

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
February 4, 2020**

1. Roll Call

The meeting was called to order by Chairman Dietrich at 6:00 p.m.

Members present: Trustee Tim Dietrich, Trustee Lee Uecker, Trustee Michael Bartzen, and President Goetz.

Members Excused: Mike Schulist

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Trustee Scott Adkins, and members of the Public.

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

2. Consideration and possible action on minutes

A motion by Uecker, seconded by Bartzen to approve the January 7, 2020 meeting minutes as presented. Motion carried 4-0.

3. Comments from Citizens

No one was present who wished to be heard.

4. Consideration and possible action on bills for payment:

A motion by Goetz, seconded by Bartzen to recommend to the Village Board approval of bills for payment in the amended amount of \$417,959.97. Motion carried 4-0.

5. Consideration and possible action on Utility Items:

A. Wastewater Treatment Facility Raw Sewage Pump #2 Replacement

A motion by Dietrich, seconded by Bartzen to recommend to the Village Board acceptance of the bid from Fairbanks Nijhuis products to rebuild the raw sewage pump for \$71,507. Motion carried 4-0.

B. Water Meter and Transmitter Purchase

A motion by Goetz, seconded by Uecker to recommend to the Village Board approval of a water meter and transmitter purchase for \$44,833. Motion carried 4-0.

6. Consideration and possible action on Sidewalk and Street Items:

A. Maple Avenue Inspections Services, Geotechnical Services, and Construction Contracts

A motion by Goetz, seconded by Uecker to recommend to the Village Board approval of the contracts as follows: Construction of Project #1: Super Western, Inc. – per their bid, \$6,572,935.05; Construction of Project #2: Stark Pavement Corporation – per their bid, \$4,007,131.75; Inspection and Survey Consultant: raSmith – per their proposal after resource leveling for Inspection and Survey/Construction Staking Services, \$640,350.00; Geotechnical Consultant: Giles Engineering Associates, Inc. – per their proposal after resource leveling for Geotechnical Services, \$37,520.00; Street Lighting: WE-Energies – per staff estimate for street lighting, \$350,000.00. The total cost of these five contracts is \$11,607,936.80. We recommend that a contingency of \$1,160,793.20 (+/- 10% of total cost), be established for a total allocation of \$12,768,730 for these contracts.

Motion carried 4-0.

7. Consideration and possible action on Other Public Works Items:

None

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics

None

10. Adjournment

A motion by Goetz, seconded by Bartzen to adjourn the meeting at 6:33 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator