

AMENDED

SPECIAL ORDERS SESSION WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, September 2, 2014

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, September 2, 2014 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- *Reports from Committees, Commissions & Boards
- *Correspondence
- *County Board Chairman's Report

~~1. Presentation by Gregory J. Shallbetter, CEO; Switchgear Power Systems, LLC (Industrial Development Board Loan recipient) (This presentation will be re-scheduled)~~

2. Mike Collard, Human Resources Director; and Jan Stage, benefits consultant – Presentation on employee wellness clinic and 2015 health insurance renewal
3. Peter Moll, Airport Director – Presentation on capital project to reconstruct taxiway B at Wittman Regional Airport

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. The phone number 236-4888.

WINNEBAGO COUNTY, WISCONSIN

CAPITAL PROJECT REQUEST

Department: Airport

Project title: Taxiway B Reconstruction

Department head: Peter Moll

Contact: Peter Moll

Project Description: (Attach additional sheets as needed and label as Attachment 1):

Relocate portion and reconstruct portion of Taxiway B, including lighting and extend taxiway to end of runway and remove current connecting taxiway.

Relationship to other projects and plans: (Attach additional sheets as needed and label as Attachment 2):

The project coincides with the plans and funding request with the WI DOT Bureau of Aeronautics

Justification and alternatives considered: (Attach additional sheets as needed and label as Attachment 3):

If the project is not approved or funding is not acquired through FAA and WI DOT Bureau of Aeronautics, local funds may be needed for crackfilling and sealcoating to extend the life of the pavement.

Annual operating impact: Identify the average annual costs of maintaining current equipment if this project is to replace old equipment, vehicles, roads, etc. Explain and quantify any monetary savings if we undertake this project.

Estimated cost to sealcoat and crackfill the taxiway, rather than reconstruction, is estimated at \$50,000. This is 18% of the county's cost of total reconstruction. While it would extend the life of the pavement a few more years, the taxiway will still need reconstruction in the future to correct pavement and base course deficiencies. The Pavement Management Report (2012) from the WI DOT BOA notes that the pavement is in need of major rehabilitation.

CAPITAL PROJECT REQUEST

Project Name --->> **Taxiway B Reconstruction**

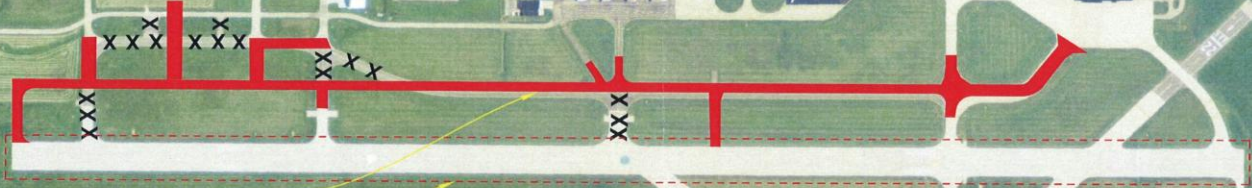
ANTICIPATED PROJECT COSTS AND SOURCES OF FUNDS:

	<u>Prior years</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>Beyond</u>	<u>Total</u>
<u>PROJECT COST'S</u>								
Planning, Design, Engineering		15,000						- 15,000
Land Purchase								-
Construction			5,500,000					5,500,000
Equipment								-
Other								-
TOTAL	-	15,000	5,500,000	-	-	-	-	5,515,000

PROJECT FUNDS

Current Revenue								-
Tax Levy								-
Borrowing (Bonds or Notes)			275,000					275,000
Revenue Bonds								-
Federal (FAA)			4,950,000					4,950,000
State BOA Funds			275,000					275,000
Other - UFB		15,000						15,000
TOTAL	-	15,000	5,500,000	-	-	-	-	5,515,000

WITTMAN REGIONAL AIRPORT



RELOCATE AND RECONSTRUCT
A PORTION OF TAXIWAY B

NEW LED HIRLS

