

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, January 26, 2015 - 5:00 pm

Chairman:	Scott N. Gordon	Vice Chairman:	Keith W. Rosenberg
Commissioner:	Kurt Wicklund	Commissioner:	Rocco J. LaMacchia, Sr.
Commissioner:	Jack Rose		

Call to Order
Roll Call

Approval of the minutes of the meetings held on December 8, 2014 and January 5, 2015.

1. Request from the Kenosha YMCA to hold their annual Firecracker Run event on Sunday, June 28, 2015 at Library Park. *(District 2)*
2. Request from the Kenosha Serra Club to hold their annual outdoor mass on Sunday, June 28, 2015 at Pennoyer Park. *(District 1)*
3. Request from the Midwest Street Machine and Vintage Car Club to hold their annual "Father's Day Car Show" on Sunday, June 21, 2015 at Baker Park. *(District 3)*
4. First Amendment To Agreement By and Between the Board of Park Commissioners *(City Of Kenosha, Wisconsin)* and Little Leaguers of Kenosha, Inc. *(Kenosha Sports Complex)*.
5. Award of Contract for Project 12-1422 Poerio Park Trail Development Construction *(1401 16th Avenue)*. *(District 1)* *(Also referred to Public Works)*
6. Award of Contract for Project 14-1424 Southport Beach House Roofing Replacement Rebid *(7825 1st Avenue)*. *(District 12)* *(Also referred to Public Works)*

INFORMATIONAL ITEMS:

1. Project Status Report

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS PERTAINING TO
PARKS COMMISSION MATTERS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held on Monday, December 8, 2014

A meeting of the Board of Park Commissioners was held on Monday, December 8, 2014 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners LaMacchia, Wicklund, Rose and Rosenberg. Staff members in attendance were: Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Frank Pacetti, City Administrator; Deputy Police Chief Dan Miskinis; Fire Chief John Thomsen; and Alderperson Curt Wilson.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg, to approve the minutes from the meeting held on Monday, November 10, 2014. Motion passed 5-0.

1. Request from Martin Howard to change the date from Saturday, September 26, 2015 to Saturday, April 25, 2015 for the extension of the closing hours to 11:00pm at the Southport Beach House for a Wedding Reception.
Staff: Michael Lemens spoke.
It was moved by Commissioner Rose, seconded by Commissioner Wicklund to approve.
Motion passed 5-0.
2. Request from Rocco DeFilippis for a Wedding Reception at the Southport Beach House on Saturday, April 11, 2015 to:
 - a. Extend the closing hours to midnight (12:00am)
 - b. Extend the Beer/Wine Permit to 10:45pm
 - c. Extend the Music Permit to 11:00pm(District 12)
Staff: Michael Lemens spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion 5-0.
3. Request from Margaret M. Bain for a Wedding Reception at the Southport Beach House on Saturday, June 20, 2015 to:
 - a. Extend the closing hours to midnight (12:00am)
 - b. Extend the Beer/Wine Permit to 10:45pm
 - c. Extend the Music Permit to 11:00pm(District 12)
Staff: Michael Lemens spoke.
Public Hearing: Margaret Bain, 4408 60th Street, spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion 5-0.
4. Change Order (*Contract Deadline Only*) for Project 13-1419 Anderson Park Fishing Pier (8730 22nd Avenue). (District 9)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 5-0.

5. Ordinance by Alderperson Steve G. Bostrom – To Repeal and Recreate Subsection 1.06 J. (*of the Code of General Ordinances for the City of Kenosha*) Regarding the Board of Park Commissioners. (*Referred from Council on 12/1/14*) (*Also referred to Public Works*)
Staff: Michael Lemens spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to defer for 60 days. Motion passed 5-0.
6. Approval of 2015 Park Rental & Forestry Fees.
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 5-0.
7. Approve date and time of the next meeting due to the Holidays.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to cancel the December 29, 2014 meeting and if necessary hold a special meeting on January 5, 2015.
Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke. Commissioner Rose asked about the bids for the Washington Velodrome Resurfacing project.
2. Southport Beach House Roof Replacement – Shelly Billingsley and Frank Pacetti spoke.

CITIZEN COMMENTS: Tammy Conforti spoke about a new fundraising campaign for the Dream Playground. She showed examples of pickets, small and large memorial bricks that will be available for purchase.

