

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, FEBRUARY 17, 2014
ROOM 202
5:30 P.M.**

***Patrick Juliana, Chairman
Scott N. Gordon, Vice Chairman
Steve Bostrom***

***Eric Haugaard
Jan Michalski
G. John Ruffolo***

- A-1 Approval of minutes of regular meeting held on February 3, 2014.
- B-1 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. (\$195,000 Stormwater Funds) **(District 2)** *(Park Commission approved 3-0) (also referred to Public Works Committee) (deferred from the February 3, 2014 meeting)*
- C-1 Disbursements for the month of January 2014.

INFORMATIONAL:

1. Kenosha Expo – UW Parkside March 8 & 9, 2014 10am – 4pm
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR 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.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 3, 2014
5:30 P.M.

Patrick Juliana, Chairman
Scott N. Gordon, Vice Chairman
Steve Bostrom

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, February 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, and Jan Michalski. Alderman Eric Haugaard arrived during item C-3 and Alderman G. John Ruffolo arrived during item C-1. The meeting was called to order at 5:32pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on January 22, 2014.
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.
Motion passed 4-0.*
- C-1 Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing SW13-001 “56th Street Sheridan Road – 13th Avenue” in the amount of \$10,000 and Decreasing SW95-001 “Storm Sewer” in the amount of \$10,000 for a Net Change of \$0. *(also referred to Finance Committee)*
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-2 Change Order for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue). **(District 2)** *(also referred to Finance Committee)*
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-3 Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2012 by Creating SW14-002 “Recreational Water Quality Improvements” in 2012 in the amount of \$164,000 and Decreasing SW08-001 “Detention Basin” in the amount of \$164,000 for a Net Change of \$0. *(also referred to Finance Committee)*
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-4 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. (\$195,000 Stormwater Funds) **(District 2)** *(Park Commission vote pending)* *(also referred to Public Works Committee)*
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to defer for two weeks. Motion passed 5-1 with Alderman Juliana voting no.

INFORMATIONAL: Project Status Report

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 5:49pm.



B-1

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

January 24, 2014

To: Eric J. Haugaard, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission
~~Patrick Juliana, Chairman, Stormwater Utility Committee~~

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

Subject: Project: 12-1421 Simmons Island Boardwalk Phase IA
Location: 5001 4th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$400,000. Budget amount is \$884,000 in Park funding for phase IA and IB; \$195,000 in Stormwater funding pending CIP amendment.

This project consists of earthwork, installation of boardwalk system, landscaping and minimal concrete.

Following is the list of bidders:

Contractor	Base Bid	Alternate A Plastic Lumber Decking	Bid Total
H & H Civil Construction, Collins, WI	\$402,192	\$79,968	\$482,160
Native Construction, Kansasville, WI	\$407,501	\$107,520	\$515,021
Rasch Construction, Kenosha, WI	\$408,250.78	\$261,981	\$670,231.78
BCF Construction, Waukesha, WI	\$436,179	\$110,880	\$547,059
Camosy Construction, Kenosha, WI	\$449,012	No Bid	\$449,012
Dakota Intertek, New Berlin, WI	\$498,439.07	\$191,909.76	\$690,348.83
Boller Construction, Waukegan, IL	\$499,532.38	\$96,096	\$595,628.38
Janke General Constructors, Athens, WI	\$503,174.50	\$77,548.80	\$580,723.30

It is recommended that this contract be awarded to H & H Civil Construction (Collins, Wisconsin) for the base bid amount of \$402,192 and Alternate A amount of \$79,968 plus \$55,340 in contingency for unforeseen conditions (if needed), for total award amount of \$537,500.

Funding is broken down as follows: PK-11-001 \$311,242 for base bid and \$31,258 for contingency for a total of \$342,500 and SW-14-002 \$170,918 for landscaping plus \$24,082 for contingency for a total of \$195,000.

