PUBLIC WORKS COMMITTEE AGENDA VILLAGE OF DEERFIELD Monday, September 14, 2020, 6:00 p.m. Teleconference Meeting

Due to the COVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, the meeting is being held via teleconference. Village Board members will attend by electronic device. Members of the Village Board and public may attend by:

Phone in 1-978-990-5087 Access code: 4962217

Or by logging into www.freeconferencecall.com - drop down Online meetings, Join meeting, code mccredie

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM AUGUST 10, 2020

III. PUBLIC COMMENTS

If you wish to speak under public comments you must contact the Village Hall at 608-764-5404 prior to 9:00 am the date of the meeting

IV. NEW BUSINESS

- A. REVIEW & ACTION
 - 1. AWARDING BID FOR SALT SHED ROOF REPLACEMENT
 - 2. MOVING ST. VINCENT DEPAUL DROP OFF CONTAINERS TO EAST SIDE OF POLICE STATION BUILDING
 - 3. PROPERTY MAINTAINANCE ISSUES

V. STAFF/COMMITTEE COMMUNICATION A. PUBLIC WORKS DIRECTOR UPDATES

VI. ADJOURN

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the <u>PUBLIC WORKS COMMITTEE</u> to gather information about a subject over which they have ultimate decision-making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the <u>PUBLIC WORKS COMMITTEE</u> will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk Village of Deerfield

Posted 9/11/2020

PUBLIC WORKS COMMITTEE MINUTES VILLAGE OF DEERFIELD Monday, August 10, 2020, 6:15 p.m. <u>Teleconference Meeting</u>

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:16 pm by Trustee Tebon. The meeting was held virtually via Free Conference Call technology. Roll call: Wilkinson, Tebon and Frutiger (6:19pm) present.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the August 10, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 13, 2020

The committee reviewed the minutes from July 13,2020 and made a couple of corrections. Motion by Wilkinson and seconded by Tebon to approve the minutes from July 13, 2020 as amended. All ayes, motion carried.

NEW BUSINESS

A. REVIEW & ACTION

1. DISCUSS/CONSIDER PAYMENT OF PRIVATE SEWER LATERAL BILL

Doyle updated committee on the private sewer lateral discussed at the last Public Works meeting. The property owner received a bill from Hooper Corporation for \$3,082.71 for work they performed relating to his sewer back-up. This property was part of the Washington Street project, performed by GMS, but his lateral didn't get hooked back up. Doyle hired GMS to install a new sewer lateral to the property but has not received a bill for this work yet. Doyle is recommending that the Village pay Hooper's bill plus the cost of the piping GMS purchased but not GMS's time as they were the contractor that didn't connect his lateral. The committee instructed Doyle to work with GMS to see if he is willing to go along with this compromise. If GMS does not agree Doyle will bring back to the September meeting for further discussion.

STAFF REPORTS

A. PUBLIC WORKS DIRECTOR UPDATES

- The E Quarry St road repair project is complete and it came in around \$2,000 under budget
- The Community Park bike path repair project is complete
- Alliant Energy is replacing gas mains throughout the Village and property owners were notified
- The annual sidewalk/curb & gutter replacement work has begun
- The W Nelson Street project is complete and the road is open to the public
- The DNR permit for Well #3 has been approved but polyphosphates haven't been added yet

Tebon questioned the status of the work at the east end of Holman and the fountains at the Splash Pad not working. Doyle stated that both items were corrected.

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:43pm. All ayes, motion carried.

/S/ Elizabeth McCredie Village Administrator/Clerk/Treasurer

AGENDA ITEM: AWARDING BID FOR SALT SHED ROOF REPLACEMENT

The Village approved, in the 2020 budget, replacing the salt shed at a cost not to exceed \$10,000. John received the following 3 bids:

•	Phoenix Brothers Home Improvement	\$8,850.00
٠	Legacy Exteriors	\$8,886.25
•	Hausz Contractors	\$11,875.00

The committee's recommendation will go to the Village Board on September 28th for final consideration.

If you have any questions prior to Monday's meeting on these issues, please feel free to contact me at 608-764-5404 or via email at: <u>mccredie@deerfieldwi.com</u>

Thank you.

