37,594	\$135,674	\$558,150	\$422,476	24.31%
Fines/Forfeitures/Penalties	\$30	\$360	\$6,300	\$5,940	5.71%
Interest Revenue	\$42	\$77	-	(\$77)	0.00%
Other Revenue	\$1,000	\$2,000	\$1,102,841	\$1,100,841	0.18%
Total Revenues	\$191,947	\$587,227	\$3,603,521	\$3,016,294	16.30%
Expenditures					
Salaries	\$10,661	\$28,496	\$106,489	\$77,993	26.76%
Fringe Benefits	(\$2,573)	\$7,750	\$39,836	\$32,086	19.45%
Travel/Training	-	-	\$4,500	\$4,500	0.00%
Supplies	\$11,004	\$62,415	\$289,720	\$227,305	21.54%
Purchased Services	\$196,438	\$438,524	\$2,702,758	\$2,264,234	16.23%
Interdepartment Charges	\$4,255	\$43,197	\$158,606	\$115,409	27.24%
Other Expenses	\$502	\$2,606	\$39,363	\$36,757	6.62%
Total Operating Expenditures	\$220,287	\$582,988	\$3,341,272	\$2,758,284	17.45%
Capital Outlay					
Equipment & Furniture	-	\$165,069	\$262,250	\$97,181	62.94%
Total Capital Outlay	-	\$165,069	\$262,250	\$97,181	62.94%
Total Expenditures	\$220,287	\$748,057	\$3,603,522	\$2,855,465	20.76%
Net Increase (Decrease)	(\$28,340)	(\$160,830)	(\$1)	\$160,829	16083000.00%

Equity:

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

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 19, 2022
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary STH 33 & CTH I Archeological Artifacts

BACKGROUND INFORMATION: The Wisconsin Department of Transportation (WisDOT) is planning to construct a roundabout at STH 33 & CTH I in the Town of Saukville starting in July. The intersection will be fully closed for roughly 2-months.

As part of the design process, WisDOT performed historical and archeological research, and several potential archaeological sites were determined to be within the project limits.

WisDOT notified Ozaukee County that under State Law, any artifacts found belong to the property owner, and as some of the area is covered by Ozaukee County right-of-way (ROW), there may be objects found on Ozaukee County property along CTH I.

However, Ho-Chunk Nation representatives have requested to obtain any materials, items and/or artifacts that are removed from the construction limits to conduct a reburial of the materials at a safe location elsewhere.

ANALYSIS: Given the potential historic and/or sensitive nature of archeological findings, I recommend supporting WisDOT's request, and allowing Ho-Chunk Nation to acquire cultural materials and ensure their reinternment in a safe location.

FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Authorize Highway Commissioner to work with WisDOT to turnover cultural materials to the Ho-Chunk Nation.

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 19, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary CTH NN & CTH Y Traffic Signals: Plat & Relocation Order

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.)

ANALYSIS: As we're utilizing WisDOT funds to pay for approximately 90% of the project, we need to follow State policies for obtaining the ROW. Therefore, the first step is approval of the Plat & Relocation Order (attached), so the Highland Group, our ROW Acquisition Specialist, can begin negotiation with the landowners.

FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Approve the Plat and Relocation Order as presented.

ATTACHMENTS:

- CTH NN & CTH Y Traffic Signals - ROW Plat - Final (PDF)
- CTH NN & CTH Y Traffic Signals - Relo Order - 4-26-22 (PDF)

CONVENTIONAL SYMBOLS			
SECTION LINE	----	SECTION CORNER SYMBOL	
QUARTER LINE	- - - -		
SIXTEENTH LINE	----		
NEW REFERENCE LINE		SECTION CORNER MONUMENT	
NEW R/W LINE	----		
EXISTING R/W OR HE LINE	- - - -	GEODETIC SURVEY MONUMENT	
PROPERTY LINE	- - - -	SIXTEENTH CORNER MONUMENT	
LOT, TIE & OTHER MINOR LINES	- - - -	SIGN	
SLOPE INTERCEPT	- - - -	OFF-PREMISE SIGN	
CORPORATE LIMITS	////		
UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC)	— W (TYPE) —		
NEW R/W (FEE OR HE) (HATCHING VARIES BY OWNER)			
TEMPORARY LIMITED EASEMENT AREA			
EASEMENT AREA (PERMANENT LIMITED OR RESTRICTED DEVELOPMENT)			
TRANSMISSION STRUCTURES	— ☒ —		
BUILDING			
TO BE REMOVED			
BRIDGE			
CULVERT			

CONVENTIONAL UTILITY SYMBOLS

WATER	— W —
GAS	— G —
TELEPHONE	— T —
OVERHEAD TRANSMISSION LINES	— OH —
ELECTRIC	— E —
CABLE TELEVISION	— TV —
FIBER OPTIC	— FO —
SANITARY SEWER	— SAN —
STORM SEWER	— SS —
ELECTRIC TOWER	☒

CONVENTIONAL ABBREVIATIONS

ACCESS RIGHTS	AR	POINT OF COMPOUND CURVE	PCC
ACRES	AC	POINT OF INTERSECTION	PI
AHEAD	AH	PROPERTY LINE	PL
ALUMINUM	ALUM	RECORDED AS	(100')
AND OTHERS	ET AL	REEL / IMAGE	R/I
BACK	BK	REFERENCE LINE	R/L
BLOCK	BLK	REMAINING	REM
CENTERLINE	C/L	RESTRICTIVE DEVELOPMENT	RDE
CERTIFIED SURVEY MAP	CSM	EASEMENT	
CONCRETE	CONC	RIGHT	RT
COUNTY	CO	RIGHT OF WAY	R/W
COUNTY TRUNK HIGHWAY	CTH	SECTION	SEC
DISTANCE	DIST	SEPTIC VENT	SEPV
CORNER	COR	SQUARE FEET	SF
DOCUMENT NUMBER	DOC	STATE TRUNK HIGHWAY	STH
EASEMENT	EASE	STATION	STA
EXISTING	EX	TELEPHONE PEDESTAL	TP
GAS VALVE	GV	TEMPORARY LIMITED	TLE
GRID NORTH	GN	EASEMENT	
HIGHWAY EASEMENT	HE	TRANSPORTATION PROJECT PLAT	TPP
IDENTIFICATION	ID	UNITED STATES HIGHWAY	USH
LAND CONTRACT	LC	VOLUME	V
LEFT	LT		
MONUMENT	MON		
NATIONAL GEODETIC SURVEY	NGS		
NUMBER	NO		
OUTLOT	OL		
PAGE	P		
POINT OF TANGENCY	PT		
PERMANENT LIMITED EASEMENT	PLE		
POINT OF BEGINNING	POB		
POINT OF CURVATURE	PC		

