THE CITY OF KENOSHA
CHART A BETTER COURSE

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
January 4, 2016
5:30 PM

Chairperson Patrick Juliana
Vice Chairperson Scott N. Gordon
Alderperson Steve Bostrom
Alderperson Eric Haugaard
Alderperson Rhonda Jenkins
Alderperson Jan Michalski

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on December 21, 2015.

1. Acceptance of Project 14-1013 2014 CDBG Resurfacing (57th Street – 19th Avenue to 13th Court, 17th Avenue – Dead End South of 57th Street and 5700 19th Avenue Ramp) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $478,933.81. ($126,040.89 Stormwater Funds) **(District 2)** *(also referred to PW)*

2. Acceptance of Project 15-1013 2015 CDBG 26th Avenue Resurfacing (26th Avenue – 75th Street to 69th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $325,218.07. ($41,017.80 Stormwater Funds) **(District 8)** *(also referred to PW)*

3. Acceptance of Project 15-1018 7th Avenue Resurfacing (7th Avenue – 68th Street to 70th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $250,529.60. ($40,672.00 Stormwater Utility Funds) **(District 3)** *(also referred to PW)*

ALDERPERSONS' COMMENTS

End of Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 21, 2015
5:30 P.M.

Patrick Juliana, Chairman
Scott N. Gordon, Vice Chairman
Steve Bostrom
Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, December 21, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:56 PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Rich Schroeder, Deputy Director of Community Development and Inspections; Alderman Jack Rose, and Alderman Curt Wilson.

Approval of minutes of regular meeting held on December 7, 2015.
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 6-0.

1. Development Agreement between the City of Kenosha and the Kenosha Water Utility and Continental 315 Fund LLC. (Springs at Kenosha) **(District 16)** *(City Plan Commission approved 7-0) (also referred to Board of Water Commissioners and Public Works Committee)* ***(Backup is included in Public Works Committee packet)***
   A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.
   It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

2. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha, Wisconsin and Continental 315 Fund LLC (Springs at Kenosha). **(District 16)**
   A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.
   It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

3. Permanent Storm Sewer and Detention Pond Easement and Agreement between Continental 315 Fund LLC and the City of Kenosha, Wisconsin (Springs at Kenosha). **(District 16)**
   A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.
   It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

4. Disbursements for the month of November 2015.
   It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS: Alderman Juliana asked about curb & gutter and driveway approaches meeting the street at private property.

ADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:00 PM.

THE CITY OF KENOSHA
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SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. Shelly Billingsley
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 14-1013 2014 CDBG Resurfacing

Location: 57th Street – 19th Avenue to 13th Court, 17th Avenue – Dead End South of 57th Street and 5700 19th Avenue Ramp

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling, saw cutting, removing and replacing damaged concrete curb and gutter, repairing pedestrian ramps, rubblizing concrete pavement, adjusting inlets and utility manholes, resurfacing with hot mixed asphalt, site restoration, construction staking curb and gutter and all incidental items necessary to complete the work

It is recommended that the project be accepted in the final amount of $478,933.81 ($342,449.64 Resurfacing funds, $126,040.89 Stormwater funds and $10,443.28 Sidewalk Funds).
Original contract amount was $580,500: resurfacing bid amount of $359,502.50 plus $50,497.50 in contingency for unforeseen conditions (if needed), funding from CIP IN-93-002; storm sewer bid amount of $137,924 plus $20,576 in contingency for unforeseen conditions (if needed), funding from CIP SW-95-001; for Alternate bid amount of $10,610 plus $1,390 in contingency for unforeseen conditions (if needed), funding from CIP IN-93-004.

SAB/kjb

2

THE CITY OF KENOSHA
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SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. Shelly Billingsley
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 15-1013 2015 CDBG 26th Avenue Resurfacing

Location: 26th Avenue – 75th Street to 69th Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling and salvaging of concrete and asphalt pavements, replacing storm inlets and storm sewer, rubbilizing of concrete pavement, placement 1-1/4" aggregate base, repairing concrete sidewalk and curb and gutter, laying hot mix asphalt, adjusting various sanitary and storm structures, and site restoration.

It is recommended that the project be accepted in the final amount of $325,218.07 ($284,200.27 Resurfacing Funds and $41,017.80 Stormwater Funds).
Original contract amount was $313,000; resurfacing bid amount of $242,375.70 plus $24,624.30 in contingency for unforeseen conditions (if needed), for a resurfacing total of $267,000, funding is from CIP Line Item IN-93-002; storm sewer bid amount of $41,004.25 plus $4,995.75 in contingency for unforeseen conditions (if needed), for total a storm sewer total of $46,000, funding is from CIP Line Item SW-95-001.
A change order to increase resurfacing funding by $20,000 was approved on September 21, 2015. The change order brought the resurfacing total to $287,000 and contract total to $333,000.

SAB/kjb

3

THE CITY OF KENOSHA
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SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. Shelly Billingsley
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 15-1018 7th Avenue Resurfacing

Location: 7th Avenue – 68th Street to 70th Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling, saw cutting, removing and replacing damaged concrete curb and gutter, repairing hazardous concrete sidewalk, concrete driveway approaches, concrete pavement and handicap ramps, rubbilizing concrete pavement, adjusting and installing new inlets, new storm sewer leads, adjusting utility manholes, resurfacing with hot mixed asphalt, construction staking, and site restoration.

It is recommended that the project be accepted in the final amount of $250,529.60 ($209,857.60 Resurfacing Funds and $40,672.00 Stormwater Utility Funds). Original contract amount was $298,000.00. The bid is broken down as follows: resurfacing bid amount of $217,393.70 plus $32,606.30 in contingency for unforeseen conditions (if needed), for a resurfacing total of $250,000.00 and is funded from CIP Line Item IN-14-002; storm sewer bid amount of $42,588.00 plus $5,412.00 in contingency for unforeseen conditions (if needed), for a storm sewer total of $48,000.00 and is funded from CIP Line Item SW-14-003.

SAB/kjb