SAB/kjb



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
CATHY AUSTIN, P.E.
ASSISTANT CITY ENGINEER
BILL KNUITSEN
SOIL EROSION SPECIALIST

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

DEPARTMENT OF STORMWATER UTILITY
MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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February 12, 2014

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley *Shelly Billingsley*
Deputy Director of Public Works/City Engineer

Subject: January 2014 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for January 2014.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

ART DATE FOR SUMMARY: 1/01/14 END DATE FOR SUMMARY: 1/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
134294	1/03	OFFICEMAX	501-09-50101-311-000	12/13 EN #2719 OFFC	71.09
			501-09-50101-311-000	12/13 EN #2719 OFFC	4.44
			 TOTAL	75.53
134302	1/03	MANDLIK & RHODES	501-09-50102-219-000	12/13 YW COUPON PRG	561.94
134303	1/03	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	12/13 PW-COPIER CHGS	115.59
			501-09-50101-232-000	11/13 PW-OVERAGES	91.93
			501-09-50105-232-000	12/13 ST-COPIER SERV	20.78
			 TOTAL	228.30
134328	1/03	MENARDS (KENOSHA)	501-09-50105-246-000	12/13-SW MERCHANDISE	5.98
134335	1/03	BRUCE MUNICIPAL EQUIPMENT	501-09-50105-359-000	SEWER PLUGS	1,552.15
134362	1/03	KUHLMEY, KILE	501-09-50103-263-000	12/10-12 APPLETON	198.00
			501-09-50103-261-000	12/10-12 APPLETON	163.85
			501-09-50103-263-000	12/10-12 APPLETON	24.02
			 TOTAL	385.87
134373	1/08	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	12/13 SWEEPER PARTS/	772.80
134386	1/08	US CELLULAR	501-09-50103-226-000	12/13 SW-CELL AIRTM	25.92
			501-09-50106-226-000	12/13 SW-CELL AIRTM	1.78
			 TOTAL	27.70
134392	1/08	FASTENAL COMPANY	501-09-50105-357-000	12/13 SW-TOOLS/MTRL	16.40
134405	1/08	MENARDS (KENOSHA)	501-09-50104-344-000	12/13 SW MERCHANDISE	152.77
			501-09-50105-246-000	12/13 SW MERCHANDISE	83.83
			 TOTAL	236.60
134769	1/10	COMSYS, INCORPORATED	501-09-50101-215-000	1/8-2/7/14 SERVICE	9,896.40
134784	1/10	A & R DOOR SERVICE	501-09-50105-246-000	12/13 ST DOOR REPAIR	79.00
134788	1/10	TDS	501-09-50101-227-000	01/14 PHONE SERVICE	225.46
			501-09-50101-225-000	01/14 PHONE CALLS	.65
			 TOTAL	226.11

ART DATE FOR SUMMARY: 1/01/14 END DATE FOR SUMMARY: 1/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
134823	1/10	MENARDS (KENOSHA)	501-09-50105-389-000	12/13-SW MERCHANDISE	19.53
134885	1/15	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000 501-09-50104-344-000	SWEeper PARTS/BROOM SWEeper PARTS/BROOM TOTAL	1,343.85 1,343.85 2,687.70
134891	1/15	OFFICEMAX	501-09-50101-311-000	12/13 ST #2727 OFFC	92.47
134901	1/15	MANDLIK & RHODES	501-09-50102-219-000 501-09-50102-219-000	12/13 YW COUPON PRG 12/13 YW COUPON PRG TOTAL	450.47 422.49 872.96
134906	1/15	WASTE MANAGEMENT OF WI	501-09-50104-253-000 501-09-50104-253-000 501-09-50104-253-000 501-09-50104-253-000	12/13 103.89 TONS 12/13 ENVIRO WDNR 12/13 FUEL SURCHARGE 12/13 ENVIRO SURCHG TOTAL	2,424.59 1,382.13 235.63 168.00 4,210.35
135121	1/17	ACE HARDWARE	501-09-50105-344-000	12/13 SW MERCHANDISE	14.78
135130	1/17	MINNESOTA LIFE INSURANCE	501-09-50102-156-000 501-09-50103-156-000	02/14 PREMIUM 02/14 PREMIUM TOTAL	24.37 3.51 27.88
135139	1/17	LOWE'S	501-09-50105-357-000 501-09-50105-359-000	12/13-SW MERCHANDISE 12/13-SW MERCHANDISE TOTAL	627.34 157.53 784.87
135140	1/17	KENOSHA AREA CHAMBER	501-09-50101-264-000	3/8-9/14 EXPO FEE	275.00
135221	1/22	T-MOBILE	501-09-50103-226-000	12/8-1/07 WIRELESS C	42.19
135386	1/24	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000 501-09-50101-232-000	12/13 ST-OVERAGES 12/13 PW-OVERAGES TOTAL	71.33 46.92 118.25
135410	1/24	SHERWIN INDUSTRIES	501-09-50105-355-000	COLD PATCH PRODUCTS	2,192.20
135437	1/29	KENOSHA WATER UTILITY	501-00-13114-000-000	SWU #32321/CORRECT	50.70