CURVE DATA ABBREVIATIONS

LONG CHORD	LCH
LONG CHORD BEARING	LCB
RADIUS	R
DEGREE OF CURVE	D
CENTRAL ANGLE	Δ / DELTA
LENGTH OF CURVE	L
TANGENT	T
DIRECTION AHEAD	DA
DIRECTION BACK	DB

NOTES:

POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COORDINATE REFERENCE SYSTEM COORDINATES (WISCRS), OZAUKEE COUNTY, NAD83(2011), NAVD88(2012) IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

ALL NEW RIGHT-OF-WAY MONUMENTS WILL BE TYPE 2 (TYPICALLY ¾" X 24" IRON REBARS), UNLESS OTHERWISE NOTED.

ALL RIGHT-OF-WAY LINES DEPICTED IN THE NON-ACQUISITION AREAS ARE INTENDED TO RE-ESTABLISH EXISTING RIGHT-OF-WAY LINES AS DETERMINED FROM PREVIOUS PROJECTS, OTHER RECORDED DOCUMENTS, OR FROM CENTERLINE OF EXISTING PAVEMENTS.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO THE NEW REFERENCE LINES.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS" OF PUBLIC RECORD.

FOR THE CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE PLANNING UNIT OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION OFFICE IN WAUKESHA, WISCONSIN SOUTHEAST REGION.

PARCEL AND UTILITY IDENTIFICATION NUMBERS MAY NOT POINT TO ALL AREAS OF ACQUISITION, AS NOTED ON THE DETAIL PAGES.

INFORMATION FOR THE BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON THE DETAIL PAGES.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL (TLEs) ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

A PERMANENT LIMITED EASEMENT (PLE) IS A RIGHT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE, BUT WITHOUT PREJUDICE TO THE OWNER'S RIGHTS TO MAKE OR CONSTRUCT IMPROVEMENTS ON SAID LANDS OR TO FLATTEN THE SLOPES, SAID ACTIVITIES WILL NOT IMPAIR OR OTHERWISE ADVERSELY AFFECT THE HIGHWAY FACILITIES.

AN EASEMENT FOR HIGHWAY PURPOSES (HE), AS LONG AS SO USED, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE.

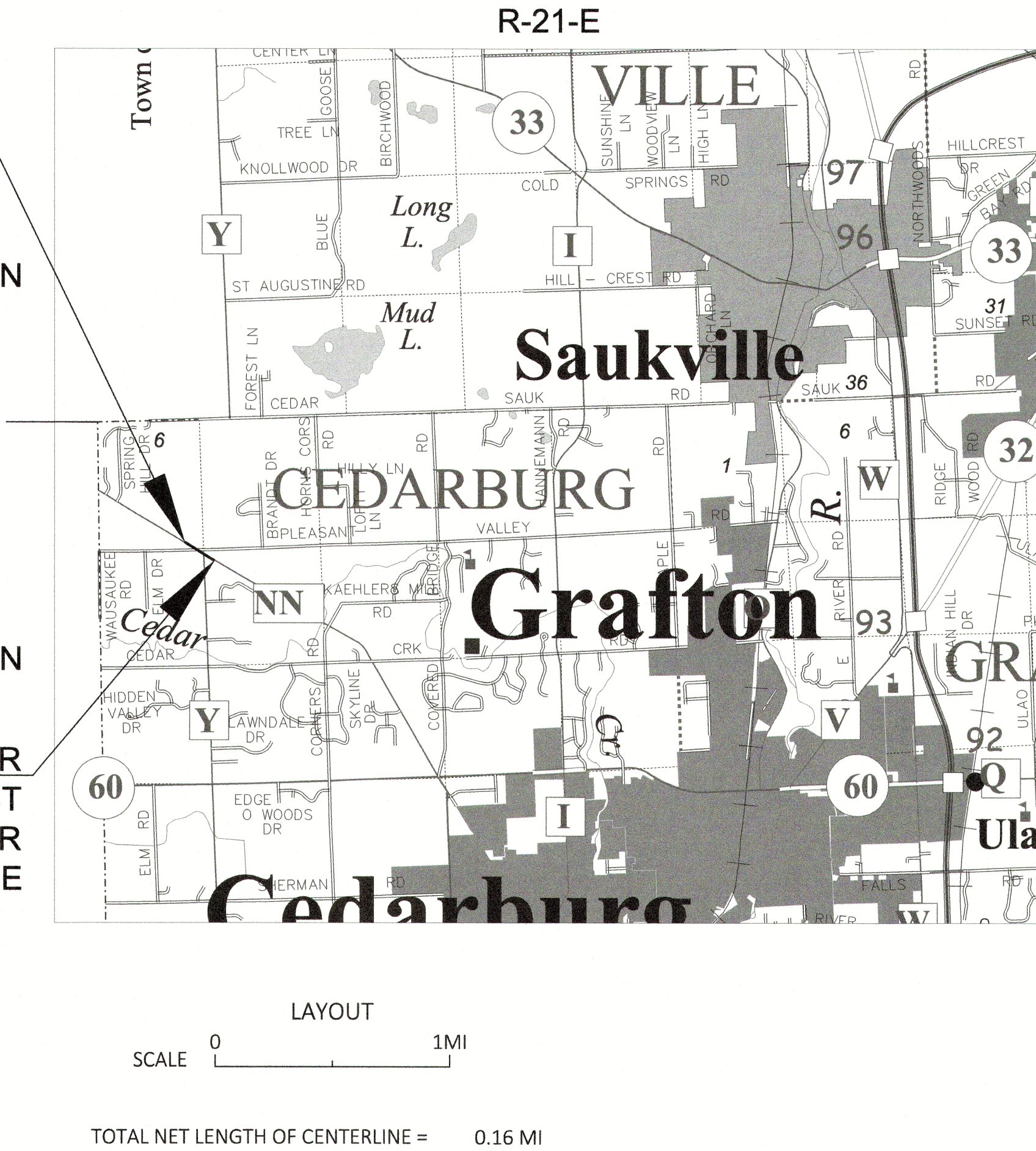
PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

