THE CITY OF
KENOSHA
CHART A BETTER COURSE

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Wednesday, February 17, 2016
6:00 PM
(Please note day and time of meeting)

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 January 4, 2016.

1. Acceptance of Project 14-1139 Forest Park Sanitary & Storm Enhancements (61st St – 46th Ave to 50th Ave & 65th St 48th Ave & 51st Ave) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is $1,893,610.65. ($1,021,468.15 Stormwater Utiltiy funding and $872,142.50 Water Utility Funding) (District 15) (also referred to PW)

2. Disbursements for the month of December 2015.

3. Disbursements for the month of January 2016.

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, JANUARY 4, 2016
5:30 P.M.

Chairperson Patrick Juliana
Vice Chairperson Scott N. Gordon
Alderperson Steve Bostrom

AlderpersonEric Haugaard
Alderperson Rhonda Jenkins
Aldperson Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, January 4, 2016 in Room 202 of the Municipal Building. At roll call the following members were present: Chairperson Patrick Juliana, Vice Chairperson Scott N. Gordon, Alderpersons Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:44 PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Alderperson Kurt Wicklund, Alderperson Jack Rose and Alderperson Curt Wilson.

Citizens Comments: Virginia Hokestra, 6209 75th Street, commented on the snow plow operations on December 28 & 29, 2015.

Approval of minutes of meeting held on December 21, 2015.
It was moved by Alderperson Michalski, seconded by Alderperson Gordon to approve. Motion passed 6-0.

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)*
   It was moved by Alderperson Michalski, seconded by Alderperson Haugaard to approve. Motion passed 6-0.

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)*
   Public Hearing: Alderperson Kurt Wicklund spoke.
   It was moved by Alderperson Haugaard, seconded by Alderperson Michalski to approve. Motion passed 6-0.

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)*
   It was moved by Alderperson Michalski, seconded by Alderperson Haugaard to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS: None

End of Meeting: *It was moved by Alderperson Bostrom, seconded by Alderperson Michalski to adjourn the meeting at 5:50. Motion passed 6-0.*

THE CITY OF KENOSHA
CHART A BETTER COURSE

SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

February 10, 2016

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 14-1139 Forest Park Sanitary and Storm Enhancements
Location: 61st St – 46th Ave to 50th Ave & 65th St 48th Ave & 51st Ave

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin.
This project consisted of **61st St** – removal of all pavement, saw cutting, removing and replacing damaged curb and gutter, replacing sidewalk and handicap ramps including detectable warning fields. Binder asphalt in 2014 and surface asphalt pavement in 2015. Storm Sewer Relay includes repairing existing inlets, installing new inlets, 510 LF of 12-Inch reinforced concrete pipe and 140 LF of 18-Inch reinforced concrete pipe. Sanitary Sewer includes 1,274 LF of 15-Inch PVC pipe, sanitary sewer manholes and sanitary sewer lateral connections. Water Main Relay includes 1,419 LF of 8-Inch PVC pipe, gate valves, connection to existing services and fire hydrant; **65th St** – removal of pavement and existing curb and gutter, regrading the roadway, replacing sidewalk and handicap ramps including detectable warning fields. Binder asphalt in 2014 and surface asphalt in 2015. Storm Sewer includes repairing existing inlets and manholes, installing new inlets and manholes, 276 LF of 12-Inch reinforced concrete pipe, 47 LF of 18-Inch reinforced concrete pipe and 310 LF 30-Inch reinforced concrete pipe storm sewer. Sanitary Sewer includes 903 LF of 15-Inch PVC pipe, sanitary sewer manholes and laterals. Water Main Relay includes 80 LF of 12-Inch PVC pipe, 1,163 LF of 8-Inch PVC pipe, gate valves, connection to existing services and fire hydrants.

It is recommended that the project be accepted in the final amount of $1,893,610.65. (storm sewer $1,021,468.15 and water $872,142.50). Original contract amount was $2,025,000. The bid is broken down as follows: storm sewer portion is $977,883.75 plus $97,116.25 for contingency for unforeseen conditions for a total of $1,075,000, funding is from CIP Line SW-10-004; water utility portion is $864,474 plus $85,526 in contingency for unforeseen conditions for a total of $950,000.

SAB/kjb

Shelly Billingsley, P.E.
Acting Director
sbillingsley@kenosha.org

625 52nd Street, Room 305
Kenosha, WI 53140

KENOSHA Stormwater Utility
We have a stake in our lake!