ADJOURNMENT – There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:22 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 5, 2015

A special meeting of the Board of Park Commissioners was held on Monday, January 5, 2015 in Room 301 of the Kenosha Municipal Building. The meeting was called to order at 6:45 pm by Chairman Gordon.

At roll call, the following members were present: Alderpersons Wicklund, Rose, and LaMacchia. Alderperson Rosenberg was excused. Staff members in attendance was Michael Lemens, Director of Public Works, and Alderperson Dave Paff.

1. Resolution by City Plan Commission – To Amend the Comprehensive Plan (*for the City of Kenosha*): 2035 Regarding the Bicycle and Pedestrian Facilities Plan. (*Districts 9, 13 & 14*) (*Also referred to City Plan & Public Works*)
Alderperson: Alderperson Paff spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve.
Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:47 pm.



Keith G. Bosman
Mayor

January 23, 2015

TO: Chairman Scott Gordon, Board of Park Commissioners

FROM: Mayor Bosman

RE: Kenosha YMCA Firecracker 5K/10K

The Kenosha YMCA is requesting from the Parks Commission the use of Library Park for their Firecracker 5K/10K run beginning at 8:30 a.m. Sunday, June 28, 2015. Set up will take place beginning at 5:30 a.m. and take down will be complete by 12 noon on June 28. They plan to have public amplification for an awards ceremony following the race.

Recommendation: Approval of the use of Library Park for the YMCA's Firecracker 5K/10K run on Sunday, June 28, 2015.

**SPECIAL EVENT APPLICATION
CITY OF KENOSHA – PARK DIVISION**

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization Kenosha YMCA

Contact Person who is responsible for event: Shannon Carney

Address: 7101 53rd Street

City/State/Zip Kenosha, WI 53144

Daytime # 262-564-6805 Evening # _____ Cell# 262-945-0086

Fax # 262-653-9886 E-mail: scarney@kenoshaymca.org

Is the Host Organization a 501(c)-3? Yes, provide ES# 001044

EVENT INFORMATION

Name of the Event: Firecracker Run

Date Requested: Sunday, June 28, 2015 Rain Date N/A

Location Requested: Library Park Start/Finish Estimated Attendance 500

Charitable Event: No Yes, Proceeds donated to Kenosha YMCA

Brief Description of the Event: 5k Run/Walk and 10k Run

Registration and packet pick-up prior to the race and post race awards and refreshments after the race.

Set up date and time: 5:30 am Sunday, June 28th

Time of Event: 7:00 am registration. 8:30 am Race Start

Take down date and time: 12:00pm Sunday, June 28th

FOR OFFICE USE ONLY:

Application Packet Received _____ Admin. Or Commission Approval _____

Copies sent to: Alderperson _____ Dirk _____ Police _____

Fire: _____ PW Admin _____ PW-Streets: _____ Kris _____

**EQUIPMENT RENTAL REQUEST
CITY OF KENOSHA – PUBLIC WORKS/PARKS**

Name of Event Firecracker Run

To assist you with your special event, the Public Works Department/Park Division does have equipment available for rent to your organization. The location of this equipment must be noted on the site and/or route plan you have attached to this application.

No Electric: Service varies by location. The organization may be
yes/no required to provide their own generators in order to supply the level of service required for their event.

Yes Water: Varies by location
yes/no

PARK DIVISION:

Various areas may already contain minimal equipment, please indicate the number of additional items you will need. DO NOT list "same as last year", Please also put a close accurate number in your request.

of Benches _____ # of Picnic Tables _____ # of extra trash containers 6

of Barricades _____ Any Bleachers _____ Any Reviewing Stands _____

Showmobile New _____ Old _____

Fencing: Snow Fencing # of feet _____ Portable fencing - # of feet/sections _____

