

**** SPECIAL MEETING ****
Please Note Change in Date, Time and Room

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 202
Monday, March 2, 2015 - 5:00 pm

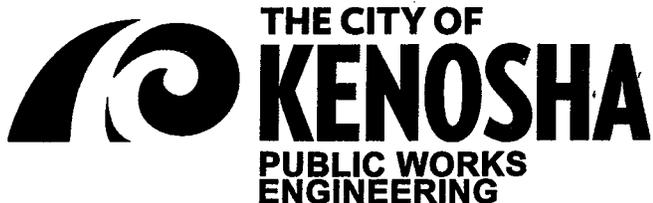
Chairman:	Scott N. Gordon	Vice Chairman:	Keith W. Rosenberg
Commissioner:	Kurt Wicklund	Commissioner:	Rocco J. LaMacchia, Sr.
Commissioner:	Jack Rose		

Call to Order
Roll Call

1. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10-004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0 *(Also referred to Finance, Stormwater Utility, and Public Works)*
2. Award of Contract for Project 14-1141 Southport Park Shoreline Repair – Phase 1 *(South of 75th Street & 1st Avenue)* to McMullen & Pitz Construction Company *(Manitowoc, Wisconsin)* in the amount of \$1,297,800.00. *(District 12) (Also referred to Public Works and Stormwater Utility)*
3. Correction of Award of Contract for Project 14-1428 Washington Park Trail Improvement Construction *(1901 Washington Road)* to Janke General Contractors, Inc. in the corrected amount of \$106,000.00. *(Park Funds Only) (District 6)*

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.



February 24, 2015

To: Patrick Juliana, Chairman, Stormwater Utility Committee

Scott Gordon, Chairman, Parks Commission

Eric Haugaard, Chairman, Public Works Committee

Daniel Prozanski Jr. Chairman, Finance Committee

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

A handwritten signature in black ink that reads "Shelly Billingsley". The signature is written over the printed name and title of the sender.

CC: Steve Bostrom
District 12

Subject: ***Resolution by the Finance Committee – To Amend the city of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10-004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0.***

BACKGROUND INFORMATION

The City of Kenosha experienced damaging wave action on October 31, 2014 which damaged the current shoreline revetment along the north end of the City’s Southport Park located at 7825 3rd Avenue. Staff has been working with an experienced consultant, Red Barn Design & Engineering, whom has completed many marina, harbor infrastructure, breakwater and shore protection projects from design through construction. Red Barn completed the Design plans and specifications for the bid opening with a requested award of roughly \$1.23 million. Public Works and Finance staff have worked cooperatively to develop a CIP amendment to cover the costs to repair and upgrade the shoreline revetment in the damaged section of Southport Park. This project also includes repair to two damaged storm sewer outfall structures located at the end of 75th Street. The cost of the two storm sewer outfalls is 100% Stormwater Utility.

RECOMMENDATION

Approve the CIP Amendment for Southport Park Shoreline Repair under Lines PK15-002 in the amount of \$595,000 and SW15-004 in the Amount of \$840,000.

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2015
By Creating Lines PK15-002 "Southport Park Shoreline Repair" in the Amount of \$595,000 and
SW15-004 "Southport Park Shoreline Repair" in the Amount of \$840,000 and by Decreasing
Various Capital Improvement Programs as detailed below in the amount of \$595,000 and
SW10-004 "Flood Control Management" in the Amount of \$840,000 for a Net Change of \$0

WHEREAS, the City experienced damage to the current shoreline along the north end of Southport Park due to storm wave action on 10/31/14, and;

WHEREAS, it has been determined through a bid process that the shore protection project including design and engineering will cost \$1,435,000, and;

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Park Commission, Storm Water Utility Committee, Public Works Committee and the Finance Committee on March 2, 2015;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as detailed on the attached.

