

GREEN LAKE COUNTY 571 County Road A, Green Lake, WI 54941

# Original Post Date: 02/10/22

## Amended\* Post Date:

# The following documents are included in the packet for the Multi Use Path Governing Board on February 16, 2022:

- 1. Agenda
- 2. Minutes from 01/19/2022
- 3. Information Relating to Change Orders



## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009* 

	MULTI USE PATH GOVERNING BOARD Meeting Notice
The	Date: February 16, 2022 Time: 1:00 PM Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI
Committee Members Barry Rogers, Chair Scott Weir, Vice-Chair Barry Mashuda Todd Sharp Lisa Meier Elizabeth Otto, Secretary	AGENDA         1. Call to Order         2. Certification of Open Meeting Law         3. Pledge of Allegiance         4. Minutes: 01/19/2021         5. Public Comment         6. Amendments to MOU between Greenways, County and Town of Brooklyn         7. Discussion Regarding Grant Procedures/Bid Process/Change Orders         8. Notification of residents adjacent to trail Finance Phase 2         9. Committee Discussion         10. Future Meeting Dates: TBD         11. Future Agenda items for action & discussion
Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.	<ul> <li>12. Adjourn</li> <li>Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:</li> <li>Topic: Multi Use Path Governing Board</li> <li>Time: Feb 16, 2022 01:00 PM Central Time (US and Canada)</li> <li>Join Zoom Meeting</li> <li>https://us06web.zoom.us/j/86225036121?pwd=cUVicUJmUmZwN3pFY0JTRUZ1bG0yUT09</li> <li>Meeting ID: 862 2503 6121</li> <li>Passcode: 067188</li> <li>Dial by your location</li> <li>+1 301 715 8592 US (Washington DC)</li> <li>+1 312 626 6799 US (Chicago)</li> </ul>
	Kindly arrange to be present, if unable to do so, please notify our office. Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

### MULTI USE PATH GOVERNING BOARD January 19, 2022

The meeting of the Multi Use Path Governing Board was called to order by Chair Barry Rogers on Wednesday, January 19, 2022 at 1:00 PM, in the County Board Room and via Zoom format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:

Barry Rogers Lisa Meier (1:07) Scott Weir (1:08) Todd Sharp (Zoom) Absent:

Derek Mashuda

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator (Zoom); Jason Franke, Highway Superintendent; Dawn Klockow, Corporation Counsel (Zoom – 1:15)

No quorum established until 1:07.

### AMENDMENTS TO MOU BETWEEN GREENWAYS, COUNTY AND TOWN OF BROOKLYN

Chair Rogers stated that there have been changes made to the Memo of Understanding (MOU). County Administrator Cathy Schmit stated that the changes have been approved by Reabe, Corporation Counsel, and herself. Green Lake Greenways will meet with the County and the Town of Brooklyn to finalize the amended MOU.

### **DISCUSSION REGARDING GRANT PROCEDURES/BID PROCESS**

County Administrator Cathy Schmit and County Clerk Liz Otto provided input as to the grant administration process set forth by the auditors. Otto stated that the auditors advised that the County follow our purchasing policy but there currently isn't one in place. Rogers will submit the original bids from contractors and the auditor, Schmit and Otto will determine if the project needs to be rebid or not.

#### **REVISIONS TO ACCEPTED BID FOR PHASE 2**

Chair Rogers stated that he has received a revised bid from R&R Wash with an increase of approximately 17% over the original bid from a couple of years ago.

### **SPRING START DATE FOR PHASE 2**

Chair Rogers stated that R&R Wash has given an April 1, 2022 start date for Phase II of the multi-use path.

#### **NOTIFICATION OF RESIDENTS ADJACENT TO TRAIL FINANCE PHASE 2**

Chair Rogers has drafted a letter to landowners outlining the Phase II implementation affected by the project. Corporation Counsel Dawn Klockow will review the letter prior to an early February mailing.

#### APPROVAL OF 12/01/2021 MINUTES

Motion/second (Weir/Meier) to approve minutes from the 12/01/2021 minutes. Motion carried with no negative vote.

#### **COMMITTEE DISCUSSION**

- Future meeting dates: Regular meeting February 16, 2022 @ 1:00 PM
- Future agenda items for action & discussion:

#### **ADJOURNMENT**

*Motion/second (Sharp/Weir)* to adjourn the meeting at 1:25 PM.

Submitted by,

Liz Otto County Clerk

Multi Use Path Governing Board January 19, 2022

## R&R WASH MATERIALS, INC.

1110 Dartford Road, Ripon, WI 54971 920-748-6873 Fax - 920-748-7165 Email - <u>rrwashmaterials@gmail.com</u> Website - <u>www.rrwashmaterials.com</u>

#### 2/19/12:022

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To: Dr. Barry Rogers RE: Green Lake Path Phase 2 Change Order

Original Bid -	\$366,999.50
New Bid Amount -	429,913.65
Change Order Amount -	\$ 62,914.15

Any Questions please call Jeff Washkovick at 920-572-4109.

Sincerely,

Skinley Frechkoruck

Shirley M. Washkovick, President

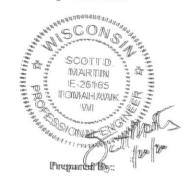
"The road to success is always under construction" EQUAL OPPORTUNITY EMPLOYER Members of Operators Union Local 139/Laborers Union Local 330

#### PROJECT MANUAL FOR WDNR MULII-USE PATH STH 49 TO CTH PP GREEN LAKE COUNTY GREEN LAKE COUNTY, WI

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January 2020 Project #00221010



MSA Professional Services, Inc. 1835 N. Stevens Street Rhinelander, WI 54941

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11	Funnish & Install 15" Dia. RCP Pipe	56	L.F.	\$ 59,00	\$ 3.304.00
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	Rock, 6" Thick	168010	S.W.	\$ 7.45	S Ital Dala that
344	Funnish & Install 41x4-Inch x 112 Foot	1. Sevene	Sala e All es	40P	\$ M.D. Differ, WD
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	ALTERNATE PROJECT #1 TOTAL: Items #1-#36			\$ 429 98 3	45
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Unit prices have been computed in accordance with Panagraph 11.1.03.B of the General Conditions.

BIDDER acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of companison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities determined as provided in the Contract Documents.

#### 0 ARTICLE 6 - TIME OF COMPLETION

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- 6.01 BIDDER agrees that the Work will be substantially complete and will be completed and neady for final payment in accordance with Paragraph 14.07 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.
- 15 6.02 BUDDER accepts the provisions of the Agreement as to liquidated damages.

#### 7 ARTICLE 7 - ATTACHMENTS TO THE BID

18 7.001 The following documents are submitted with and made a condition of this Bid: 19

A. Required Bid security in the form off

B. List of Proposed Subcontractors

Kertechner Bross LLC Mis. Lord Survey ing , Fre.

Bid Bond

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