



N64W23760 Main Street
Sussex, Wisconsin 53089
Phone (262) 246-5200
FAX (262) 246-5222
Email: info@villagesussex.org
Website: www.villagesussex.org

**AGENDA
PUBLIC WORKS COMMITTEE
VILLAGE OF SUSSEX
6:00 P.M. TUESDAY, AUGUST 2, 2016
SUSSEX VILLAGE HALL – LOWER LEVEL**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Village of Sussex Public Works Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. Roll call.
2. Consideration and possible action on minutes of the regular Public Works meeting on July 12, 2016.
3. Comments from citizens present and correspondence/communications received from citizens.
4. Consideration and possible action on bills for payment.
5. Consideration and possible action on Utility Items:
 - A. Roof repair at the WWTF contract.
6. Consideration and possible action on Sidewalk and Street Items:
7. Consideration and possible action on Other Public Works Items:
8. Staff report, update and issues, and possible action regarding subdivision, developments, and projects:
 - A. Engineer's Report
9. Other discussion for future agenda topics
10. Adjournment.

Tim Dietrich
Chairperson

Jeremy Smith
Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on July 12, 2016.

Tim Dietrich called the meeting to order at 6:00 p.m.

Members present: Trustees Tim Dietrich, Bob Zarzynski and Lee Uecker

Members excused: Rick Vodicka

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss and Village Engineer Judy Neu.

Others present: Trustee Pat Tetzlaff, President Greg Goetz and Wendy Stallings.

A quorum of the Village Board was present at the meeting.

A motion by Uecker seconded by Zarzynski, to approve the minutes of the June 7, 2016 Public Works Committee meeting, as presented. Motion carried.

Comments from citizens present and correspondence/communications received from citizens:

There was no one present who wished to be heard.

Consideration and possible action on bills for payment:

A motion by Zarzynski, seconded by Uecker, to recommend that the Village Board approve the Public Works bills for payment in the amount of \$1,357,506.70 as presented. Motion carried.

Consideration and possible action on Utility Items:

Mr. Smith gave an update on the PSC order regarding Water Rates.

Consideration and possible action Sidewalk and Street Items:

A motion by Uecker, seconded by Zarzynski to recommend that the Village Board adopt an ordinance to repeal and recreate Chapter 7 subsection 7.54 entitled "Obstruction and Encroachments" of the Village of Sussex Municipal Code as presented. Motion carried.

Other Public Works Items:

None

Engineer's Report.

Ms. Neu provided an update on the Main Street Reconstruction project and on various development projects.

A motion by Zarzynski, seconded by Uecker to recommend that the Village Board approve the Developer's Agreement for Sussex IM (South) Project as presented. Motion carried.

A motion by Uecker, seconded by Zarzynski to recommend that the Village Board approve the Developer's Agreement for Sussex Town Center Phase 2 as presented. Motion carried.

Other discussion for future agenda topics:

None

A motion by Uecker, seconded by Dietrich to adjourn the Public Works Committee meeting at 6:36 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator

VILLAGE OF SUSSEX
PUBLIC WORKS COMMITTEE
BILLS FOR PAYMENT

8/2/2016

VENDOR	AMOUNT		%COMPLETED	NOTES
ADVANTAGE PURCHASING, LLC	\$ 35,558.50	SUSSEX CIVIC CENTER BULDING MATERIALS	64%	PREPAID (7/27/16) DUE TO DUE DATE
ADVANTAGE PURCHASING, LLC	\$ 94,915.95	SUSSEX CIVIC CENTER BULDING MATERIALS	67%	
ADVANTAGE PURCHASING, LLC	\$ 63,469.88	SUSSEX CIVIC CENTER BUILDING MATERIALS		
KAHLER SLATER	\$ 13,280.58	SUSSEX CIVIC CENTER ARCH. DESIGN 6/1-30/2016	96%	
MIRON CONSTRUCTION CO., INC.	\$ 830,224.33	SUSSEX CIVIC CENTER #9	58%	PREPAID (7/27/16) DUE TO DUE DATE
MIRON CONSTRUCTION CO., INC.	\$ 1,115,939.27	SUSSEX CIVIC CENTER #10	75%	
R.A. SMITH NATIONAL	\$ 263.04	MEIJER INFRASTRUCTURE PROF. SERV. 6/1-30/2016	100%	BILL TO ROCKFORD CONSTRUCTION
SHORT ELLIOTT HENDRICKSON	\$ 6,398.42	SUSSEX WELL #4 & 5 - RADIUM REDUCTION	ONGOING	
VINTON	\$ 638,201.06	MAIN STREET RECON - PHASE I	40%	
WE ENERGIES	\$ 71,950.00	MAIN STREET RECON - FACILITY RELOCATE - MAIN ST & SILVER SPRING - WORK REQ. #3927404	100%	PREPAID (7/13/16) DUE TO DUE DATE
TOTAL	\$ 2,870,201.03			



