



AGENDA
Public Works Committee Meeting
Tuesday, April 26, 2011 at 8:30 a.m.

Southern Wisconsin Regional Airport Administration Conference Room
4004 S. Oakhill Ave.
Janesville, WI 53546

1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes March 29, 2011
4. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments
5. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

6. **Action Items**
 - a. Approve Fourth Addendum to Lease Agreement with HSI Aviation Holdings, LLC
 - b. Approve Sub-Lease between HSI Aviation Holdings, LLC and M & M Aeronautical Services, LLC
 - c. Approve Sub-Lease between HIS Aviation Holdings, LLC and Wisconsin Aviation Academy and AirFEST
7. **Information Items**
 - a. Terminal Building Update
 - b. Airport Accounts Receivables

PARKS BUSINESS

8. **Action Item**
 - a. Approve Resolution Authorizing Application with the Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

HIGHWAY BUSINESS

9. **Action Item**
 - a. Approve WisDOT 2011 Discretionary Traffic Maintenance Agreements
10. **Executive Session:** Per Section 19.85 (1)(e)Wis. Stats. – Consider Possible Negotiation for the Purchase of Public Property
11. Next Meeting Date
12. Adjournment

**Fourth ADDENDUM
to
LEASE AGREEMENT
between
ROCK COUNTY, WISCONSIN
and
HSI Aviation Holdings, LLC**

WHEREAS, the County of Rock, Wisconsin, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as COUNTY, and HSI Aviation Holdings, LLC, hereinafter called LESSEE, entered into a certain contract hereinafter called AGREEMENT, on the 1st day of May 2003.

WHEREAS, LESSEE desires to change article 9.1 Permitted Use to include flight training as follows:

ARTICLE 9 – USE

9.1 Permitted Use

LESSEE is to use the PREMISES primarily for airframe and power plant repair facilities and radio, instrument, or propeller repair station and flight training. LESSEE may park personal motor vehicles and may house items incidental to LESSEE'S aviation operation under this lease in the hangar complex. LESSEE shall not, without written consent of the Airport Director and the Fire Department, store inflammables, except as are wholly contained within the engine and fuel compartments of the aircraft and vehicles. It is specifically understood that LESSEE may sublease hangar complex. This provision shall not relieve LESSEE of any of its obligations and duties under this Lease. All sub-leases must incorporate by reference this Lease and be consistent with the terms of this Lease and any sub-lease which, in whole or in part, is inconsistent with this Lease shall be null and void with respect to the inconsistent provision thereof.

ARTICLE 41 - AUTHORITY

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this

_____ day of _____, 2011.

LESSOR'S Seal

LESSOR

ROCK COUNTY, WISCONSIN

BY: _____
Kurtis L. Yankee, Chairman
Rock County Public Works Committee

BY: _____
Russell J. Podzilni, Chairman
Rock County Board of Supervisors

BY: _____
Lorena R. Stottler
Rock County Clerk

LESSEE'S Seal

LESSEE

BY: _____
James P. Freeman, President
HSI Aviation Holdings, LLC

REAL ESTATE LEASE

This Lease made and entered into this 18 day of February, 2011, by and between HSI Aviation Holdings, LLC hereinafter called Lessor and M&M Aeronautical Services, LLC, hereinafter called Lessee.

1. **Premises.** The Lessor for and in consideration of the covenants herein contained does hereby lease to Lessee Lessor's offices only in Lessor's building located at the Rock County Airport, 4746 South Columbia Drive, Rock County, Wisconsin, for the purpose of conducting a flight training business; said property legally described as follows:

Southwest Section of Main Terminal Area:
Commencing at the N ¼ COR SEC 26; THENCE S67-58-03W 797.28' TO THE POINT OF BEGINNING; THENCE N48-29-29W 170.00'; THENCE S41-30-31W 240'; THENCE S 48-29-29E 170.00; thence N41-30-31E 240.00' TO THE POINT OF BEGINNING. CONTAINING 40,800 SQ. FT. 0.94 ACRES) MORE OR LESS

2. **Terms.** This Lease shall be for a period of one (1) year commencing March 1, 2011, and terminating on February 29, 2012 under the following terms and conditions. Following expiration of the initial term, this Lease shall renew on a month-to-month basis unless written notice of either party's intention not to renew the Lease is received at least thirty (30) days prior to the end of said Lease term.