BEGIN RELOCATION ORDER
174.04 FT NORTH AND 569.87 FT WEST
OF THE SOUTHEAST CORNER
OF SEC. 6, T10N, R21E

T-11-N

T-10-N

END RELOCATION ORDER
298.81 FT SOUTH AND 184.04 FT EAST
OF THE SOUTHEAST CORNER
OF SEC. 6, T10N, R21E



R/W PROJECT NUMBER 2695-07-01	SHEET NUMBER	TOTAL SHEETS
FEDERAL PROJECT NUMBER PROJECT ID	4.01	4
PLAT OF RIGHT OF WAY REQUIRED FOR CTH NN 319.58' NW. OF PLESANT VALLEY RD. & 213.32' SE. OF GRANVILLE RD.		
CTH NN	OZAUKEE COUNTY	
CONSTRUCTION PROJECT NUMBER 2695-07-71		

THIS PLAT IS A GRAPHIC REPRESENTATION AND IS FOR REFERENCE PURPOSES ONLY. DEEDS MUST BE CHECKED TO DETERMINE PROPERTY BOUNDARIES AND ACCESS RIGHTS.

ORIGINAL PLANS PREPARED BY
GR̄AEF
275 W. WISCONSIN AVENUE, SUITE 300
MILWAUKEE, WI 53203

04/22/2022
(Date)

CARLA J. ROLLINS
SURVEYOR
(Signature)

APPROVED FOR
OZAUKEE COUNTY
DEPARTMENT OF PUBLIC WORKS

DATE: _____ DIRECTOR

DATE: _____ ENGINEERING SERVICES MANAGER

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION

APPROVED FOR THE DEPARTMENT

DATE: _____ (Signature)

REVISION DATE

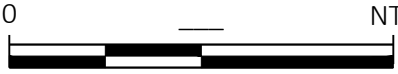
SCHEDULE OF LANDS & INTERESTS REQUIRED

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	0.091
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