Other Special Requests: _____

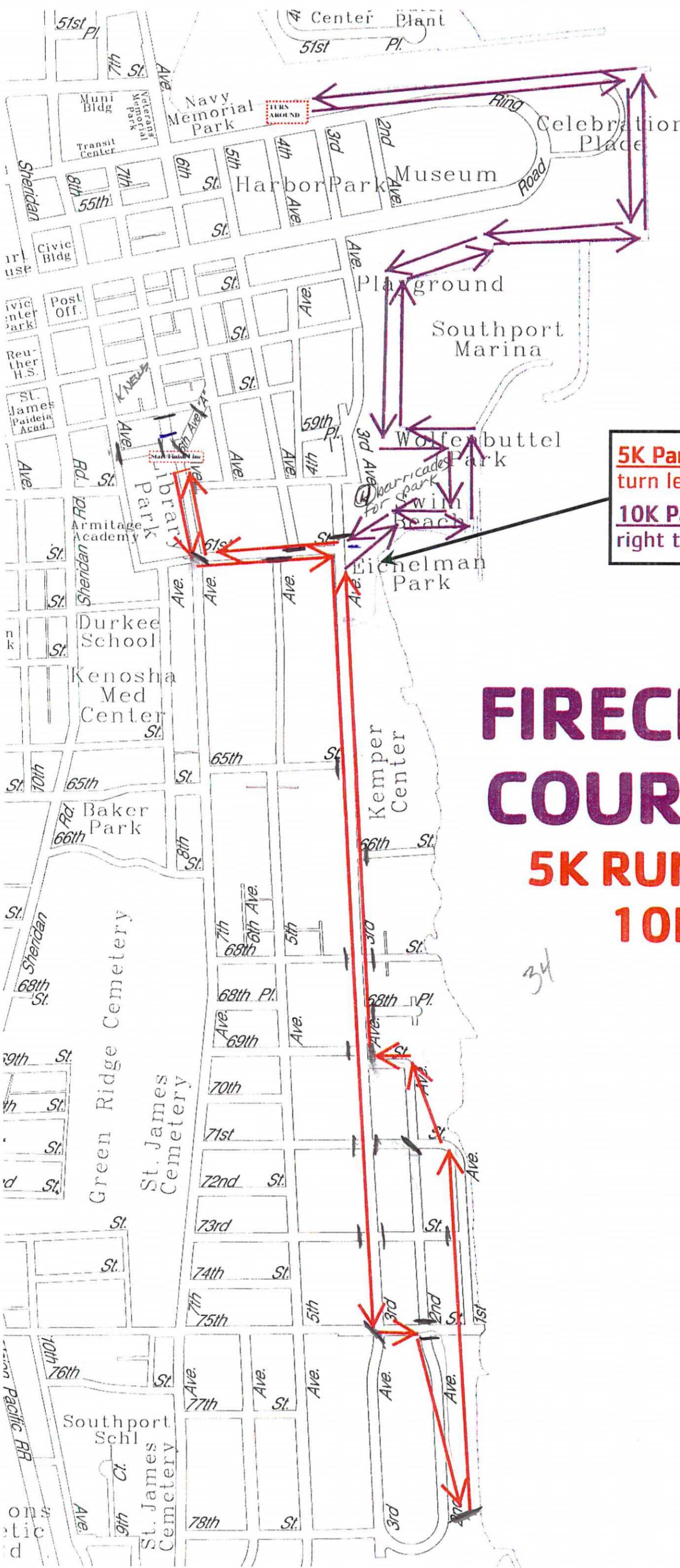
STREET CLOSURES: Contact Public Works at 653-4050 for any partial or full street closure

of Barricades 36 A map must be attached with the placement locations

of Parking Signs _____ Organization responsibility:

Approval must be received from the Public Works Department
The department will provide the organization with a sample of the sign that is to be posted.
It is the responsibility of the organization to have these signs printed in the form and color required
Organization is responsible to supply the stakes to attach the signs in the location approved.
Further information is in Item #14 of the procedures.

NOTE: The organization will be notified if equipment requested is available for the date of your event.



5K Participants turn left on 61st Street.
10K Participants continue to the right toward Wolfenbuttel Park.

FIRECRACKER COURSE MAP

5K RUN/WALK & 10K RUN

34



Keith G. Bosman
Mayor

January 23, 2015

TO: Chairman Scott Gordon, Board of Park Commissioners

FROM: Mayor Bosman

RE: Knights of Columbus Outdoor Mass

The Knights of Columbus are requesting from the Parks Commission the use of the Pennoyer Park Bandshell for their Outdoor Mass to be held Sunday, June 28, 2015. Set up will take place beginning at 6:30 a.m., and take down will be completed by 12 noon.

Recommendation: Parks Commission approval of use of the Pennoyer Park Bandshell for the Knights of Columbus Outdoor Mass on June 28, 2015.

SPECIAL EVENT APPLICATION
CITY OF KENOSHA - PARK DIVISION

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization K & C / SERRA CLUB

Contact Person who is responsible for event: JIM RIESE

Address: 3415 88th ST

City/State/Zip KENOSHA WI 53142

Daytime # 262-694-7725 Evening # SAME Cell# SAME

Fax # — E-mail: JRIESE@WI.KR.COM

Is the Host Organization a 501(c)-3? Yes, provide ES# —

EVENT INFORMATION

Name of the Event: OUTDOOR MASS

Date Requested: 6/28/2015 Rain Date —

Location Requested: PENCIER PARK Estimated Attendance 6000

Charitable Event: No Yes, Proceeds donated to —

Brief Description of the Event: ANNUAL CATHOLIC MASS

Set up date and time: OPEN STORAGE DOORS ON SUNDAY @ 6:30 AM

Time of Event: 9:30 AM

Take down date and time: 11:30 AM

FOR OFFICE USE ONLY:

Application Packet Received — Admin. Or Commission Approval —

Copies sent to: Alderperson — Dirk — Police —

Fire: — PW Admin — PW-Streets: —

CITY OF KENOSHA
MAYOR'S OFFICE
Kris

RECEIVED

**PUBLIC AMPLIFICATION PERMIT APPLICATION
CITY OF KENOSHA – PARK DIVISION**

By ordinance, public amplification is not allowed in City Parks except by permission from the Board of Park Commissioners. Permission for amplification does not exempt a group from obeying Ordinance restrictions on the volume of sound. Please be considerate of park neighbors and other park users. When notifying the alderman and neighborhood association (if necessary) about your event, be sure to include detailed information about any plans you have for amplified sound.

Event Information:

Name of Event OUTDOOR MASS

Location of Event: PENNOIER PARK Date of Event 6/28/15

Contact Person JIM RIESE

Type of Amplified Sound

- DJ
- Sound System
- Speeches/Announcements
- Karaoke
- Other (please specify) _____

Requested time of amplification: Start: 8:00AM Ending 12:00

Name of Company and/or Individual handling the amplification of the event:

MIKE PACE (SOLID SOUNDS)

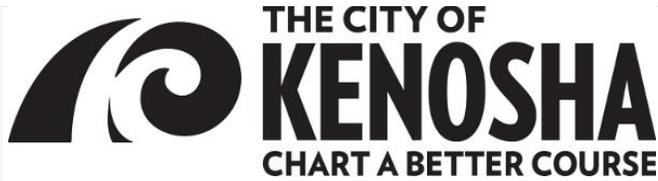
Daytime # _____ Evening # 262-806-3165 Cell # 262-930-1900

Aldersperson notification

Have you contacted the Aldersperson of the District in which the event will be held?

_____ Yes No Date: _____

See Attachment D1 for an excerpt of the Noise Ordinance or go to the City of Kenosha web site at www.kenosha.org and click on General Ordinances and review Section 23.



Keith G. Bosman
Mayor

TO: Chairman Scott Gordon, Board of Park Commissioners

FROM: Mayor Bosman

RE: Midwest Street Machine Car Show

The Midwest Street Machine and Vintage Car Club is requesting from the Parks Commission the use of Baker Park for their Father's Day Car Show to be held Sunday, June 21, 2015. They plan to set up at 7 a.m. and will take down the event by 3 p.m. on June 21.

Recommendations: Parks Commission approval of use of Baker Park for the Father's Day Car Show on June 21, 2015.

SPECIAL EVENT APPLICATION
CITY OF KENOSHA - PARK DIVISION

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization Midwest Street Mach. & Vintage Car Club

Contact Person who is responsible for event: Tony Pontillo John Vagnoni

Address: 7749-34th AVE

City/State/Zip Kenosha, WI 53142

Daytime # 262 818 6410 Evening # 8186410 Cell# _____

Fax # _____ E-mail: _____

Is the Host Organization a 501(c)-3? Yes, provide ES# _____

EVENT INFORMATION

Name of the Event: Fathers Day Car Show 20th Yr. SAVE Place

Date Requested: June 21st 2015 Rain Date NONE

Location Requested: Bahn Park Estimated Attendance 150.