3. **Rent.** Base rent for the initial one (1) year period shall be the sum of _____ dollars (\$_____ per year, payable in equal monthly installments of _____ per month. All said monthly payments including those hereinafter

called for by this Lease shall be made in advance on the first day of each and every month during the term of this Lease. It is mutually understood by the parties that this rental represents an absolute net rental to be received by the Lessor. In addition, the Lessee shall pay, as part of this Lease, and maintenance applicable to said leased area.

4. **Security Deposit.** Upon execution of this Lease, Lessee shall pay a security deposit in the amount of \$_____ to be held by Lessor. The deposit, less any amounts withheld, will be returned in person or mailed to Lessee's last known address within 21 days after Lessee vacates the premises. The reasonable cost of repairing any damages caused by Lessee will be deducted from the security deposit as will the amount of any unpaid rent or the amount of any other unpaid obligation of Lessee. Lessee has seven (7) days after the beginning of the lease term to notify Lessor in writing of damages or defects in the premises; no deduction from Lessee's security deposit shall be made for any damages or defects of which notification is given.

5. **Lessee Covenants.** Lessee covenants and agrees that during the terms of this Lease and for such further time as Lessee shall hold the Lease premises or any part thereof:

a. To pay the rent and any other monies due on the days and in the manner herein provided.

b. Not to suffer the interest of the Lessor in the demised premises at any time during said term, to become subject to any liens, charges or encumbrances whatsoever and to indemnify and to keep indemnified the Lessor against all such liens, charges and encumbrances placed thereon by acts of the Lessees. It is expressly agreed not to create any liens, charges or encumbrances upon the interest of the Lessor in the demised premises.

c. Not to use the premises in any manner contrary to any law or ordinance now or hereinafter in force.

d. Upon the termination of the Lease, either by lapse of time or otherwise, to surrender, yield and to give up the demised premises in a clean and reasonable condition, ordinary wear and tear excepted.

e. Lessee shall obtain, manage and keep in force for the benefit of the Lessee and Lessor general public liability insurance against claims for personal injury, death or property damage occurring on or about the demised premises or areas adjacent thereto in the following amounts: for injury or death per person, \$500,000.00; for accident, \$1,000,000.00; for property damage, \$1,000,000.00. Such insurance is to be carried at Lessee's own expense naming Lessor as an additional insurer.

f. Lessee shall obtain, maintain and keep in force fire, extended coverage, vandalism, malicious mischief and other casualty insurance as desired by Lessee on its inventory, equipment, machinery and leasehold improvements and other items owned by Lessee. All such insurance shall be at Lessee's expense.

g. Lessee shall maintain, repair and keep at its own expense, in good condition, the leased premises occupied by lessee including electrical and plumbing facilities contained within area leased.

h. Lessee shall be responsible for furnishing and paying phone, internet and other similar services desired by Lessee.

6. **Lessor Covenants.** Lessor covenants and agrees that during the terms of this Lease, and for such further times that Lessee shall hold the demised premises subject of this Lease and are not in default under this Lease that upon Lessee's

paying the rent and observing and performing all the terms, covenants and conditions as Lessee's part to be observed and performed, Lessee may peacefully and quietly have, hold, occupy and enjoy the demised premises, however, the Lessor or his agents may examine the demised premises at any reasonable time.

7. Alterations. Lessee may make normal alterations without consent of Lessor and at the expense of Lessee and that upon the termination of said Lease, or the vacating of said premises, any walls or items that become part of the real estate shall be left on said premises by said Lessees without expense or charge to Lessor. Major alterations of the demised premises may not be made by Lessee without written consent of Lessor. Trade fixtures and equipment owned by or installed at the cost of Lessee shall remain personal property and shall not be deemed to become part of the demised premises and Lessee shall have the right to remove such trade fixtures and equipment.