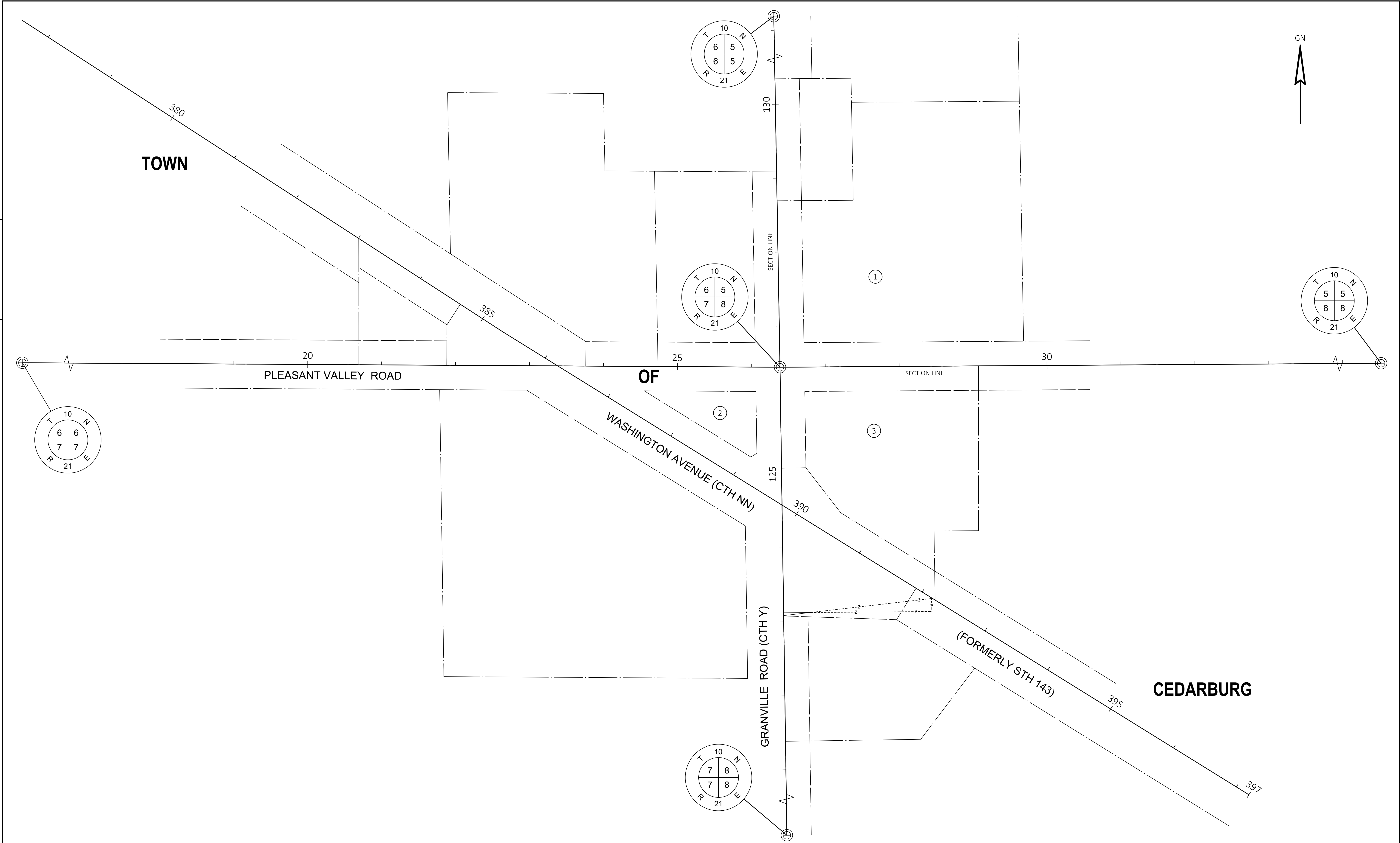
4

4

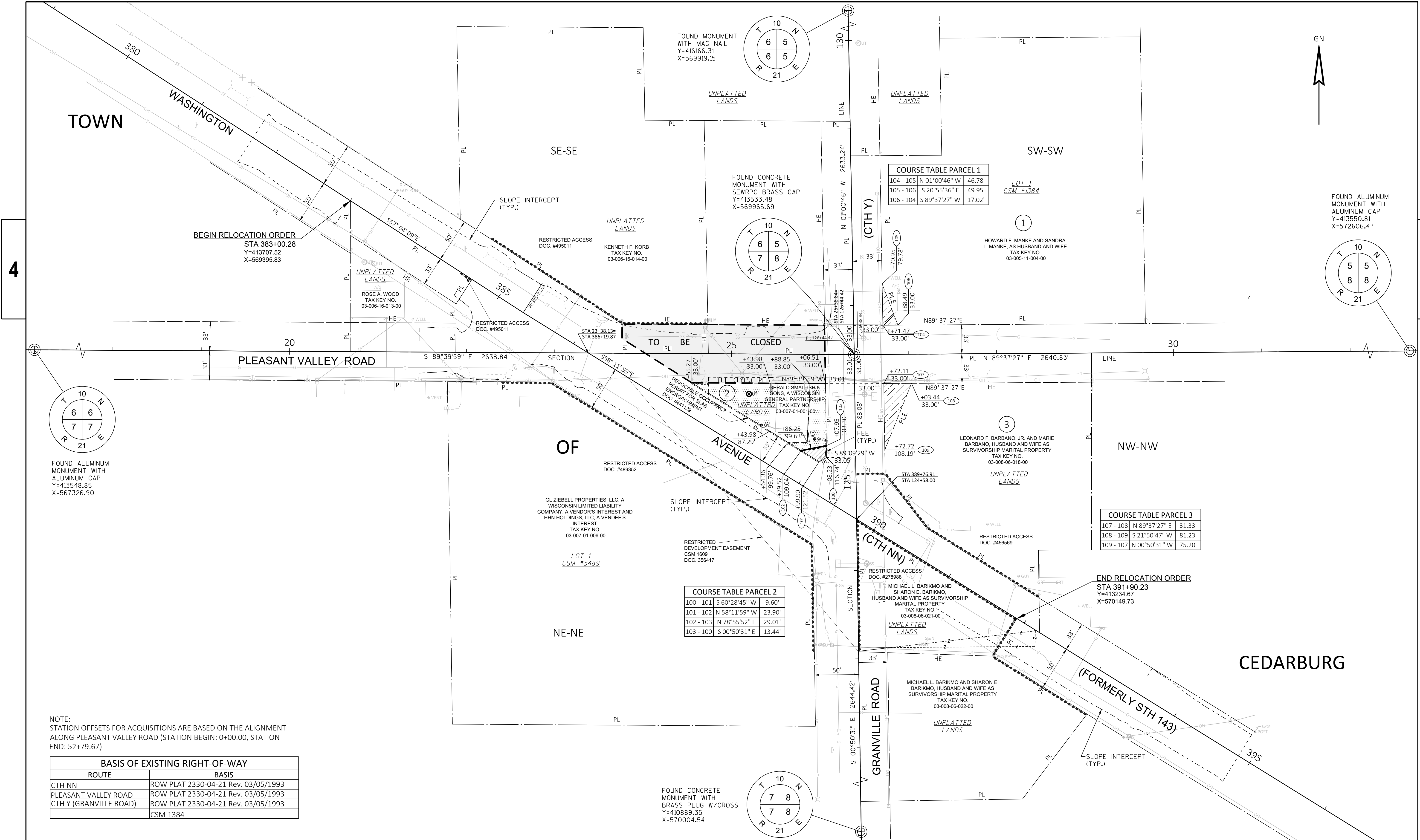
REVISION DATE _____ _____ _____	DATE 04/22/2022	SCALE, FEET 0 _____ NTS 	HWY: CTH NN	STATE R/W PROJECT NUMBER 2695-07-01	PLAT SHEET 4.02	E
			COUNTY: OZAUKEE	CONSTRUCTION PROJECT NUMBER 2695-07-71	PS&E SHEET _____	

4

4



REVISION DATE 	DATE 04/22/2022		SCALE, FEET 0 60 120	HWY: CTH NN		STATE R/W PROJECT NUMBER 2695-07-01		PLAT SHEET 4.03		E
	GRID FACTOR			COUNTY: OZAUKEE		CONSTRUCTION PROJECT NUMBER 2695-07-71		PS&E SHEET		



NOTE:
STATION OFFSETS FOR ACQUISITIONS ARE BASED ON THE ALIGNMENT
ALONG PLEASANT VALLEY ROAD (STATION BEGIN: 0+00.00, STATION
END: 52+79.67)

BASIS OF EXISTING RIGHT-OF-WAY	
ROUTE	BASIS
CTH NN	ROW PLAT 2330-04-21 Rev. 03/05/1993
PLEASANT VALLEY ROAD	ROW PLAT 2330-04-21 Rev. 03/05/1993
CTH Y (GRANVILLE ROAD)	ROW PLAT 2330-04-21 Rev. 03/05/1993
	CSM 1384

REVISION DATE				

DATE 04/22/2022

GRID FACTOR N/A

SCALE, FEET



HWY: CTH NN

COUNTY: OZAUKEE

STATE R/W PROJECT NUMBER

2695-07-01

CONSTRUCTION PROJECT NUMBER

2695-07-71

PLAT SHEET 4.04

PS&E SHEET

E

RELOCATION ORDER

RE1708 10/2018

Project 2695-07-01	Road name Washington Avenue	Highway CTH NN	County Ozaukee
Right of way plat date 04/22/2022	Plat sheet number(s) 4.01 - 4.06	Previously approved Relocation Order date	

Description of termini of project: Beginning 174.04' north and 569.87' west of the Southeast 1/4 of Section 6, Township 10 North, Range 21 East in the Town of Cedarburg, Ozaukee County, Wisconsin; thence southeasterly along the reference line of CTH NN within the right-of-way shown of the plat, to a point 298.81' south and 184.04' east of the Southeast 1/4 of Section 6, Township 9 North, Range 21 East, and there terminating.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the Ozaukee County Highway Department orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by Ozaukee County in the name of the pursuant to the provisions of Section 84.09(1) or (2), Wisconsin Statutes.
3. This order supersedes and amends any previous order issued by the Agency.

Authorized Signature

Date

Print Name

Attachment: CTH NN & CTH Y Traffic Signals - Relo Order - 4-26-22 (CTH NN & CTH Y Plat & Relo)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 19, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary CTH Y Road Closure for Newburg Fireman's Parade

BACKGROUND INFORMATION: As in 2021 and previous years, the Village of Newburg's Fire Department is interested in closing a portion of CTH Y for their annual Fireman's Parade. (See attached application and exhibit map.)

The closure would be based upon safety concerns with parade vehicles and attendees blocking roadway access in preparation for, during and immediately after the parade.