Liz



iustomer Info: 1b #: N/A EERFIELD DPW - DOYLE, JOHN 05 North Industrial Park Road, icerfield, WI, 53531 508) 209-0581

ARK PAVILLION

escription

EMOVE HAUL AND DISPOSE OF EXISTING SHINGLES AND COMPONENTS VSPECT STRUCTURAL INTEGRITY OF DECKING IF WE RUN INTO BAD DECKING IT WILL BE AN ADDITIONAL \$50 PER SHEET. VSTALL LIFETIME DIMENSIONAL SHINGLES INSTALLED PER MANUFACTURERS SPECS VSTALL SYNTHETIC FELT UNDERLAYMENT TO MANUFACTURERS SPECIFICATIONS EPLACE ALL FLASHINGS INCLUDING PIPE BOOTS STEP FLASHING AND DRIP EDGE

Phoenix Brothers Home Improvement

jake.phoenixcontractors@gmail.com

Phone: (877) 445-7769 Fax: (262) 781-6045 **Company Representative:**

Jake Marx

(920) 901-4827

N56W13500 Silver Spring Rd. Menomonee Falls WI 53051

ARK PAVILLION total: \$1,750.00

ALT SHED

escription

EMOVE HAUL AND DISPOSE OF EXISTING SHINGLES AND COMPONENTS SPECT STRUCTURAL INTEGRITY OF DECKING IF WE RUN INTO BAD DECKING IT WILL BE AN ADDITIONAL \$50 PER SHEET. STALL LIFETIME DIMENSIONAL SHINGLES INSTALLED PER MANUFACTURERS SPECS STALL SYNTHETIC FELT UNDERLAYMENT TO MANUFACTURERS SPECIFICATIONS EPLACE ALL FLASHINGS INCLUDING PIPE BOOTS STEP FLASHING AND DRIP EDGE

ALT SHED total: \$8,850.00

Total for all sections: \$11,100

Total: \$11,100.

Company Authorized Signature

Date

Customer Signature

Date Date



Agreement

Prepared for: John Doyle 205 N Industrial Park Dr. Deerfield, Wisconsin 53531 (608)764-5497 / jdoyle@deerfieldwi.com



4125 Terminal Dr Ste 120 Mc Farland, Wisconsin 53558



Date	Agreement
09/09/2020	Salt building

09/09/2020

Sales Rep

Brock Roder

Phone: Email: broder@legacy-exteriors.com

Legacy Exteriors LLC 4125 Terminal Dr Ste 120 Mc Farland, Wisconsin 53558 Phone: 608/8383111

Agreement

John Doyle 205 N Industrial Park Dr. Deerfield, Wisconsin 53531 (608)209-0581 / jdoyle@deerfieldwi.com

Included

Product		Description	Quantity	Unit	Unit Price	Ext. Price
Roofing GAF Shingles Timberline HDZ Color TBD		More homeowners and professional installers in North America rely on Timberline HDZ Shingles than any other brand. They offer just the right combination of beauty, performance, and reliability in a genuine wood-shake look and can help improve your home's resale value. When you install Timberline HDZ Shingles with Advanced Protection Shingle Technology, you're getting rugged, dependable performance. And you'll not only protect your most valuable asset you'll also beautify your home for years to come.	28	sq	\$105.00	\$2,940.00
Roofing GAF Accessories Hip and Ridge Cap Shingles Seal-A-Ridge ArmorShield		An SBS Modified Ridge Cap Shingle that helps protect against leaks at the hips and ridges and complements the look of your GAF Shingles while helping to protect against extreme weather conditions	- 3	ea	\$72.75	\$218.25
Roofing GAF Accessories Roof Deck Protection FeltBuster	PELLO ID DO DO	A non-asphaltic, polypropylene roofing underlayment that helps to prevent wind-driven rain from infiltrating under the roof's shingles	2	ea	\$145.00	\$290.00
Roofing GAF Accessories Leak Barriers WeatherWatch		Mineral-Surfaced Leak Barrier for Asphalt Shingle Roofs	2	ea	\$100.00	\$200.00
Roofing GAF Accessories Starter Strip Shingles Pro-Start		Pro-Start Eave/Rake Starter Strip Shingles provide a cost-effective alternative to using cut-up 3-tab strip shingles as your starter course	-	ea	\$51.67	\$51.67