RT DATE FOR SUMMARY: 1/01/14 END DATE FOR SUMMARY: 1/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
135446	1/29	NAPA AUTO PARTS CO.	501-09-50105-389-000	12/13 SW-PARTS/FLTR	153.59
135468	1/29	TREES-B-GONE, LLC	501-09-50106-219-000	TREE PRUNING PROJ	14,000.00
135557	1/31	HOLLAND SUPPLY, INC.	501-09-50105-235-000	12/13-SW HYDRAULIC F	5.30
135577	1/31	FASTENAL COMPANY	501-09-50104-344-000	01/14 SW TOOLS/MATER	21.20
135578	1/31	APEX PRINT TECHNOLOGIES	501-09-50101-215-000	SWU CASS CERT	178.66
135589	1/31	MENARDS (KENOSHA)	501-09-50104-344-000	01/14-SW MERCHANDISE	50.98

GRAND TOTAL FOR PERIOD ***** 39,863.39

February 12, 2014

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

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

SUBJECT: Stormwater Utility Project Status Report

- Project #09-1121 - Forest Park Evaluation** – Staff has sent final comments to Strand for storm sewer section of report. (1)
- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Monitoring wells have been installed on-site. Currently in the process of further field testing and observations. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Maintenance has been performed. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is currently reviewing a draft report. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Pending Legal (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Manag. Grant)** – Staff is reviewing draft report. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in 2014. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Staff is reviewing draft report. (1 & 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] –Clark Dietz has perform soundings on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)
- Project #11-1025 - 122nd Avenue – 71st Street to 74th Street** – [AW Oakes] Final items remain. (16)
- Project #13-1012 - Resurfacing I** – [Stark] Saw cutting, storm sewer, removals, curb & gutter and binder are complete on all roads. Pending approval of a change order extending the completion date for this project to June 12th, 2014, surface asphalt will be completed on all streets in the spring of 2014. [Lincoln Road intersection at 28th Avenue, Lincoln Road intersection at 22nd Avenue, 70th Street from 39th Avenue to 40th Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 -CDBG Resurfacing** – [Stark] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on all roads. Restoration will be completed in the spring of 2014. [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1016 Resurfacing III** – [Cicchini] Punch list items remain on 40th Street. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] Punch list items remain. (Stormwater Utility funding also) (3, 11, 15)
- Project #13-1025 56 Street Resurfacing** – [Cicchini] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on the north side of 56th Street. The south side of the street will be resurfaced in the spring of 2014. The completion date for this project has been extended to June 12th, 2014. [56th Street from Sheridan Road to 13th Avenue] (Stormwater Utility funding also) (2)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Project is complete. Punch list items remain. (Stormwater Utility funding also) (Citywide)
- Project #14-1012 – Resurfacing Phase I** – Staff is currently working on plans and specifications. (Stormwater Utility funding also) (6,9)
- Project #14-1015 – 39th Avenue – Washington Rd to 45th St** – [Clark-Dietz] Consultant is currently working on deign, plans and specifications. (Stormwater Utility funding also) (10)
- Project #13-1417 - Tree Removal** – Project has begun. (Parks funding) (Citywide)
- Design Work-** Staff is working on the following projects: 2014 Curb and Gutter Program, River Crossing Swale Restoration Phase II, Sump Pump Priorities, SWPPP Updates, Website Design, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer, River Crossing Swale Phase II, projects for contractor and SWU crews, Yardwaste coupons