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February 10, 2016

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley Shelly Billingsley
Acting Director of Public Works/City Engineer

Subject: December 2015 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for December 2015.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

TART DATE FOR SUMMARY: 12/01/15 END DATE FOR SUMMARY: 12/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
154088	12/02	LOWE'S	501-09-50105-353-000	10/15-ST MERCHANDISE	34.03
			501-09-50105-344-000	10/15-ST MERCHANDISE	3.77
				..... TOTAL	37.80
154090	12/02	SWARTZ NURSERIES	501-09-50106-219-000	11/15-PA PLANT MATER	173.00
154092	12/02	HOLLAND SUPPLY, INC.	501-09-50104-344-000	11/15-ST HYDRAULIC F	85.19
154097	12/02	MANDLIK & RHODES	501-09-50102-219-000	11/15 YW COUPON PRG	409.41
			501-09-50102-219-000	11/15 YW COUPON PRG	372.53
				..... TOTAL	781.94
154115	12/02	MENARDS (KENOSHA)	501-09-50105-361-000	09/15 ST MERCHANDISE	9.96
154149	12/04	HWY C SERVICE	501-09-50106-344-000	11/15-PA PARTS	298.72
154159	12/04	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	11/15-SWEEPER PARTS/	542.00
154163	12/04	KENOSHA AREA CHAMBER	501-00-16250-000-000	2016 EXPO BOOTH RNT	225.00
154167	12/04	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	11/15 SW TOOLS AND S	124.08
154178	12/04	US CELLULAR	501-09-50103-226-000	11/15 SW-CELL AIRTM	19.90
			501-09-50106-226-000	11/15 SW-CELL AIRTM	7.15
				..... TOTAL	27.05
154180	12/04	WASTE MANAGEMENT OF WI	501-09-50104-253-000	11/15 233.52 TONS	5,821.65
			501-09-50104-253-000	11/15 WDNR TONNAGE	3,035.76
			501-09-50104-253-000	11/15 FUEL SURCHARGE	283.07
			501-09-50104-253-000	11/15 ENVIRO SURCHG	270.00
				..... TOTAL	9,410.48
154182	12/04	NORLAB INC.	501-09-50105-389-000	LIQUID POWDER DYE	444.00
154192	12/04	VILLAGE OF MOUNT PLEASANT	501-09-50102-219-000	FEE SE WI CLEAN	4,306.37
154222	12/04	INLAND CONSTRUCTION	501-00-21128-000-000	ESCROW-3903 16 PL	2,000.00
154248	12/09	TDS	501-09-50101-227-000	12/15 PHONE SERVICE	226.18
			501-09-50101-225-000	12/15 PHONE CALLS	.60
				..... TOTAL	226.78

ART DATE FOR SUMMARY: 12/01/15 END DATE FOR SUMMARY: 12/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
154249	12/09	OFFICEMAX	501-09-50101-311-000	11/15 EN #3304 OFFC	1,012.37
154257	12/09	RUEKERT & MIELKE, INC.	501-09-50102-219-000	10/3-30 2015 DISCHG	1,320.00
154292	12/09	KRAUS, PHILLIP	501-09-50106-323-000	MEMBERSHIP RENWL	130.00
			501-09-50106-323-000	WI CHAPTER DUES	45.00
			501-09-50101-323-000	FORESTRY SUBSCRIPT	30.00
				..... TOTAL	205.00
154302	12/09	KUHLMEY, KILE	501-09-50103-261-000	9/23-24 RICE LAKE	375.48
			501-09-50103-264-000	9/23-24 RICE LAKE	130.00
			501-09-50103-263-000	9/23-24 RICE LAKE	94.91
				..... TOTAL	600.39
154319	12/11	BADGER PRESS, INC.	501-09-50101-311-000	09/15 SW PRINT SERV/	236.50
154328	12/11	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	11/15-ST MATERIALS/S	341.00
			501-09-50105-355-000	11/15-ST MATERIALS/S	188.00
				..... TOTAL	529.00
154332	12/11	MANDLIK & RHODES	501-09-50102-219-000	11/15 YW COUPON PRG	343.25
154334	12/11	WASTE MANAGEMENT OF WI	501-09-50104-253-000	11/15 13.72 TONS	342.04
			501-09-50104-253-000	11/15 WDNR TONNAGE	178.36
			501-09-50104-253-000	11/15 ENVIRO SURCHG	24.00
			501-09-50104-253-000	11/15 FUEL SURCHARGE	16.80
				..... TOTAL	561.20
154335	12/11	VERIZON WIRELESS	501-09-50103-226-000	11/15 DATA PLAN	86.36
			501-09-50106-226-000	11/15 DATA PLAN	43.18
				..... TOTAL	129.54
154433	12/16	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	11/15 ST MATERIALS/S	341.00
			501-09-50105-355-000	11/15 ST MATERIALS/S	282.00
				..... TOTAL	623.00
154434	12/16	MANDLIK & RHODES	501-09-50102-219-000	11/15-WASTE COUPON P	350.00
154438	12/16	VERIZON WIRELESS	501-09-50101-226-000	11/15 PHONE SRV/AIR	57.71
			501-09-50103-226-000	11/15 PHONE SRV/AIR	57.70
				..... TOTAL	115.41