Charitable Event: No _____ Yes, Proceeds donated to at end of yr. we give to, SALVATION ARMY, Women Breast Cancer, Police Dept, Food Fellows

Brief Description of the Event: We have 3-car clubs in Kenosha and on this day we get together vote pass out trophies

Set up date and time: 7:AM June 21st 2015

Time of Event: 8:AM to 2 PM.

Take down date and time: June 21st same day clean park leave by 3:00 PM

FOR OFFICE USE ONLY:

Application Packet Received _____ Admin. Or Commission Approval _____

Copies sent to: Alderperson _____ Dirk _____ Police _____

Fire: _____ PW Admin _____ PW-Streets: _____ Kris _____

**PUBLIC AMPLIFICATION PERMIT APPLICATION
CITY OF KENOSHA – PARK DIVISION**

By ordinance, public amplification is not allowed in City Parks except by permission from the Board of Park Commissioners. Permission for amplification does not exempt a group from obeying Ordinance restrictions on the volume of sound. Please be considerate of park neighbors and other park users. When notifying the alderman and neighborhood association (if necessary) about your event, be sure to include detailed information about any plans you have for amplified sound.

Event Information:

Name of Event Father Day Car show

Location of Event: Bahn Park Date of Event June 21st 2015

Contact Person Tony Portillo

Type of Amplified Sound

- DJ
- Sound System
- Speeches/Announcements
- Karaoke
- Other (please specify) _____

Requested time of amplification: Start: 9:00 Ending 2:00

Name of Company and/or Individual handling the amplification of the event:

NONE

Daytime # _____ Evening # _____ Cell # _____

Aldersperson notification

Have you contacted the Aldersperson of the District in which the event will be held?

_____ Yes No Date: who?

See Attachment D1 for an excerpt of the Noise Ordinance or go to the City of Kenosha web site at www.kenosha.org and click on General Ordinances and review Section 23.

**FIRST AMENDMENT TO
AGREEMENT**

By And Between

**THE BOARD OF PARK COMMISSIONERS
OF THE CITY OF KENOSHA, WISCONSIN
A Municipal Commission**

And

**LITTLE LEAGUERS OF KENOSHA, INC.
A Wisconsin Nonstock Corporation**

WHEREAS, on August 13, 2013, **BOARD OF PARK COMMISSIONERS OF THE CITY OF KENOSHA, WISCONSIN, ("BPC")** and **LITTLE LEAGUERS OF KENOSHA, INC., ("LLK")** entered into an agreement wherein **BPC** allowed **LLK** to have preferential use of baseball diamonds 1 through 4 and the concession building located within the Kenosha Sports Complex ("Agreement");

WHEREAS, the Agreement provided that it would be renegotiated should **LLK** have a need for diamonds 5 and 6 at the Kenosha Sports Complex;

WHEREAS, **LLK** has expressed a desire to utilize diamonds 5 and 6 at the Kenosha Sports Complex and the parties wish to amend the Agreement to reflect such use;

NOW, THEREFORE, in consideration of the mutual undertakings, understandings and agreements hereinafter set forth, **BPC** and **LLK**:

1. DEFINITION OF PREMISES. **PREMISES** shall consist of the baseball diamonds 1 through 6 and the concession building located within the Kenosha Sports Complex.

2. USAGE FEE. Commencing in 2015 **LLK** shall pay an additional usage fee associated with its use of diamonds 5 and 6. The usage fee for the **PREMISES** for the calendar year 2015 shall be a minimum of \$11,109.00 ("Base Usage Fee"). The Base Usage Fee shall increase by 3% per year for the balance of the time the Agreement remains in effect. In addition to the Base Usage Fee, **LLK** shall pay an additional usage fee based on the revenue it receives from charging third parties for the use of diamonds 5 and 6. **LLK** shall pay as additional usage fee twenty-five percent (25%) of the revenue collected from said third parties during the calendar year. In no case, however, shall said additional usage fee exceed the sum of \$2,000.00. Payment shall be made by **LLK** no later than the end of the calendar year. **LLK** shall be entitled to credit against the usage fee the sum paid by it for water as set forth in Section 7 of the Agreement.

3. THIRD-PARTY USE OF DIAMONDS 5 AND 6. **LLK** shall give preference for third-party

usage of diamonds 5 and 6 to area high school teams. **LLK** shall not charge high school teams a fee in excess of the fee being charged of those teams/organizations by **BPC**.