Adopted this _____ day of _____ 2015

Approved:

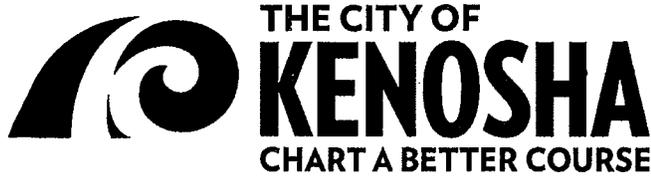
KEITH G. BOSMAN, MAYOR

Attest:

DEBRA SALAS, CITY CLERK/TREASURER

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PK03-001	Park Renovations (2010)	8,700	(8,700)	-0-
PK03-001	Park Renovations (2014)	40,966	(40,966)	-0-
IN93-012	Misc. Right-of-Way(2014)	36,800	(36,800)	-0-
OT09-002	Traffic Oper. Bldg. Improv. (2014)	257,960	(232,160)	25,800
OT11-003	Waste Roof Replacement (2013)	49,374	(49,374)	-0-
OT96-001	Equipment (2014)	128,294	(67,000)	61,294
CD00-001	CDI-HOME Matching Funds (2014)	100,000	(100,000)	-0-
OT11-002	Fuel Card Reader (2014)	60,000	(60,000)	-0-
SW10-004	Flood Control Management (2010)	487,569	(487,569)	-0-
SW10-004	Flood Control Management (2011)	1,030,000	(352,431)	677,569
PK15-002	Southport Park Shoreline Repair (2015)	-0-	595,000	595,000
SW15-004	Southport Park Shoreline Repair (2015)	-0-	840,000	840,000

(RES15/cipPK15.2&SW15.4.2.24.15)



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

February 26, 2015

To: Eric J. Haugaard, Chairman, Public Works Committee
Patrick Juliana, Chairman, Stormwater Utility Committee
Scott Gordon, Chairman, Park Commission

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

Subject: Project: 14-1141 Southport Park Shoreline Repair – Phase 1
Location: South of 75th Street & 1st Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$1,266,760.00. Budget amount is per CIP Amendment.

This project consists of removal and replacement of two storm sewer outfall structures, stockpiling existing stone from from revetment wall, rebuilding of approximately 449 feet of the revetment wall, and installing and maintaining all erosion and sediment control measures

Following is the list of bidders:

Contractor	Total Bid
McMullen & Pitz Construction Co., Manitowoc, WI	\$1,128,571.80
John Keno & Company, Chicago, IL	\$1,264,740.34
Michels Corporation, New Berlin, WI	\$1,352,840.00
A.W. Oakes & Son, Inc., Racine, WI	\$2,134,280.00

It is recommended that this contract be awarded to McMullen & Pitz Construction Company, Manitowoc, Wisconsin for the bid amount of \$1,128,571.80 plus \$169,228.20 in contingency for unforeseen conditions (if needed), for total award amount of \$1,297,800.00. Funding of \$538,150.00 is from CIP Line Item PK-15-002 and funding of \$759,650.00 is from CIP Line Item SW-15-004 for a total of \$1,297,800.00.

SAB/kjb



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

February 19, 2015

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

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

Subject: Project: 14-1428 Washington Park Trail Improvements
Location: 1901 Washington Road

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$60,000.00. Budget amount is \$70,000.00 for Park Funds.

This project consists of erosion control, demolition of concrete stairway, railings and dilapidated bridge, earthwork, and restoration; Alternate 1 also consists of asphalt pavement and bridge installation.

Following is the list of bidders:

Contractor	Base Bid	Alternate 1 Bid	Total
Janke General Contractors, Athens, WI	\$44,207.00	\$48,345.00	\$92,552.00
Native Construction & Landscaping, Kansasville, WI	\$39,910.00	\$64,950.00	\$104,860.00
Camosy Construction, Kenosha, WI	\$40,773.00	\$65,393.00	\$106,166.00
A.W. Oakes & Son, Racine, WI	\$47,175.00	\$89,900.00	\$137,075.00

It is recommended that this contract be awarded to Janke General Contractors, Inc., Athens, Wisconsin for the base bid amount of \$44,207.00 plus \$6,293.00 in contingency for unforeseen conditions (if needed), funding is from CIP Line Item PK-11-001; Alternate 1 amount of \$48,345.00 plus \$7,155.00 in contingency for unforeseen conditions (if needed), funding is from CIP Line Item OT-07-003; for total award amount of \$106,000.00.

SAB/kjb