The closure would occur on Sunday, June 5th, 2022, from approximately 11am to 2pm.

ANALYSIS: Highway Department staff have no concerns about approving the request. However, the approval should be conditional on the Village of Newburg's acceptance of responsibility and Town of Saukville authorization to allow Singing Hill Road to be used as a detour route.

FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Approve the CTH Y closure as proposed conditionally upon the Village of Newburg's acceptance of responsibility, and Town of Saukville's authorization to use Singing Hill Road as a detour route.

ATTACHMENTS:

- Newburg Fire Dept - CTH Y Closure Request - 2022 Firemans Parade (PDF)



Ozaukee County Highway Department

9.a.3.a

410 South Spring Street

Port Washington, WI 53074-0994

Jon E. Edgren - Public Works Director

Phone 262-238-8335

Fax 262-238-8343

APPLICATION BY MUNICIPALITY FOR PERMISSION TO DETOUR COUNTY TRUNK HIGHWAY TRAFFIC

Application Date: May 10, 2022 **Municipality:** Newburg

Highway to be closed: Hwy Y

From: STH 33 **To:** Singing Hill Rd

Date of closure: June 5th, 2022 **Est. Timeframe:** 11am to 2pm

Proposed Temporary Route/Traffic Control Plan:

See Attached Map

Reason for Detour:

Parade

Contact Information:

Name: Paul J Fahey

Org/Muni: Newburg Fire Department

Address: 508 Main St; PO Box 140
Newburg, WI 53060-0140

Phone: 414-640-1895

General Conditions:

1. The municipality shall accept full responsibility for the use of the local roads and streets on the temporary routing of the County Trunk Highway and it shall make no claim against the county by reason of their use, and shall indemnify the county, its agents, officers and employees, against any and all loss, damages and costs or expenses which the county may sustain, incur or be required to pay by reason of any person or persons suffering personal injury, death or property loss resulting from closure of the County Trunk Highway or from creation, use or maintenance of the detour.
2. The municipality shall minimize as practicable the duration of the closure of the County Trunk Highway, including providing for assembly and dispersal of parades in areas removed from the County Trunk Highway.
3. Applicant will erect, maintain, and remove all traffic control devices needed to affect the closure.
4. Additional conditions:

Conditional upon the Village of Newburg's acceptance of responsibility, and the Town of Saukville's approval to use Singing Hill Road as a detour route.

The above municipality hereby requests permission to close the marked route as described, during which time the municipality will provide a temporary route for county trunk highway traffic as designated in this application. The municipality agrees to and will abide by the conditions listed above, which is made by the undersigned municipal official under proper authority to act on behalf of the municipality represented above.

Paul J. Fahey

SIGNATURE OF AUTHORIZED OFFICIAL

Newburg Fire Dept. President

TITLE

Permission is hereby granted to close a county trunk highway route as described above.

HIGHWAY COMMISSIONER

DATE

Packet Pg. 48

Attachment: Newburg Fire Dept - CTH Y Closure Request - 2022 Firemans Parade (CTH Y Closure)

BE AT 7/13 @ 11:15 AM

1 Ozaukee Cty Pol
1 metal folding barricade
w/arrow pointing to the left

Newburg Parade Planning

1 Police Officer Newburg (car)

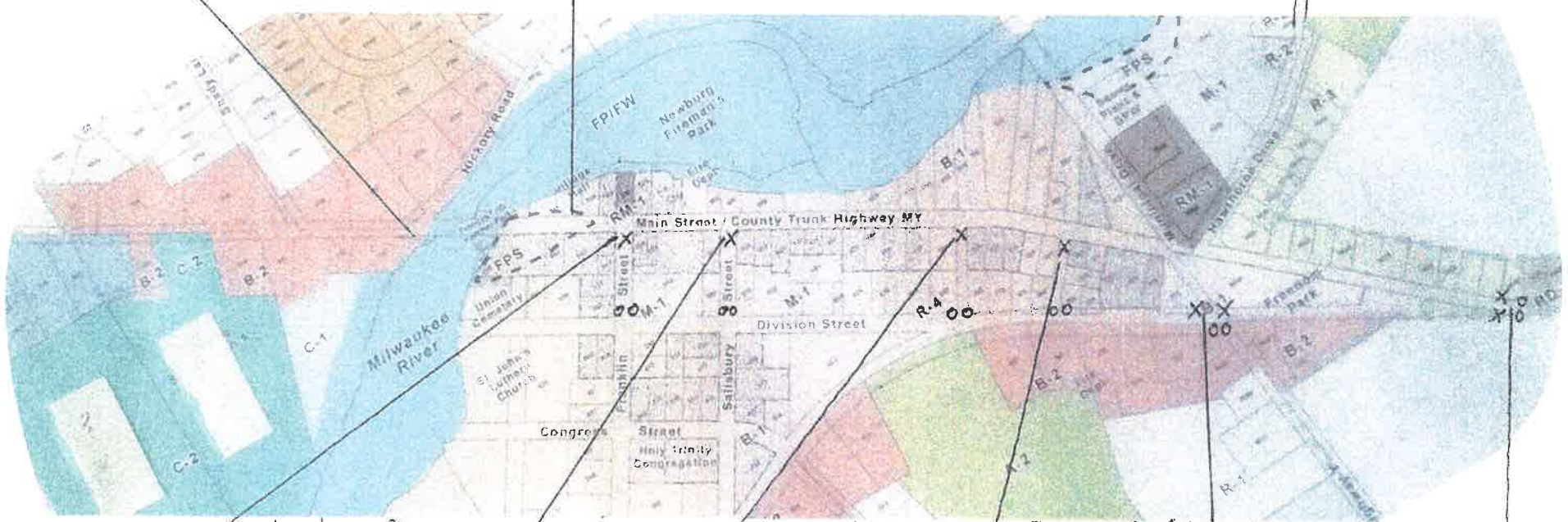
1 Barricades (wood) A frame

1 PO Newburg

1 Fireman/woman

2 Barricades (wood) A frame

Singing Hill



1 Newburg fireman/woman
1 Barricade

2 cones

① erosion tape between cones
4 total spots

1 DPW Newburg
1 Barricade (Blue pickup)
2 cones

②

1 Barricade (plastic A frame)
2 cones

③

1 Barricade (plastic A frame)
2 cones

④

Unmanned

1 Fireman/woman
2 plastic A frame
2 cones

2 Barricades - 2 cones

1 PO (Mike F.) Newburg

Key: Barricades = X Cones = O

Newburg DPW

Attachment: Newburg Fire Dept - CTH Y Closure Request - 2022 Firemans Parade (CTH Y Closure)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 19, 2022
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary CTH P Jurisdictional Transfer

BACKGROUND INFORMATION: County Trunk Highway (CTH) P is a rural highway, roughly 1.3-miles long, on the border of the Towns of Belgium and Port Washington. (See attached map.)