8. Lessor's Rights of Re-entry. If Lessee shall fail to pay any rent or monies required promptly on the day when the same shall become due and payable hereunder, and shall continue in such default for a period of fifteen (15) days after written notice thereof by Lessor, or if Lessee shall fail to promptly keep and perform any other affirmative covenant of this Lease strictly in accordance with the terms of this Lease, and shall continue in default for a period of fifteen (15) days after written notice thereof by Lessor of default and demand of performance, then and in that event and as often as any such event shall occur, and also if Lessee shall abandon, desert, vacate or remove from the demised premises, or shall file a petition of bankruptcy or be adjudged bankrupt after the filing of an involuntary petition of bankruptcy, or make an assignment for the benefit of creditors or receive the benefit of any insolvency or bankruptcy act, or enter into an agreement or arrangement of cooperation with their creditors, then and in that event as well,

Lessor may at its election terminate this Lease at any time hereafter, upon giving to Lessee ten (10) days notice in writing of this election, and at the expiration of such ten (10) day period all of Lessee's right and interest in said Lease shall cease; anything to the contrary of this Lease notwithstanding.

9. Waiver of Liability - Hold Harmless and Indemnity Agreement. Lessor shall not be responsible for damage to the demised premises or property or business of Lessee, and Lessee shall not have a cause of action nor a right of action to collect for the same. Lessee does hereby waive any and all right of recovery against Lessor, Lessor's employees and agents for loss occurring to the demised premises, Lessee's property or business. Lessee covenants and agrees that it will indemnify and save Lessor free and harmless from any and all claims for injury and damages to persons or property arising from Lessee's use, misuse or occupancy of the demised premises or arising from any breach by Lessee of any covenant or obligation made and to be performed by it under the terms hereof.

IN WITNESS WHEREOF, the Lessor and Lessee have hereunto caused this Lease to be duly executed this 18 day of February, 2011 at Janesville, Wisconsin.

LESSEE:

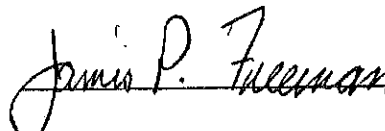
By:



Maecol Flores

LESSOR:

By:



James P. Freeman

REAL ESTATE LEASE

This Lease made and entered into this 8th day of APRIL, 2011, by and between HSI Aviation Holdings, LLC hereinafter called Lessor and Wisconsin Aviation Academy & Airfest, hereinafter called Lessee;

1. **Premises.** The Lessor for and in consideration of the covenants herein contained does hereby lease to Lessee Lessor's offices only in Lessor's building located at the Rock County Airport, 4746 South Columbia Drive, Rock County, Wisconsin, for the purpose of conducting a flight training business; said property legally described as follows:

Southwest Section of Main Terminal Area:
Commencing at the N ¼ COR SEC 26; THENCE S67-58-03W 797.28' TO THE POINT OF BEGINNING; THENCE N48-29-29W 170.00'; THENCE S41-30-31W 240'; THENCE S 48-29-29E 170.00; thence N41-30-31E 240.00' TO THE POINT OF BEGINNING. CONTAINING 40,800 SQ. FT. 0.94 ACRES) MORE OR LESS

2. **Terms.** This Lease shall be for a period of one (1) year commencing April 20, 2011, and terminating on April 30, 2012 under the following terms and conditions. Following expiration of the initial term, this Lease shall renew on a month-to-month basis unless written notice of either party's intention not to renew the Lease is received at least thirty (30) days prior to the end of said Lease term.

3. **Rent.** Base rent for the initial one (1) year period shall be the sum of _____ (\$ _____) per year, payable in equal monthly installments of _____ (\$ _____) per month. All said monthly payments including those hereinafter called for by this

Lease shall be made in advance on the first day of each and every month during the term of this Lease. It is mutually understood by the parties that this rental represents an absolute net rental to be received by the Lessor. In addition, the Lessee shall pay, as part of this Lease, and maintenance applicable to said leased area.