Roofing Roofing Accessories Tear Off and installation Single Layer		Remove & Haul away all existing roofing and debris down to the under sheathing. *In the event of a extra layer on roofing jobs, there will be an additional charge of \$70 per 100 square feet for each additional layer	28	sq	\$151.67	\$4,246.76
Roofing Roofing Accessories Hardware/Materials Drip Edge Rake 1.5" Royal Brown			10	ea	\$10.00	\$100.00
Roofing Roofing Accessories Hardware/Materials Nails and Staples Coil Nails		Wide head aids holding, reduces pull- through Galvanized to resist rust and weathering	2	ea	\$39.17	\$78.34
Roofing Roofing Accessories Hardware/Materials Nails and Staples Staples	Un	Galvanized staples used to secure underlayment.	2	ea	\$8.83	\$17.66
Roofing Roofing Accessories Hardware/Materials Sealant Geocel #2300 Sealant		2300® Construction Tripolymer Sealant is a single component, high- performance elastomeric sealant for use in a wide variety of roofing, trim, architectural metal, manufacturing, underdeck system, solar roof system, and general construction applications.	5	ea	\$10.48	\$52.40
Roofing Roofing Accessories Hardware/Materials Plywood OSB 7/16 Decking 4x4x8		Sheathing panels that provide dimensional stability and stiffness for roof sheathing needs Engineered wood product with smooth surface; no core voids, knots or splits.	0	ea	\$60.00	\$0.00
		If we find rotten or deteriorated wood, there will be an additional charge of \$60 per sheet or \$10 per Lineal Foot.	-			
Roofing GAF Accessories Ventilation and Attic Vents Exhaust Ridge Vents COBRA Snow Country	and the second s	A quality rigid-style vent with integral Snow Guard Filter that helps to exhaust heat and moisture from your attic. (Available in colder climates)	13	ea	\$14.58	\$189.54
Roofing Roofing Accessories Dump			1	ea	\$250.00	\$250.00
Roofing Roofing Accessories Permit			1	ea	\$166.67	\$166.67
Roofing Roofing Accessories Hardware/Materials Drip Edge Gutter 2.2" Royal Brown		Installed along all eaves, under the felt and has 120 degree bend to ensure water runs into the gutter and not behind	12	ea	\$7.08	\$84.96
Estimated Start Date: On or about 09/09/2020 Estimated End Date: On or about 09/09/2020			-		al \$8,886.25 6) \$4,443.13 6) \$4,443.12	

.







69 Hoopen Rd Cambridge, WI 53523

Date	Estimate #
9/9/2020	2017-1007

Name / Address

City Of Deerfield Public Works 205 North Industrial Park Rd. Deerfield,WI 53531 608-209-0581

Corning Duration roof system Includes Ice and water shield, synthetic underlayment, and all components to ensure a lifetime warranty from Owens Corning Salt Shed 25 squares 11, \$75.00 Police Shop 33 squares 13.675.00 Park Roof 7 squares 3.325.00		P.O. No.	Terms	A	ccount #	Project
R&R Roofing To remove and replace existing roof and install Owens 65 475.00 30,8' Corning Duration roof system Includes Ice and water shield, synthetic underlayment, and all components to ensure a lifetime warranty from Owens 65 475.00 30,8' Corning Salt Shed 25 squares 1.875.0.0' 90		Park/Salt /Police	50% down /balance			
Corning Duration roof system Includes Ice and water shield, synthetic underlayment, and all components to ensure a lifetime warranty from Owens Corning Salt Shed 25 squares 11, 875.00 Police Shop 33 squares 15.675.00 Park Roof 7 squares 3.325.00 Contractors Overhead and Profit this covers all Osha requirements, permits and insurances Warranty will cover workmanship and all labor and	Item Desc	ription	Qty		Rate	Total
	O/P Corning Duration roof system Includes Ice and water shield all components to ensure a li Corning Salt Shed 25 squares 11 Police Shop 33 squares 13 Park Roof 7 squares 3 Contractors Overhead and F this covers all Osha requirem Warranty will cover workma	n d, synthetic underlayment fetime warranty from Ov 75.00 -675.00 325.00 Frofit nents, permits and insura	, and vens	65		30,875.00
Thank you for the opportunity to estimate your project Total \$37.0	Thank you for the opportunity to estimate your pro	ject	••••••	Total	_	\$37,050.0

(608)206-5623

hauszcontractors@gmail.com

Elizabeth McCredie

From:	Please Do Not Click Reply <support@govoffice.com></support@govoffice.com>
Sent:	Thursday, September 10, 2020 2:24 PM
То:	Elizabeth McCredie
Subject:	Contact Us (form) has been filled out on your site.

Your Site has received new information through a form. Form: Contact Us Site URL: www.deerfieldwi.com

First and Last Name: Roger Johnson

E-mail address

Phone Number:

Comment or Question: I live in Deerfield, 219 Neli Ct. I am also a volunteer with St. Vincent DePaul in Lake Mills. We have several drop off containers in the parking lot by Pickle Tree. Deerfield residents are some times leaving items outside of donation boxes, which are noted on boxes as a NO GO. We would like to ask the Village of Deerfield to consider us moving these 3 drop off containers to east side of the Police station in old alley, road. WE are open to discussion and other locations. Let me know if this is a possibility. Thank you.

Would you like to be contacted? (check one box only):

Yes, either email or call me

Do Not Click Reply - This e-mail has been generated from a super form.