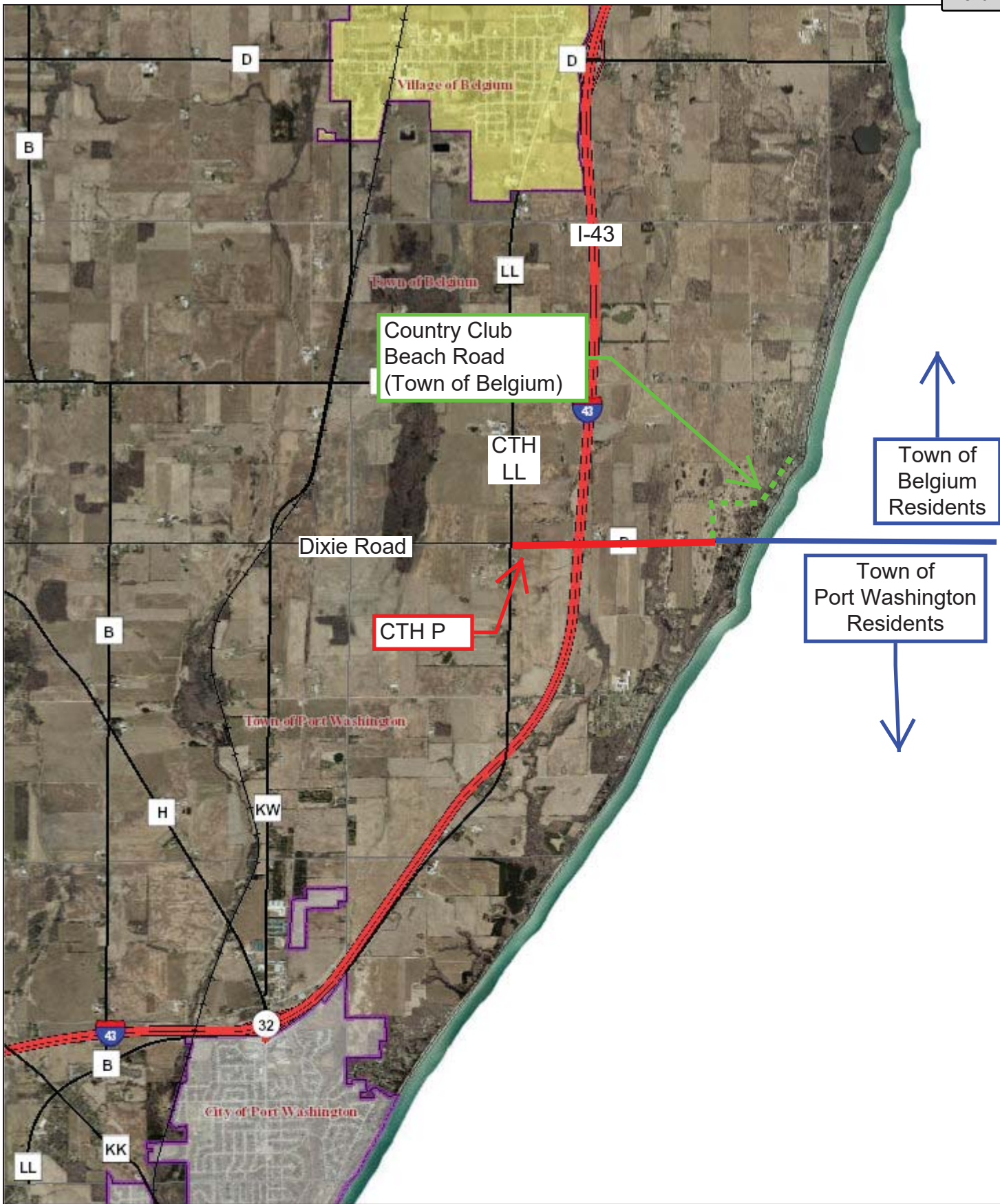
Given the limited traffic generated from the Town's residents and lack of a significant cross street, I believe that CTH P should be Town Road versus a County Highway.

Additionally, as the highway is in Ozaukee County's 5-Year Capital Improvement Plan (CIP) and currently scheduled for repaving in 2023, the highway is planned for improvements, including wider lanes and shoulders, as part of its reconstruction. However, if it's a Town road, then the standard cross-section requires less pavement and gravel shoulders.

ANALYSIS: I'm planning to reach out to the Town of Belgium to gauge their interest in taking jurisdiction of CTH P, and if acceptable, would bring back a proposal to the Ozaukee County Public Works Committee for consideration.

ATTACHMENTS:

- CTH P Juris Txfr Map (PDF)



Attachment: CTH P Juris Txfr Map (CTH P Juris Txfr)