4. Security Deposit. Upon execution of this Lease, Lessee shall pay a security deposit in the amount of \$_____, to be held by Lessor. The deposit, less any amounts withheld, will be returned in person or mailed to Lessee's last known address within 21 days after Lessee vacates the premises. The reasonable cost of repairing any damages caused by Lessee will be deducted from the security deposit as will the amount of any unpaid rent or the amount of any other unpaid obligation of Lessee. Lessee has seven (7) days after the beginning of the lease term to notify Lessor in writing of damages or defects in the premises; no deduction from Lessee's security deposit shall be made for any damages or defects of which notification is given.

5. Lessee Covenants. Lessee covenants and agrees that during the terms of this Lease and for such further time as Lessee shall hold the Lease premises or any part thereof:

a. To pay the rent and any other monies due on the days and in the manner herein provided.

b. Not to suffer the interest of the Lessor in the demised premises at any time during said term, to become subject to any liens, charges or encumbrances whatsoever and to indemnify and to keep indemnified the Lessor against all such liens, charges and encumbrances placed thereon by acts of the Lessees. It is expressly agreed not to create any liens, charges or encumbrances upon the interest of the Lessor in the demised premises.

c. Not to use the premises in any manner contrary to any law or ordinance now or hereinafter in force.

d. Upon the termination of the Lease, either by lapse of time or otherwise, to surrender, yield and to give up the demised premises in a clean and reasonable condition, ordinary wear and tear excepted.

e. Lessee shall obtain, manage and keep in force for the benefit of the Lessee and Lessor general public liability insurance against claims for personal injury, death or property damage occurring on or about the demised premises or areas adjacent thereto in the following amounts: for injury or death per person, \$500,000.00; for accident, \$1,000,000.00; for property damage, \$1,000,000.00. Such insurance is to be carried at Lessee's own expense naming Lessor as an additional insurer.

f. Lessee shall obtain, maintain and keep in force fire, extended coverage, vandalism, malicious mischief and other casualty insurance as desired by Lessee on its inventory, equipment, machinery and leasehold improvements and other items owned by Lessee. All such insurance shall be at Lessee's expense.

g. Lessee shall maintain, repair and keep at its own expense, in good condition, the leased premises occupied by lessee including electrical and plumbing facilities contained within area leased.

h. Lessee shall be responsible for furnishing and paying phone, internet and other similar services desired by Lessee.

6. **Lessor Covenants**. Lessor covenants and agrees that during the terms of this Lease, and for such further times that Lessee shall hold the demised premises subject of this Lease and are not in default under this Lease that upon Lessee's paying the rent and observing and performing all the terms, covenants and conditions as Lessee's part to be observed and

performed, Lessee may peacefully and quietly have, hold, occupy and enjoy the demised premises, however, the Lessor or his agents may examine the demised premises at any reasonable time.

7. Alterations. Lessee may make normal alterations without consent of Lessor and at the expense of Lessee and that upon the termination of said Lease, or the vacating of said premises, any walls or items that become part of the real estate shall be left on said premises by said Lessees without expense or charge to Lessor. Major alterations of the demised premises may not be made by Lessee without written consent of Lessor. Trade fixtures and equipment owned by or installed at the cost of Lessee shall remain personal property and shall not be deemed to become part of the demised premises and Lessee shall have the right to remove such trade fixtures and equipment.

8. Lessor's Rights of Re-entry. If Lessee shall fail to pay any rent or monies required promptly on the day when the same shall become due and payable hereunder, and shall continue in such default for a period of fifteen (15) days after written notice thereof by Lessor, or if Lessee shall fail to promptly keep and perform any other affirmative covenant of this Lease strictly in accordance with the terms of this Lease, and shall continue in default for a period of fifteen (15) days after written notice thereof by Lessor of default and demand of performance, then and in that event and as often as any such event shall occur, and also if Lessee shall abandon, desert, vacate or remove from the demised premises, or shall file a petition of bankruptcy or be adjudged bankrupt after the filing of an involuntary petition of bankruptcy, or make an assignment for the benefit of creditors or receive the benefit of any insolvency or bankruptcy act, or enter into an agreement or arrangement of cooperation with their creditors, then and in that event as well, Lessor may at its election terminate this Lease at any time hereafter, upon giving to Lessee ten (10) days notice in writing of

this election, and at the expiration of such ten (10) day period all of Lessee's right and interest in said Lease shall cease; anything to the contrary of this Lease notwithstanding.

