

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, MARCH 2, 2015
ROOM 202
5:30 P.M.**

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

**Eric Haugaard
Rhonda Jenkins
Jan Michalski**

Approval of minutes of regular meeting held on January 15, 2015.

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. **(District 12)** *(also referred to Finance Committee, Public Works Committee and Park Commission)*
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 Committee and Park Commission)*
3. Disbursements for the month of January 2015.

INFORMATIONAL:

1. Stormwater Utility Web Site Update
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 -

WEDNESDAY, JANUARY 21, 2015
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Wednesday, January 21, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins, and Jan Michalski. Alderman Eric Haugaard was excused. The meeting was called to order at 5:53 PM. Staff members in attendance were Shelly Billingsley, Alderman Wilson, Alderman Rose, and Alderman Paff.

Approval of minutes of regular meeting held on January 5, 2015.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.

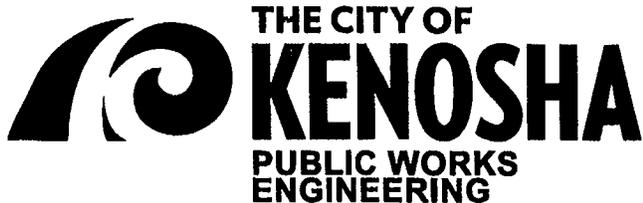
1. Disbursements for the month of December 2014.

It was moved by Alderman Michalski, seconded by Alderman Gordon to receive and file. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Root-Pike Watershed Initiative Network 2014 Annual Report
 - *Alderman Michalski suggested having Sparkles the Water Spaniel advertise on local cable channels.*
 - *Alderman Juliana asked about Pike River clean up after seeing the Root River clean up. Shelly explained that the whole watershed is currently being monitored for impact.*
2. 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 6:01 PM.



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 typed name and title.

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

Michael M. Lemens, P.E.
Director
mlemens@kenosha.org

625 52nd Street, Room 305
Kenosha, WI 53140



3
Shelly Billingsley, P.E.
Deputy Director/City Engineer
sbillingsley@kenosha.org

T: 262.653.4050
F: 262.653.4056

February 26, 2015

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Subject: January 2015 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb



www.kenosha.org

START DATE FOR SUMMARY: 1/01/15 END DATE FOR SUMMARY: 1/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
144523	1/07	OFFICEMAX	501-09-50101-311-000	12/14 SW #3039 OFFC	12.00
144524	1/07	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	12/14 SW-TOOLS/SUPL	101.99
144526	1/07	UTILITY SALES & SERVICE	501-09-50106-344-000	ANSI INSPECTIONS	500.00
			501-09-50106-344-000	ANSI INSPECTIONS	500.00
			501-09-50106-344-000	ANSI INSPECTIONS	425.00
			501-09-50106-344-000	ANSI INSPECTIONS	425.00
			 TOTAL	1,850.00
144538	1/07	WASTE MANAGEMENT OF WI	501-09-50104-253-000	12/14 827.12 TONS	20,016.30
			501-09-50104-253-000	12/14 WDNR TONNAGE	10,656.62
			501-09-50104-253-000	12/14 FUEL SURCHARGE	1,633.72
			501-09-50104-253-000	12/14 ENVIRO SURCHG	732.00
			 TOTAL	33,038.64
144544	1/07	MENARDS (KENOSHA)	501-09-50105-344-000	12/14 SW-MERCHANDISE	79.96
144569	1/07	TIM O'BRIEN HOMES	501-00-21128-000-000	ESCROW-2718 16TH ST	2,000.00
144887	1/09	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	12/14-SWEEPER PARTS/	837.50
144889	1/09	OFFICEMAX	501-09-50101-311-000	12/14-EN#3057 OFFICE	72.00
144892	1/09	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	LABOR CHARGE	85.00
144893	1/09	MANDLIK & RHODES	501-09-50102-219-000	12/14 YW COUPON PRG	4,137.79
			501-09-50102-219-000	12/14 YW COUPON PRG	34.85
			 TOTAL	4,172.64
144894	1/09	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	12/14 PW-COPIER CHGS	162.39
			501-09-50105-232-000	11/14 ST-OVERAGES	151.26
			501-09-50101-232-000	11/14 PW-OVERAGES	22.76
			501-09-50105-232-000	12/14 ST-COPIER SERV	22.45
			 TOTAL	358.86
144903	1/09	WASTE MANAGEMENT OF WI	501-09-50104-253-000	12/14 65.09 TONS	1,575.18
			501-09-50104-253-000	12/14 WDNR TONNAGE	846.17
			501-09-50104-253-000	12/14 FUEL SURCHARGE	115.23
			501-09-50104-253-000	12/14 ENVIRO SURCHG	24.00
			 TOTAL	2,560.58