Legend

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

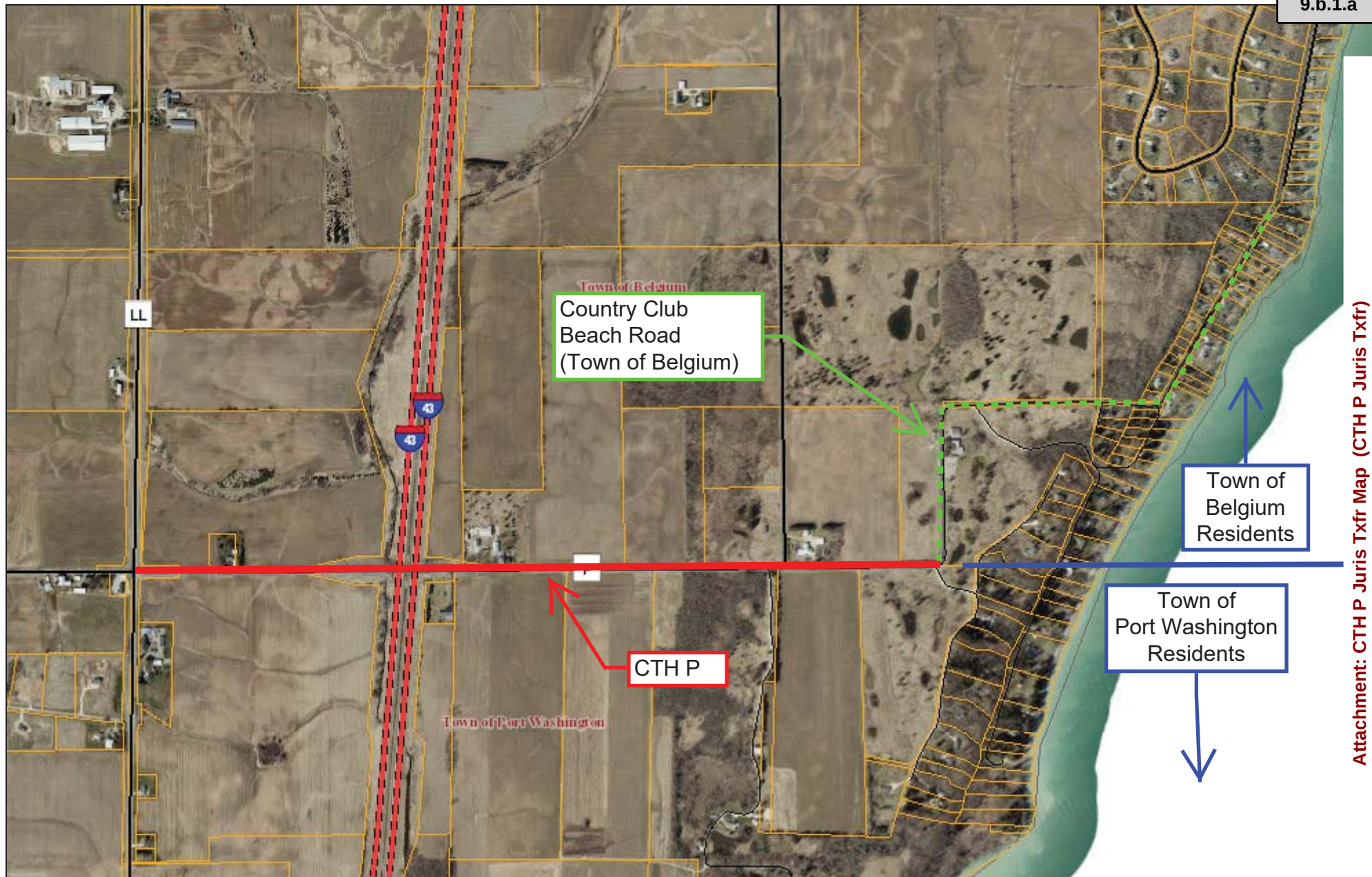
Product of the LAND INFORMATION OFFICE
5/11/2022, 11:06:37 AM

5/11/2022, 11:06:37 AM

0 0.225 0.45 0.9 1.35 1.8 mi

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

Packet Pg. 51



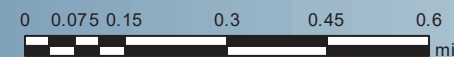
Attachment: CTH P Juris Txfr Map (CTH P Juris Txfr)

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

Product of the LAND INFORMATION OFFICE

5/11/2022, 11:12:00 AM

5/11/2022, 11:12:00 AM



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: May 19, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Highway Financials

ATTACHMENTS:

- Hwy Financials - May 2022 (PDF)

Ozaukee County Committee Report

Special Revenue Fund County Roads and Bridges

For the Three Months Ending Thursday, March 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	\$276,291	\$828,873	\$3,315,491	\$2,486,618	25.00%
Intergovernmental Revenues	-	\$414,893	\$1,573,852	\$1,158,959	26.36%
Other Revenue	-	-	\$122,525	\$122,525	0.00%
Total Revenues	\$276,291	\$1,243,766	\$5,011,868	\$3,768,102	24.82%
Expenditures					
Interdepartment Charges	\$262,982	\$817,902	\$5,011,868	\$4,193,966	16.32%
Total Operating Expenditures	\$262,982	\$817,902	\$5,011,868	\$4,193,966	16.32%
Capital Outlay					
Total Expenditures	\$262,982	\$817,902	\$5,011,868	\$4,193,966	16.32%
Net Increase (Decrease)	\$13,309	\$425,864	-	(\$425,864)	0.00%

Equity:

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

Ozaukee County Committee Report

Internal Service Fund Highway Department

For the Three Months Ending Thursday, March 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	\$11,083	\$33,250	\$133,000	\$99,750	25.00%
Intergovernmental Revenues	\$7,755	\$7,755	\$121,750	\$113,995	6.37%
Intergovernmental Charges	\$433,047	\$1,551,720	\$6,070,148	\$4,518,428	25.56%
Interdepartmental Charges	\$74,472	\$179,651	\$2,670,680	\$2,491,029	6.73%
Licenses & Permits	\$9,220	\$34,418	\$357,750	\$323,332	9.62%
Other Revenue	\$5,125	\$100,964	\$79,738	(\$21,226)	126.62%
Total Revenues	\$540,702	\$1,907,758	\$9,433,066	\$7,525,308	20.22%
Expenditures					
Salaries	\$259,926	\$754,654	\$3,127,314	\$2,372,660	24.13%
Fringe Benefits	\$94,526	\$329,766	\$1,150,301	\$820,535	28.67%
Travel/Training	\$99	\$1,668	\$30,934	\$29,266	5.39%
Supplies	\$251,405	\$747,203	\$5,631,734	\$4,884,531	13.27%
Purchased Services	\$54,592	\$88,888	\$163,819	\$74,931	54.26%
Interdepartment Charges	(\$9,881)	(\$104,163)	(\$3,498,505)	(\$3,394,342)	2.98%
Depreciation	\$309,410	\$309,410	\$1,237,638	\$928,228	25.00%
Grants	\$5,485	\$20,641	\$133,000	\$112,359	15.52%
Other Expenses	\$4,717	\$12,638	\$252,831	\$240,193	5.00%
Total Operating Expenditures	\$970,279	\$2,160,705	\$8,229,066	\$6,068,361	26.26%
Capital Outlay					
Equipment & Furniture	-	\$4,475	\$969,000	\$964,525	0.46%
Buildings & Land	-	-	\$235,000	\$235,000	0.00%
Total Capital Outlay	-	\$4,475	\$1,204,000	\$1,199,525	0.37%
Total Expenditures	\$970,279	\$2,165,180	\$9,433,066	\$7,267,886	22.95%
Net Increase (Decrease)	(\$429,577)	(\$257,422)	-	\$257,422	0.00%