9. Waiver of Liability - Hold Harmless and Indemnity Agreement. Lessor shall not be responsible for damage to the demised premises or property or business of Lessee, and Lessee shall not have a cause of action nor a right of action to collect for the same. Lessee does hereby waive any and all right of recovery against Lessor, Lessor's employees and agents for loss occurring to the demised premises, Lessee's property or business. Lessee covenants and agrees that it will indemnify and save Lessor free and harmless from any and all claims for injury and damages to persons or property arising from Lessee's use, misuse or occupancy of the demised premises or arising from any breach by Lessee of any covenant or obligation made and to be performed by it under the terms hereof.

IN WITNESS WHEREOF, the Lessor and Lessee have hereunto caused this Lease to be duly executed this 8th day of APRIL, 2011 at JANESVILLE, Wisconsin.

LESSEE:

LESSOR:

By:

Thomas M. May

By:

Jim Freeman

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Lori Williams, Parks Director
Drafted by _____



Public Works Committee
Submitted by _____

April 18, 2011
Date Drafted _____

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1. **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2. to the respective counties on an acreage basis for the county fish and game projects on the condition
3. that the counties match the state allocation; and,
- 4.
5. **WHEREAS**, the Wisconsin DNR has unallocated County Fish and Game Project Grant Funds for
6. the South Central Region in addition to the normal allocation that counties are eligible to receive
7. as match for eligible project costs; and,
- 8.
9. **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to
10. provisions of §23.09(12) of the Wisconsin Statutes; and,
- 11.
12. **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of
13. application for County Fish and Game Project Grant Funds is required; and,
- 14.
15. **WHEREAS**, Rock County Parks is interested in developing and maintaining lands for public
16. outdoor recreation purposes as described in the application; and,
- 17.
18. **WHEREAS**, financial aid is required to carry out the project.
- 19.
20. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
21. _____ day of _____, 2011, hereby authorizes the Rock County Parks Director to
22. act on behalf of Rock County in applying to the State of Wisconsin Department of Natural
23. Resources for any financial aid for fish and game projects that may be available and to sign
24. documents and take other actions necessary to complete the controlled burn land management
25. program described in the Executive Summary attached hereto.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

Brent Fox

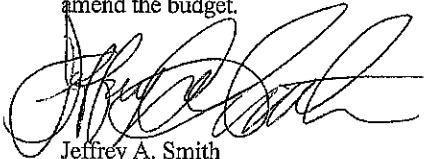
David Diestler

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

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FISCAL NOTE:

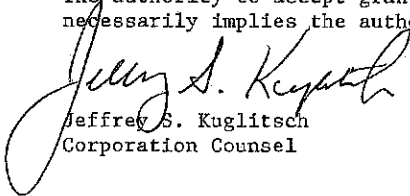
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

– EXECUTIVE SUMMARY –

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF
NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT
FUNDS**

Each Wisconsin county is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year, we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. The Wisconsin DNR contacted me on April 14 with notice that additional County Fish and Game Project Grant Funds became available. The exact dollar amount will be unknown until all other counties in the region respond with their interest for the additional funds. The scope of the project will be tailored to fit within the available grant funds when that exact amount is defined.

The additional funds will be used to purchase equipment to expand our prescribed fire land management program. We already conduct burns in some of our parks, but they are fairly small burn units. By purchasing more equipment, we will be able to safely expand the burn unit sizes and provide better notice to those who live and travel near the parks. We will purchase two large, collapsible, "Prescribed Burn Ahead" traffic notice signs. Other equipment includes wildland fire pants, additional water pumps, fire suppression tools, and a larger water tank that can be transported on the back of the park's truck.

Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink on a light-colored background.

Lori Williams
Parks Director

DISCRETIONARY TRAFFIC MAINTENANCE AGREEMENT

ROCK COUNTY

CALENDAR YEAR 2011

The State of Wisconsin Department of Transportation (hereafter called the Department) authorizes the maintenance project herein described, and the above designated County, represented by its County Highway Committee and Highway Commissioner, agrees to perform such operations and furnish such materials as listed below. It is understood that the maintenance services authorized under this agreement shall be accomplished in compliance with state and federal law and under the general direction of the Department. Payment for services provided under this agreement shall be made to the County based on actual labor, including fringe benefit costs, machinery allowances as specified in the current MAINTENANCE MANUAL, CHAPTER 5, and material purchases authorized by the Department. Such payment shall be made upon presentation of accounts itemized and verified in accordance with regulations of the Department.

In connection with the services provided under this agreement, the County agrees not to discriminate against any employee or applicant for employment because of sex, age, race, religion, color, handicap, physical condition, developmental disability as defined in s.51.05(5), sexual orientation, or national origin. This provision shall include, but not be limited to the following: employment upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The County further agrees to post in a conspicuous place, available for employees and applicants for employment, notices setting forth these provisions.

The disclaimer language as contained in the State Highway Maintenance Manual is included in this agreement by reference. The County is obligated to provide services under this agreement only to the extent it receives Department funding for the same. The Department recognizes that the County does not warrant that maintenance funds provided by the Department are sufficient to provide for a uniform level of service or standard of state highway maintenance applicable to all situations. Certain factors, including but not limited to, weather restrictions and funding or labor shortages, may make universal, year-round compliance with the goals expressed within this manual impossible to achieve.

PROJECT ID	COUNTY ACCT. NO.	DESCRIPTION	AMOUNT
0053-18-20	53321	TRAFFIC SIGNING	NON INTERSTATE \$ 15,200
1053-18-25	53321	TRAFFIC SIGNING	NON INTERSTATE \$ 10,000
ESTIMATED COUNTY COSTS			\$ 25,200

DATE: _____

ESTIMATED AMOUNT BUDGETED	
COUNTY LABOR	\$ 16,200
COUNTY EQUIPMENT	\$ 6,900
COUNTY MATERIALS	\$ 1,000
ADMINISTRATIVE SUPPORT	\$ 1,100

County Highway Commissioner

TOTAL COUNTY COST \$ 25,200

Approved for DEPARTMENT OF TRANSPORTATION

DTSD Regional Director Date

County Highway Committee

Director, Bureau of Highway Maintenance Date

DISCRETION TRAFFIC MAINTENANCE AGREEMENT

ROCK COUNTY
CALENDAR YEAR 2011

PROJECT ID: 0053-18-20 (NON INTERSTATE)

INSTALLATION OF ALUMINUM BASE SIGNS AT VARIOUS LOCATIONS ON THE STATE TRUNK HIGHWAY SYSTEM IN COUNTY

A LIST OF SIGNS AND LOCATIONS WILL BE FURNISHED BY THE DEPARTMENT.

FURNISH ALL LABOR, EQUIPMENT AND MATERIALS TO PROVIDE FOR YEAR AROUND PERMANENT REPAIR OR REPLACEMENT OF ALL DETERIORATED SIGNS, SIGN SUPPORTS, DELINEATORS AND THE INSTALLATION OF NEW OR RELOCATED SIGNS AS DIRECTED

SIGNS, POSTS AND INCIDENTAL HARDWARE WILL BE FURNISHED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION. ALL REPLACEMENTS WILL BE MADE AT THE ORIGINAL SIGN LOCATION UNLESS APPROVAL TO RELOCATE IS GIVEN BY THE DEPARTMENT. THE COUNTY WILL BE RESPONSIBLE FOR RECORD KEEPING AS REQUIRED BY THE DEPARTMENT; CONTACTING DIGGERS HOTLINE OR ANY APPLICABLE UTILITIES FOR LOCATES PRIOR TO DIGGING; ASSEMBLY AND ERECTION OF HIGHWAY SIGNS; STORAGE OF DEPARTMENT FURNISHED INVENTORY MATERIALS INCLUDING INSIDE STORAGE OF SIGNS; AND ALL REQUIRED WORK ZONE TRAFFIC CONTROL.

