

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, FEBRUARY 18, 2013
ROOM 202
5:00 P.M.**

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

*Eric Haugaard
Jan Michalski
G. John Ruffolo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on January 23, 2013.

C. REFERRED TO COMMITTEE

C-1 Proposed Ordinance to Create Subparagraph 8.06 C.4.c (of the Code of General Ordinances for the City of Kenosha) entitled "GFP-General Floodway".

C-2 Disbursements for the month of January 2013.

C-3 Acceptance of Project 12-1012 Resurfacing (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$764,517.35 (\$126,982.52 stormwater utility funds). **(Districts 11, 6 & 14)** (also referred to *Public Works Committee*)

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF
STORMWATER UTILITY COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 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 -

WEDNESDAY, JANUARY 23, 2013
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 Wednesday, January 23, 2013 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and G. John Ruffolo. Chairman Juliana was excused. The meeting was called to order at 6:30 pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held January 7, 2013.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*
- C-1 Disbursements for the month of December 2012.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*
- C-2 Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Procession of Yardwaste Coupons.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*

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 6:35 pm.

C-1

ORDINANCE NO. _____

SPONSOR: THE MAYOR

**TO CREATE SUBPARAGRAPH 8.06 C.4.c. OF THE
CODE OF GENERAL ORDINANCES FOR THE CITY
OF KENOSHA ENTITLED GFP-GENERAL FLOODWAY**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Subparagraph 8.06 C.4. c. of the Code of General Ordinances for the

City of Kenosha, Wisconsin, is hereby created as follows:

4. Zoning and Zoning Overlay Districts. Whole or partial parcels, with a zoning designation or zoning overlay designation listed below shall be excluded from the calculation of the pervious service area to the extent that the area is part of the zoning overlay. [See City of Kenosha’s Official Zoning Map on file in the Department of Community Development and Inspections].

- a. C-2 Lowland Conservancy
- b. FW - Floodway
- c. GFP – General Floodway

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
WILLIAM K. RICHARDSON
Assistant City Attorney

C-2

START DATE FOR SUMMARY: 1/01/13 END DATE FOR SUMMARY: 1/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
123177	1/04	COMSYS, INCORPORATED	501-09-50101-215-000	1/08-2/07/13 SERVICE	9,609.00
123199	1/04	OFFICEMAX	501-09-50101-311-000	12/12-SW#2368 OFFICE	180.87
123233	1/04	MENARDS (KENOSHA)	501-09-50105-389-000	11/12 SW MERCHANDISE	24.83
123235	1/04	D.W. DAVIES & CO, INC	501-09-50105-353-000	WEED KILLER	946.33
123703	1/09	BARCO GOVERNMENT SUPPLY INC	501-09-50105-344-000	POST SLEEVE	642.30
			501-09-50105-344-000	POST SLEEVE	207.70
			 TOTAL	850.00
123711	1/09	WIS FUEL & HEATING INC	501-09-50104-341-000	12/12-ST LUBRICANTS/	849.40
123715	1/09	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	12/12 SW TOOLS AND S	97.55
123719	1/09	LEE PLUMBING, INC.	501-09-50105-241-000	12/12 ST HVAC, PLUMB	107.50
			501-09-50105-241-000	12/12 ST HVAC, PLUMB	84.11
			 TOTAL	191.61
123939	1/11	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	12/12-SWEEPER PARTS/	1,924.60
			501-09-50104-344-000	12/12-SWEEPER PARTS/	1,040.00
			 TOTAL	2,964.60
123942	1/11	A & R DOOR SERVICE	501-09-50105-246-000	12/12 ST DOOR REPAIR	544.00
123954	1/11	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	12/12 YW COUPON PRG	102.87
123959	1/11	WASTE MANAGEMENT OF WI	501-09-50104-253-000	12/12 47.07 TONS	1,074.14
			501-09-50104-253-000	12/12 WDNR TONNAGE	611.91
			501-09-50104-253-000	12/12 FUEL SURCHARGE	91.48
			501-09-50104-253-000	12/12 ENVIRO SURCHG	36.00
			 TOTAL	1,813.53
123987	1/11	MENARDS (KENOSHA)	501-09-50105-359-000	12/12-SW MERCHANDISE	29.57
			501-09-50105-382-000	12/12-SW MERCHANDISE	22.72
			 TOTAL	52.29
124455	1/16	CAMOSY CONSTRUCTION CO., INC	501-00-21128-000-000	ESCROW 2001 ALFORD	5,000.00