TART DATE FOR SUMMARY: 12/01/15 END DATE FOR SUMMARY: 12/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
154448	12/16	MENARDS (KENOSHA)	501-09-50105-361-000	11/15-ST MERCHANDISE	71.94
154474	12/18	BUMPER TO BUMPER	501-09-50106-344-000	11/15-SW PARTS/MATER	37.59
154479	12/18	MINNESOTA LIFE INSURANCE	501-00-16250-000-000	01/16 PREMIUM	31.02
			501-00-16250-000-000	01/16 PREMIUM	7.40
				..... TOTAL	38.42
154481	12/18	SHOPKO STORES	501-09-50101-388-000	11/15-SW MERCHANDISE	19.98
154484	12/18	VAN'S GAS SERVICE INC	501-09-50105-355-000	11/15-SW PROPANE GAS	9.02
154498	12/18	LOWE'S	501-09-50105-353-000	11/15-ST MERCHANDISE	1.77CR
154509	12/18	HOLLAND SUPPLY, INC.	501-09-50105-361-000	11/15-ST HYDRAULIC F	20.74
154518	12/18	CICCHINI ASPHALT LLC	501-00-21128-000-000	5431 75 ST EROSION	3,000.00
154551	12/18	CONSTRUCTION MANAGEMENT ASSC	501-00-21128-000-000	ESCROW 7300 125 AV	3,000.00
154611	12/23	RODE'S CAMERA	501-09-50101-388-000	11/15 SW-SUPL/REPR	279.90
154627	12/23	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	11/15 ST-TOOLS/SUPL	101.84
154629	12/23	NAPA AUTO PARTS CO.	501-09-50106-344-000	11/15 SW-PARTS/FLTRS	141.99
			501-09-50105-344-000	11/15 SW-PARTS/FLTRS	23.96
				..... TOTAL	165.95
154630	12/23	T-MOBILE	501-09-50103-226-000	11/8-12/7 WIRELESS C	42.19
154635	12/23	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	12/15 PW-COPIER CHGS	172.22
			501-09-50105-232-000	12/15 ST-COPIER MNT	25.27
				..... TOTAL	197.49
154716	12/30	HWY C SERVICE	501-09-50105-235-000	11/15 SW-SERV/PARTS	89.15
154744	12/30	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	12/15 SW-TOOLS/SUPL	63.22
154752	12/30	MANDLIK & RHODES	501-09-50102-219-000	12/15 YW COUPON PRG	606.28

TART DATE FOR SUMMARY: 12/01/15 END DATE FOR SUMMARY: 12/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
154780	12/30	MENARDS (KENOSHA)	501-09-50105-357-000	12/15 SW-MERCHANDISE	141.56
			501-09-50105-355-000	12/15 SW-MERCHANDISE	75.60
			501-09-50105-355-000	12/15 SW-MERCHANDISE	49.90
				..... TOTAL	267.06

GRAND TOTAL FOR PERIOD ********** 32,727.03

Shelly Billingsley, P.E.
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We have a stake in our lake!

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February 10, 2016

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley Shelly Billingsley
Acting Director of Public Works/City Engineer

Subject: January 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for January 2016.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

ART DATE FOR SUMMARY: 1/01/16 END DATE FOR SUMMARY: 1/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
154851	1/06	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	11/15 ST-TOOLS/SUPL	291.27
154861	1/06	WASTE MANAGEMENT OF WI	501-09-50104-253-000	12/15 372.09 TONS	9,276.20
			501-09-50104-253-000	12/15 WDNR TONNAGE	4,837.17
			501-09-50104-253-000	12/15 FUEL SURCHARGE	410.24
			501-09-50104-253-000	12/15 ENVIRO SURCHG	192.00
				..... TOTAL	14,715.61
154867	1/06	FASTENAL COMPANY	501-09-50105-387-000	12/15 SW-TOOLS/MTRL	161.82
			501-09-50104-344-000	12/15 SW-TOOLS/MTRL	36.50
				..... TOTAL	198.32
154870	1/06	ULINE	501-09-50106-367-000	BOMBER JACKET, XL,	49.00
154874	1/06	MENARDS (KENOSHA)	501-09-50105-246-000	12/15 SW-MERCHANDISE	27.35
154959	1/08	INTELLIGENT PRODUCTS INC	501-09-50102-389-000	HANGABLE HEADER	800.01
155110	1/13	WASTE MANAGEMENT OF WI	501-09-50104-253-000	12/15 73.74 TONS	1,838.34
			501-09-50104-253-000	12/15 WDNR TONNAGE	958.62
			501-09-50104-253-000	12/15 FUEL SURCHARGE	78.90
			501-09-50104-253-000	12/15 ENVIRO SURCHG	54.00
				..... TOTAL	2,929.86
155111	1/13	GETUM, INC.	501-09-50105-355-000	MANHOLE PROTECT RING	5,550.00
			501-09-50105-361-000	HEAT TORCH	940.00
				..... TOTAL	6,490.00
155213	1/15	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	12/15-SWEEPER PARTS/	4,254.00
155222	1/15	TDS	501-09-50101-227-000	01/16 PHONE SERVICE	227.19
155229	1/15	MANDLIK & RHODES	501-09-50102-219-000	12/15 YW COUPON PRG	843.19
			501-09-50102-219-000	12/15 YW ADMIN	350.00
			501-09-50102-219-000	12/15 YW COUPON PRG	38.89
				..... TOTAL	1,232.08
155240	1/15	CENTRAL SAW AND MOWER	501-09-50106-344-000	HOSE CHAIN GRINDER	525.00