Equity:

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

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: May 19, 2022
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Status Update on Public Works Department Projects

ATTACHMENTS:

- PW Comm_JEE^PW Monthly Report - 5-19-22 (PDF)

**Ozaukee County Highway Department**

410 South Spring Street

Port Washington, Wisconsin 53074-0994

Jon E. Edgren, P.E. – Director of Public Works

Phone 262-238-8335

Fax 262-238-8343

TO: Public Works Committee
FROM: Jon E. Edgren, Director of Public Works
SUBJECT: Public Works Monthly Report
DATE: May 11, 2022

The following are status updates on various Public Works Department items:

FACILITIES:**1) Fairground's Equipment Purchase**

As part of the County Board's approval of Capital Reserve Projects in April using American Recovery Plan Act (ARPA) funds, the Facilities – Justice Center Department included a Compact Wheel Loader for \$85,000 to perform various functions around the Fairgrounds, including snow plowing with a new full-time staff member on-site.

Typically, we would present the equipment before the Public Works Committee (PWC) with multiple quotes for final approval. However, given the current lack of availability of equipment, when we found a Compact Wheel Loader at Miller-Bradford & Risberg, Inc., we put a hold on the item until after the County Board's funding approval, and then we moved forward with the purchase. We did obtain multiple quotes and the Case 21F Compact Wheel Loader from Miller-Bradford & Risberg, Inc. was the lowest cost, and the total purchase was within budget.

2) Personnel Issues

In March, Facilities – Justice Center had a Maintenance Mechanic resign, and in over two months, we only received one application. After failing to obtain Jail Security clearance for that individual, we've removed the job posting, and will plan to re-post the position in the coming months.

HIGHWAY:**3) Equipment Purchase Update**

At the February Public Works Committee (PWC) meeting, we obtained approval to purchase our proposed 2022 Equipment within budget if opportunities exist due to the difficulty in finding and holding equipment until future PWC meetings. At this point, we've continued to be unable to obtain confirmations for the Quad Axles or Sign Truck. Both items, when ordered, likely won't be delivered until mid-to-late 2023. We have been able to order our proposed Tractor with Mower Attachments, but delivery isn't expected until at least August.

4) CTH D Contamination Issues

As part of the reconstruction of CTH D in the Village of Belgium in 2017 & 2018, Ozaukee County utilized WisDOT grant funds to pay for roughly 80% of the project and based upon the Village of Belgium's involvement with sidewalk and parking lanes, the Village covered roughly 10% of the project.

However, as part of the project, WisDOT performed historical analysis and determined that there were potential gasoline contamination issues based upon soil samples near an old fueling station. Unfortunately, the potential contaminated area was within County right-of-way (ROW), so Ozaukee County was named the Responsible Party, and therefore, responsible for monitoring and clean-up.

Following several years of monitoring, Ramboll, Ozaukee County's Environmental Consultant on the CTH D project, has received notification from the Wisconsin Department of Natural Resources (WDNR) that it's acceptable to submit the closure request for the site, which will conclude monitoring if approved.

5) Personnel Issues

We've filled two (2) Equipment Operator positions in the last month, but there were limited applications. We believe that pay rates and insurance costs were obstacles, but we also have concerns over applicant's ability to obtain a Commercial Driver's License (CDL) in the future. Therefore, we're planning to work with Human Resources on potential solutions.

6) County/State Highway Construction Update

Attached is our current Construction update.

\\OZCTY06\Highway\Public Works Committee\Agendas\2022\5-19-22\PW Comm_JEE^PW Monthly Report - 5-19-22 - DRAFT.docx

Attachment: PW Comm_JEE^PW Monthly Report - 5-19-22 (PW Monthly Report - May 2022)



Ozaukee County Highway Department

2022 Construction Activities

May 12, 2022

9.c.2.a

County Highway Construction Projects			
Location	Project Description	Schedule of Activities	Estimated Cost
Various County Highways: - CTH W (N. Port Washington Rd): CTH C (Pioneer Rd to Falls Road - CTH W: CTH V to STH 33 - CTH LL: STH 32 to Highland Ln	Chip Sealing	Tentatively scheduled for June 27th to July 1st	\$250,000 budgeted for sealcoating. Cost est. at \$23,000/mile
CTH D: STH 57 to Lilac Lane	2.5" Mill & Overlay	July/August Construction	\$850,000
CTH B: Willow Road to CTH A	2.5" Overlay	August/September Construction	\$650,000
CTH I: CTH A/H to CTH Z	2.5" Overlay	September/October Construction	\$300,000
NOAA Fish Passage Projects	Various locations throughout Ozaukee County	See Planning & Parks Department website for more project information	N/A
State Highway Construction Projects			
Location	Project Description	Schedule of Activities	Est. State Cost
I-43 Highway Expansion: Silver Spring Drive to STH 60	Expansion to 6-lanes from Milwaukee County line to STH 60.	Highland Road to STH 60: On-going Highland Interchange: On-going County Line Road Interchange: On-going Mequon Road Interchange: Est. 2023 to 2025	\$450M
STH 57 Resurface: Teutonia Ave (Milwaukee County) to Mequon Road (STH 167)	Mill & Overlay	April to October Construction	\$17M
STH 57 Resurface: I-43 to CTH W	Diamondgrind	June to July, 2022	\$2.0M
STH 181 (Wauwatosa Rd): CTH C (Pioneer Rd) to STH 60	Resurfacing	June to October, 2022	\$3.5M
STH 33 & CTH I Roundabout	Reconstruct intersection as a Roundabout	July to August 2022. No Full Closure until after July 5th. Limited 60-day closure.	\$3.0M
I-43 Resurface: STH 60 to STH 32 (CTH V)	Resurfacing	Estimated for 2023 Construction	\$5.0M
STH 167 (Mequon Road): Washington County Line to Buntrock Avenue	Resurfacing	Estimated for 2023 Construction	\$3.0M
STH 167 (Mequon Road): Buntrock Avenue to CTH W (Port Washington Rd)	Resurfacing	Estimated for 2027 Construction	\$3.0M
STH 181 (Wauwatosa Rd): County Line Road to Mequon Road (STH 167)	Resurfacing	Estimated for 2028 Construction; Potentially early in 2027	\$5.0M

Attachment: PW Comm_JEE^PW Monthly Report - 5-19-22 (PW Monthly Report - May 2022)