4. BALANCE OF AGREEMENT. All other terms of the Agreement shall remain unchanged and in effect.

Signature pages follow

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement on the dates below given.

**THE BOARD OF PARK COMMISSIONERS
OF THE CITY OF KENOSHA
A Wisconsin Municipal Corporation**

BY: _____
SCOTT N. GORDON, Chairperson

Date: _____

STATE OF WISCONSIN)
 :SS.
COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2015, **SCOTT N. GORDON, Chairperson** of the **Board of Park Commissioners** for the City of Kenosha to me known to be such Chairperson and acknowledged to me that he executed the foregoing instrument as such officer of said Commission, by its authority.

Notary Public, Kenosha County, WI.
My Commission expires/is: _____



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT
FLEET MAINTENANCE
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT
WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

January 23, 2015

To: Scott N. Gordon, Chairman, Park Commission
Eric J. Haugaard, Chairman, Public Works Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley* ^{CMAA} ₁₋₂₃₋₁₅
Deputy Director of Public Works / City Engineer

Subject: Project: 12-1422 Poerio Park Trail Development Construction
Location: 1401 16th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$115,000.00. Budget amount is \$210,000.00.

This project consists of installation of both composite boardwalk structure and composite bridge spans (Alternate 1 replaces treated lumber with extruded plastic decking) and restoration. Connecting paths will be completed after install by city crews.

Following is the list of bidders:

Contractor	Base Bid	Alternate 1	Total
NuGen Johnson, LLC, Sussex, WI	\$69,410.00	\$14,901.60	\$84,311.60

It is recommended that this contract be awarded to NuGen Johnson, LLC (Sussex, Wisconsin) for the base bid amount of \$69,410.00 plus \$14,901.60 for Alternate 1 for a total of \$84,311.60; plus \$10,688.40.00 in contingency for unforeseen conditions (if needed), for total award amount of \$95,000.00. Funding is from CIP Line Item PK-11-001.

SAB/kjb



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE

SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR

SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

January 23, 2015

To: Scott N. Gordon, Chairman, Park Commission
Eric J. Haugaard, Chairman, Public Works Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley CNA 1-23-15*
Deputy Director of Public Works / City Engineer

Subject: Project: 14-1424 Southport Beach House Roof Replacement Rebid
Location: 7825 1st Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$375,000.00. Budget amount is \$384,000.00.

This project consists of: Base Bid – copper standing seam; Alternate 1 – Stateline asphalt, shingles, modified bitumen, four chimney restorations and masonry work; Alternate 4 – salvaged, reclaimed, new slate tiles for three west facing areas.

Following is the list of bidders:

Contractor	Base Bid	Alternate 1	Alternate 4	Total
Carlson Racine Roofing, Racine, WI	\$45,000.00	\$210,000.00	\$20,000.00	\$275,000.00
Langer Roofing, Milwaukee, WI	\$90,580.00	\$370,350.00	\$63,750.00	\$709,000.00
Kaschak Roofing, Milwaukee, WI	\$94,000.00	\$420,000.00	\$195,000.00	\$709,000.00

At the December 8, 2014 Park Commission meeting staff presented an informational item regarding the bids for the Southport Beach House Roof Replacement. Due to funding staff is recommending awarding option 1 as presented at the meeting.

It is recommended that this contract be awarded to Carlson Racine Roofing & Sheet Metal, Inc., (Racine, Wisconsin) for the base bid amount of \$45,000.00 plus \$210,000.00 for Alternate 1 plus \$20,000.00 for Alternate 4 for a total of \$275,000.00; plus \$41,000.00 in contingency for unforeseen conditions (if needed), for total award amount of \$316,000.00. Funding is from CIP Line Item PK-13-002.

SAB/kjb



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

December 5, 2014

To: Scott Gordon, Chairman
Park Commission

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

Cc: Steve Bostrom
District 12

Eric Haugaard, Chairman
Public Works Committee

Subject: ***Informational Only – Southport Beachhouse Roof***

BACKGROUND INFORMATION

Staff opened the bids for Southport Beachhouse Roof on November 19, 2014. Staff included numerous alternates that included asphalt and Salvaged/Reclaimed or New Slate Tiles for different areas of the roof. The base bid will have to be awarded in any option and that is the red cross hatched area on the western face. The following are the options and costs for each alternate (we have referenced each option by color on the attached layout):