HIGHWAY	LOCATION	LENGTH	UNIT PRICE	QUANTITY
STH VARIOUS	VARIOUS LOCATIONS ON THE STATE TRUNK HIGHWAY SYSTEM IN COUNTY	.00	\$ 9500 / LS	1.0

STATE FURNISHED MATERIALS

Quantity	Measure	Description	
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS	\$ 500

COUNTY LABOR \$ 9,800

SALARY \$ 5,200

FRINGE \$ 4,600

OVERTIME

COUNTY EQUIPMENT \$ 4,200

ADMINISTRATIVE SUPPORT \$ 700

TOTAL PROJECT COSTS \$ 15,200

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

32 TRAFFIC CONTROL

01 PERMANENT SIGN REPAIR

DISCRETION TRAFFIC MAINTENANCE AGREEMENT

ROCK COUNTY
CALENDAR YEAR 2011

PROJECT ID: 1053-18-25 (NON INTERSTATE)

INSTALLATION OF PLYWOOD BASE SIGNS AT VARIOUS LOCATIONS ON THE STATE TRUNK HIGHWAY SYSTEM IN THE COUNTY

A LIST OF SIGNS AND LOCATIONS WILL BE FURNISHED BY THE DEPARTMENT.

FURNISH ALL LABOR, EQUIPMENT AND MATERIALS TO PROVIDE FOR YEAR AROUND PERMANENT REPAIR OR REPLACEMENT OF ALL DETERIORATED SIGNS, SIGN SUPPORTS, DELINEATORS AND THE INSTALLATION OF NEW OR RELOCATED SIGNS AS DIRECTED

SIGNS, POSTS AND INCIDENTAL HARDWARE WILL BE FURNISHED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION. ALL REPLACEMENTS WILL BE MADE AT THE ORIGINAL SIGN LOCATION UNLESS APPROVAL TO RELOCATE IS GIVEN BY THE DEPARTMENT. THE COUNTY WILL BE RESPONSIBLE FOR RECORD KEEPING AS REQUIRED BY THE DEPARTMENT; CONTACTING DIGGERS HOTLINE OR ANY APPLICABLE UTILITIES FOR LOCATES PRIOR TO DIGGING; ASSEMBLY AND ERECTION OF HIGHWAY SIGNS; STORAGE OF DEPARTMENT FURNISHED INVENTORY MATERIALS INCLUDING INSIDE STORAGE OF SIGNS; AND ALL REQUIRED WORK ZONE TRAFFIC CONTROL.

HIGHWAY	LOCATION	LENGTH	UNIT PRICE	QUANTITY
STH VARIOUS	VARIOUS LOCATIONS ON THE STATE TRUNK HIGHWAY SYSTEM IN COUNTY	.00	\$ 17400 / LS	1.0

STATE FURNISHED MATERIALS

COUNTY FURNISHED MATERIALS	Quantity	Measure	Description	Amount
	1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS	\$ 500

COUNTY LABOR	\$ 6,400
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SALARY \$ 3,400

FRINGE \$ 3,000

OVERTIME

COUNTY EQUIPMENT	\$ 2,700
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ADMINISTRATIVE SUPPORT	\$ 400
------------------------	--------

TOTAL PROJECT COSTS \$ 10,000

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

32 TRAFFIC CONTROL

81 PERMANENT SIGN REPAIR

DISCRETIONARY MAINTENANCE AGREEMENT

COUNTY FURNISHED MATERIALS

ROCK COUNTY

Project Id	Description	Quantity	Unit	Estimated Unit Price	Budget Amount
0053-18-20	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 300.0000	\$ 300.0000
1053-18-25	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 300.0000	\$ 300.0000