

Barron County Highway Facility Finance Committee
Government Center – Room 2151
335 East Monroe Avenue
Barron, WI 54812
May 3, 2023 Minutes – 1:30 p.m.

Committee Members Attended in Person: Stan Buchanan, Jodi Busch, Jeff French, Jim Gores, Louie Okey, Pete Olson, Mark Servi

Committee Members Attended Virtually: None

Committee Members Absent: None

Staff Present: Tony Tangwall, Mak Kaiser, John Muench (arrived at 2:15 pm)

Others Present: None

Others Present Virtually: Sheryl Claflin from CBS Squared, Chad Oster from CBS Squared, Bob Sworski from CBS Squared

The Highway Facility Finance Committee was called to order at 1:30 p.m. by Chair Okey.

Approve the Agenda: Motion: (Olson/Servi) to approve the agenda as presented. All in favor. Carried.

Public Comment: None at this time.

Approve the April 7, 2023 Minutes: Motion: (Gores/Olson) to approve the minutes as presented. All in favor. Carried.

Approval of Change Orders:

Ryan Jack Painting #002: Servi discussed the repairs to the hollow metal doors, Oster indicated that CBS Squared is paying the \$793.75.

V&S #007, #009, #012: Oster indicated that CBS Squared is working with the contractor.

Intertek Chippewa Falls Construction Project Services #001: Servi discussed the \$3,982.00 for the increased labor and operating costs to complete the asbestos inspection of the existing office at a later date than the existing shop and other buildings on the property.

Asbestos Removal SVCs: Servi discussed the \$4,200 to remove the asbestos in the office to keep demolition on schedule.

Erickson Excavating #028: Servi discussed the \$4,095.00 for soils along the West side of the Main Facility needed to be corrected due to poor conditions. These soils were originally left in place as they passed while dry but failed once water was introduced due to the delayed schedule.

Erickson Excavating #029: Servi discussed the \$1,100.00 for the driveway at the North had to have a few grades changed in order for the fencing to be installed properly.

Erickson Excavating #030: Servi discussed the \$6,565.00 for the concrete washout onsite was cleaned up and the material. It will be crushed by Erickson onsite so no disposal fee will be applied.

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Erickson Excavating #031: Servi discussed the \$2,000.00 for the electrical trench on the East side of the shop for the fiber lines needed to be corrected as the soils were failing.

Erickson Excavating #032: Servi discussed the \$9,537.50 for the building pad of UH2 which was filled in after a discussion on doing grade beams instead of the concrete floor which would mean that a flat floor would be needed. The county decided to complete the project as planned so the soils had to be removed in order to install the trench drains.

Erickson: Servi discussed the extra excavation below subgrade on the West side of the building, Oster recommends to pay for extra work to correct soils.

Motion: to approve the change orders that came in mid-month totaling \$31,389.50 (**Olson/Buchanan**). All in favor. Carried.

Ryan Jack Wallpaper: Servi discussed the \$3,443.00 for labor and materials to prime, skim coat, and prime the wall again to install the wall paper along the south wall of the committee room. **Motion:** to approve the change order from Ryan Jack Painting totaling \$3,443.00 to install the wallpaper in the committee room (**Buchanan/Gores**). All in favor. Carried.

Approve Pay Applications: Servi discussed pay applications. **Motion:** to pay Direct bills totaling \$193,841.80 (**Olson/Gores**). All in favor. Carried. **Motion:** to approve pay applications to Erickson Excavating less retainage totaling \$22,132.62 (**Buchanan/Olson**). All in favor. Carried.

CBS Squared #001: Discussion had regarding request for payment, no decision made at this point.

Financials and Cash Flows: Busch gave a financial update through April. The bond, along with an additional \$81,655 has been spent, leaving Highway Construction reserves at \$4,518,345.

Future Agenda Items: review payment to CBS Squared

Set Future Meeting Date: May 10, 2023 at 1:30 p.m.

Adjournment: Adjourned by unanimous consent at 3:07 p.m.

Minutes Submitted by:

Anthony Tangwall, Administrative Assistant III