Option 1: \$316,000 Base Bid (Red Cross Hatch) + Asphalt Shingles and Chimneys (Blue Area) + Salvaged/Reclaimed/New Slate Tiles (Yellow Areas) = \$275,000 + \$41,000 (Contingency – Wood Roof Decking Repairs if needed) = \$316,000

Option 2: \$757,000 Base Bid (Red Cross Hatch) + Salvaged/Reclaimed/New Slate Tiles and Chimneys (Blue Area) + Salvaged / Reclaimed/New Slate Tile (Yellow Areas) = \$688,480 + \$68,520 (Contingency – Wood Roof Decking Repairs if needed may be more due to more loading with Slate) = \$757,000

Option 3: \$421,000 Base Bid (Red Cross Hatch) + Asphalt Shingles and Chimneys (Blue Area) + Salvaged/Reclaimed/New Slate Tiles (Yellow Areas) + Copper Roofing (Green Areas) = \$366,000 + \$55,000 (Contingency – Wood Roof Decking Repairs if needed) = \$421,000

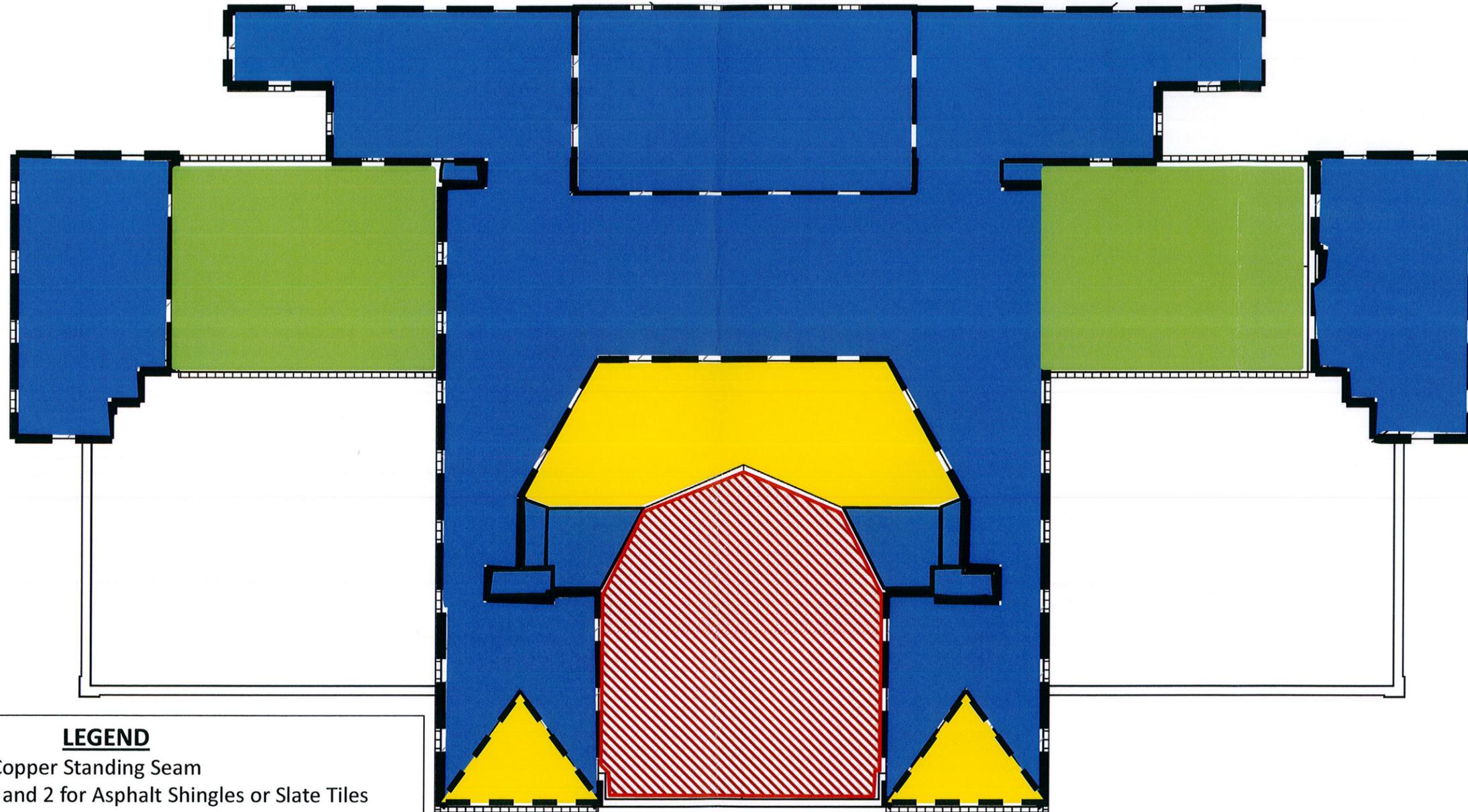
Option 4: \$806,000 Base Bid (Red Cross Hatch) + Salvaged/Reclaimed/New Slate Tiles and Chimneys (Blue Area) + Salvaged / Reclaimed/New Slate Tile (Yellow Areas) + Copper Roofing (Green Areas) = \$701,580 + \$104,420 (Contingency – Wood Roof Decking Repairs if needed may be more due to more loading with Slate) = \$806,000