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MEMORANDUM

To: Public Works Committee
From: Dennis Wolf, Assistant Public Works Director Operations
Date: 7/27/2016
Re: W.W.T.P. Roof Repairs

The Village of Sussex Wastewater Treatment Plant has been experiencing leaks in the office hallway during rain events since late this spring. The leaks are occurring between the hallway and the maintenance garage. The hallway roof is lower than the garage roof, and the water is soaking into the garage wall and running down into the building. The garage exterior block wall is coated with an Exterior Insulation and Finish System (E.I.F.S.), which is insulation covered with a thin layer of a concrete type compound.

The repairs would be to install water proofing membrane and metal siding over the existing E.I.F.S. wall substrate, as well as a new metal cap on the garage wall. The lower hallway roof connection would be taken off, re-flashed, re-attached, and have a new wall cap attached. Other minor repairs to seams and cracks would be addressed.

This area of needed repairs is in a separate area of the plant from the three new roofs that were installed last fall. The same contractor, JT Rams, who was the low bidder on that project, will be performing the work.

The cost for the above mentioned repairs is \$ 11,084.00.

The needed funds would be taken from the Sewer Utility Capital Structure 620-18331 fund.



350 S Tower Street Suite #2
Saukville, WI 53080
1-800-913-7267
Fax: 262-284-6078

DATE: 6-25-16

TO: Dennis Wolf
Village of Sussex Wastewater Treatment Facility
Clover Dr.
Sussex, WI

RE: Roof/Wall Repair

Dear Dennis,

Please see the below proposal regarding the roof, and wall repairs to the specified area indicated on the attached photos.

INCLUDE:

1. Remove, and discard of existing wall flashing and metal coping cap above existing E.I.F.S transition wall. (Approx. 70').
2. Remove, and discard of the existing E.I.F.S. on the transition wall to expose the concrete substrate. (Approx. 50').
3. Remove the existing tented base flashing below the transition wall, and re flash per manufacturer's specifications.
4. Furnish, and install water proofing membrane over the existing concrete wall substrate.
5. Furnish, shop fabricate, and install 18 gauge galvanized HAT channels to the concrete substrate, horizontally every 24" OC with approved fasteners.
6. Furnish, shop fabricate, and install 24 gauge, pre-finished metal "J channel" vertically to each side of wall area, and around existing scuppers with approved fasteners. Standard kynar color.
7. Furnish, shop fabricate, and install 24 gauge, pre-finished, metal "sill metal" horizontally approx. 12" up from lower roof with approved fasteners. Standard kynar color.
8. Furnish, shop fabricate, and install 24 gauge, pre-finished, 10" flush metal wall panel system with concealed fasteners. Standard kynar color.
9. Re-flash upper wall flashing per manufacturer's specifications. (Approx. 70')
10. Furnish, shop fabricate, and install new 24 gauge, pre-finished, metal wall cap. (Approx. 70')

EXCLUDE:

1. Snow removal.

PRICE: \$12,684.00

NOTE: Price is good for (30) days from above specified date.

If you have any questions please contact me at 262-442-8174.

Thank you,

Jonas Thull
JT Rams, LLC
jonas@jtrams.co



Google earth







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MEMORANDUM

To: Melissa Weiss, Assistant Village Administrator / Public Works Director
From: Judith A. Neu, Village Engineer
Date: July 27, 2016
Re: Engineering Monthly Report – July 2016

Main Street Reconstruction – Phase 1:

- Stages 1 and 4 were opened to traffic in Mid-July.
- Work for the next month will consist of Stage 2 utility work in Main Street and new Silver Spring Drive, construction of Main Street pavement east of Orchard Drive, retaining wall along East side of new Silver Spring Drive, and street lighting and traffic signal work in Stage 1. Main Street east of Orchard should be completed by mid-September. Silver Spring completion will follow by early October.
- Some work on the electric line replacements work north of Main Street has started.

Main Street Reconstruction – Phase 2:

- Design work is progressing on Phase 2.

Developments:

- Woodside Ridge (Butler Farm): Road and utilities are complete. Some punch list items remain.
- Sussex Preserve: Utility work is complete. Road construction is underway with curb and gutter installation completed over the last few days. Pavement should be done in the next few weeks.
- Johannsen Farms: Road and utility plans have been approved. Grading will begin next month. Due to long lead time on Lift Station, construction will not be complete till 2017.
- Marchese / Duchow: Phase 1 is complete, some punch list items remain. Phase 2 plans, including extension of Freiheit Court, the water main loop, and sanitary sewer extension, have been reviewed.
- Sussex IM: Water main and Path Extension plans have been approved.

END.