START DATE FOR SUMMARY: 1/01/13 END DATE FOR SUMMARY: 1/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
124462	1/16	HOLLAND SUPPLY, INC.	501-09-50104-344-000	12/12-ST HYDRAULIC F	35.51
124474	1/16	UW-STEVENS POINT	501-09-50103-264-000	B ZUNKER 1/23-25	240.00
124512	1/16	TRISKO, JOAN	501-09-50101-433-000	OVERPAY STORM WATER	238.89
124516	1/16	KUHLMEY, KILE	501-09-50101-263-000	1/8-11/13 MADISON	291.00
			501-09-50101-261-000	1/8-11/13 MADISON	138.99
			501-09-50101-263-000	1/8-11/13 MADISON	57.95
			 TOTAL	487.94
124523	1/18	MINNESOTA LIFE INSURANCE	501-09-50103-156-000	02/12 PREMIUM	24.70
			501-09-50101-156-000	02/12 PREMIUM	22.39
			 TOTAL	47.09
124538	1/18	TDS METROCOM	501-09-50101-227-000	01/13 MAIN LINES	133.89
			501-09-50101-225-000	01/13 MAIN CALLS	13.74
			 TOTAL	147.63
124540	1/18	T-MOBILE	501-09-50103-226-000	12/8-1/7 SERVICE WIR	42.19
124546	1/18	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	12/12 ADMIN FEE	350.00
			501-09-50102-219-000	12/12 YW COUPON PRG	81.24
			 TOTAL	431.24
124850	1/23	VERIZON WIRELESS	501-09-50101-226-000	01/13 SERVICES	26.21
125014	1/25	LEE PLUMBING, INC.	501-09-50105-246-000	12/12-ST PLUMBING SE	58.50
125215	1/30	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	01/13-SW TOOLS/SUPPL	339.00
125221	1/30	NAPA AUTO PARTS CO.	501-09-50105-385-000	12/12-SW PARTS/FILTE	426.34
			501-09-50105-235-000	12/12-SW PARTS/FILTE	56.23
			 TOTAL	482.57

GRAND TOTAL FOR PERIOD ***** 25,803.65



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

STREET DIVISION
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SUPERINTENDENT
WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

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

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February 13, 2013

To: Eric Hugaard, Chairman, Public Works Committee
Patrick A. Juliana, Chairman, Stormwater Utility Committee
From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works/City Engineer

Subject: Acceptance of Project 12-1012 Resurfacing

Location: 32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC. This project consisted of full depth saw cutting, removing and replacing concrete curb and gutter, sidewalk and driveway approaches, replacing storm sewer leads and inlets, asphalt and concrete milling, excavation, curb ramps with detectable warning fields, traffic control, and landscaping.

It is recommended that the project be accepted in the final amount of \$764,517.35 (\$637,534.83 in resurfacing and \$126,982.52 in storm sewer). Original contract amount was \$651,390.29 plus \$63,609.71 in contingency for resurfacing and \$121,435.50 plus \$12,564.50 in contingency for storm sewer for a total contract amount of \$849,000. Funding was from CIP Line Items IN-93-002 and SW-95-001.

February 14, 2013

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

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

SUBJECT: Project Status Report

- Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. Final comments are being drafted and will be submitted to Strand. (1)
- Project #10-1126 Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] The consultant has received comments from the DNR regarding the proposed plan. Changes have been made to the report and is being reviewed by the DNR before the report can be finalized. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Applied Ecological Services has begun the treatment of the invasive and non-native species. Future maintenance will be completed next spring. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant will be submitting a draft report for Staff to review and discuss repair alternatives. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist items remain (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. Staff met with Consultant to review the progress of the first major drainage area and is working on the next area. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff will be sending out 30 day notices for property owners to abate. After the 30 days City staff will investigate the site. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] – the City has contracted Clark Dietz to perform sounds on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)
- Project #12-1420 Shagbark Trail Development** – [SAA] Design works has been started by SAA as outlined in the Stewardship Grant. Construction is scheduled for 2013. (10)
- Design Work-** Staff is working on the following projects:
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 projects for contractor and SWU crews.