T DATE FOR SUMMARY: 1/01/16 END DATE FOR SUMMARY: 1/31/16

HECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
55246	1/15	ULINE	501-09-50102-389-000	DOG WASTE BAGS	804.00
55259	1/15	SNAP-ON INDUSTRIAL	501-09-50105-344-000	12/15 ST-TOOLS/REPR	74.36
55285	1/15	AUSTIN, CATHY	501-09-50103-261-000	11/4-5/15 GREEN LK	147.20
55299	1/20	ACE HARDWARE	501-09-50104-389-000	12/15 SW-MERCHANDISE	32.44
55303	1/20	BUMPER TO BUMPER	501-09-50105-361-000	12/15 SW-PARTS,MTRL	16.28
55306	1/20	M A TRUCK PARTS	501-09-50104-389-000	12/15 ST-MTRL/SUPPL	105.00
55307	1/20	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	02/16 PREMIUM	31.02
			501-09-50103-156-000	02/16 PREMIUM	7.40
				..... TOTAL	38.42
55308	1/20	TRAFFIC & PARKING CONTROL CO	501-09-50105-372-000	SIGNS	999.00
55325	1/20	MENARDS (KENOSHA)	501-09-50105-361-000	12/15 ST-MERCHANDISE	106.52
			501-09-50105-344-000	12/15 ST-MERCHANDISE	59.94
			501-09-50104-389-000	12/15 ST-MERCHANDISE	29.88
			501-09-50105-359-000	12/15 ST-MERCHANDISE	16.13
				..... TOTAL	212.47
55416	1/22	LOWE'S	501-09-50105-357-000	12/15 ST-MERCHANDISE	276.21
			501-09-50106-361-000	12/15 ST-MERCHANDISE	171.45
			501-09-50104-389-000	12/15 ST-MERCHANDISE	52.17
				..... TOTAL	499.83
55421	1/22	T-MOBILE	501-09-50103-226-000	12/8-1/7/16-WIRELESS	42.19
55433	1/22	VERIZON WIRELESS	501-09-50103-226-000	12/15 DATA PLAN	421.78
			501-09-50101-226-000	12/15 PHONE SRV/AIR	158.37
			501-09-50103-226-000	12/15 PHONE SRV/AIR	57.75
			501-09-50106-226-000	12/15 DATA PLAN	43.18
				..... TOTAL	681.08
55479	1/22	STOLTE, BRANDON	501-00-21128-000-000	ESCROW 6832 155 AVE	2,000.00
55480	1/22	HALL, JENNIFER	501-00-21128-000-000	ESCROW 6810 154 AVE	2,000.00

DATE FOR SUMMARY: 1/01/16 END DATE FOR SUMMARY: 1/31/16

ECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
5550	1/27	LAKESIDE STEEL & MFG. CO.	501-09-50105-235-000	12/15-ST LABOR/MATER	135.00
5555	1/27	VAN'S GAS SERVICE INC	501-09-50105-355-000	12/15-SW PROPANE GAS	10.25
5599	1/27	AIRGAS NORTH CENTRAL	501-09-50105-355-000	01/16 ST-INDSTL GAS	21.64
5653	1/29	NAPA AUTO PARTS CO.	501-09-50104-389-000	12/15-SW PARTS/FILTE	7.49
5660	1/29	RUEKERT & MIELKE, INC.	501-09-50102-219-000	10/31-11/27 SERVICES	660.00
5676	1/29	GLEASON REDI-MIX	501-09-50105-355-000	12/15-CONCRETE MATER	432.25

GRAND TOTAL FOR PERIOD ********** 40,658.59