Staff has discussed the funding available with the Finance Director and there is approximately \$240,000 in the 2013 Funds and another \$140,150 available in 2015 therefore there will be approximately \$384,150 available.

Without outside funding the City will only have the funding to complete option 1. The City was approached by a contractor that was going to donate reclaimed slate if they were the successful bidder. However, even though they were approved to bid and attended a mandatory pre-bid meeting they did not submit a bid.

RECOMMENDATION

Informational Only – No Action Required



LEGEND

-  Base Bid – Copper Standing Seam
-  Alternates 1 and 2 for Asphalt Shingles or Slate Tiles
-  Alternates 3 and 4 for Asphalt Shingles or Slate Tiles
-  Future Work – Copper Standing Seam

Alternate Summary

SOUTHPORT BEACH HOUSE
 ROOF REPLACEMENT
 DATE: 12/4/14

Common Council Discussion

TO: Michael M. Lemens, P.E.
Director of Public Works

Informational #1

FROM: Shelly Billingsley, P.E.
Deputy Director of Public Works / City Engineer

SUBJECT: Project Status Report

- Project # 08-1443 Bike and Pedestrian Connections** - Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #12-1415 / 13-1415 / 14-1415 CORP Implementations** – Continuing. (Citywide)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** [SAA Design Group] – Design parameters have been determined and work has begun on bid documents. Project is anticipated to be out for bid in early March. (16)
- Project #12-1430 Alford Park Warehouse Demolition** – [Earth Construction] Project close-out documents were sent to contractor. (1).
- Project #12-1432 - Peorio Park Trail** [SAA Design Group] Bids were opened on Jan. 21 for the construction of the boardwalks and bridge installation. Pending award, construction tentatively scheduled to begin in February with completion in May (weather dependent). City crews will construct the adjoining paths after contractor is finished. (DNR Stewardship Grant) (1 & 4)
- Project #13-1413 - Petzke Park Phase II** [SAA Design Group] Project is currently out for bid. Bid opening is scheduled for February 4. (1)
- Project #13-1414 - Washington Park Velodrome** [SAA Design Group] – Contract was awarded to Rasch Construction. A preconstruction meeting will be scheduled within the next few weeks to discuss construction schedule. (6)
- Project #13-1419 – Anderson Fishing Pier** – [SAA Design Group] Work has begun. Installation of the north bridge is anticipated to be done by the end of January. (9)
- Project #14-1417 – Tree Removal** – Contract nearing completion. Phase 2 is pending approval. (City wide)
- Project #14-1418 – Tree Planting** – Contract nearing completion. (City wide)
- Project #14-1421 – Simmons Island Phase 1B** – [SAA Design Group] This project has been put on hold due to budget. (2)
- Project #14-1424 - Southport Beach House Roof Replacement** –Project is pending award. A construction schedule will be determined after award. (12)
- Project #14-1428 – Washington Park Trail Improvements** – Plans are currently being finalized. The project consists of removing the center bridge and stairs with an alternate to replace the eastern most bridge. Project is anticipated to be out for bid in February.
- Project #14-1120 – Eichelman Beach – Nutrient Improvements** – The contractor is planning on beginning work this winter and installing the plants in the spring. (2)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Bids are currently being reviewed. (12)
- Design Work-** Misc. Park projects, ADA Accessible Playground, and finishing 2012, 2013 and 2014 CORP projects.