START DATE FOR SUMMARY: 1/01/15 END DATE FOR SUMMARY: 1/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
145252	1/14	TDS	501-09-50101-227-000	01/15 PHONE SERVICE	225.74
145264	1/14	LEE PLUMBING, INC.	501-09-50105-241-000	12/14-ST HVAC, PLUMB	85.63
145270	1/14	RUEKERT & MIELKE, INC.	501-09-50102-219-000	10/14 ILLICIT DSCHG	5,685.00
			501-09-50102-219-000	11/14 ILLICIT DSCHG	947.50
			 TOTAL	6,632.50
145333	1/14	RAINMAKERS REAL ESTATE	501-00-13114-000-000	2014 SWU #17862	67.45
145631	1/16	ACE HARDWARE	501-09-50105-389-000	12/14 SW MERCHANDISE	5.49
145649	1/16	LOWE'S	501-09-50104-361-000	12/14 SW MERCHANDISE	132.05
145656	1/16	LEE PLUMBING, INC.	501-09-50105-241-000	12/14-ST HVAC, PLUMB	388.28
			501-09-50105-241-000	12/14-ST HVAC, PLUMB	239.76
			 TOTAL	628.04
145672	1/16	MENARDS (KENOSHA)	501-09-50104-361-000	12/14 SW MERCHANDISE	155.08
145673	1/16	SHERWIN INDUSTRIES	501-09-50105-378-000	TRAFFIC CONES	164.15
145701	1/21	COMSYS, INCORPORATED	501-09-50101-215-000	1/8-2/7/15 SERVICE	10,193.26
145717	1/21	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	12/14 SW-TOOLS/SUPL	299.00
			501-09-50105-361-000	12/14 SW-TOOLS/SUPL	298.02
			501-09-50105-361-000	12/14 SW-TOOLS/SUPL	290.47
			 TOTAL	887.49
145725	1/21	VERIZON WIRELESS	501-09-50103-226-000	12/14 DATA CHARGES	200.05
			501-09-50106-226-000	12/14 DATA PLAN	80.02
			501-09-50103-226-000	12/14 DATA PLAN	80.02
			501-09-50103-226-000	12/14 CELL SERV/AIRT	57.68
			501-09-50101-226-000	12/14 CELL SERV/AIR	57.65
			 TOTAL	475.42
145735	1/21	MENARDS (KENOSHA)	501-09-50105-359-000	12/14 SW-MERCHANDISE	276.37
			501-09-50105-359-000	12/14 SW-MERCHANDISE	78.63
			501-09-50105-344-000	12/14 SW-MERCHANDISE	46.96
			 TOTAL	401.96

START DATE FOR SUMMARY: 1/01/15 END DATE FOR SUMMARY: 1/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
145751	1/21	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	11/14 SERVICE CALL	475.00
146017	1/23	BUMPER TO BUMPER	501-09-50105-235-000	12/14-SW PARTS/MATER	15.89
146024	1/23	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	02/15 PREMIUM	24.84
			501-09-50103-156-000	02/15 PREMIUM	5.89
			 TOTAL	30.73
146042	1/23	LEE PLUMBING, INC.	501-09-50105-246-000	12/14-SW HVAC, PLUMB	163.70
146055	1/23	MENARDS (KENOSHA)	501-09-50105-359-000	12/14-SW MERCHANDISE	24.99
146096	1/28	LEAGUE OF WISCONSIN	501-09-50103-263-000	MEMBERSHIP RENEWAL	600.00
146113	1/28	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	12/14-SW TOOLS/SUPPL	231.07
			501-09-50105-361-000	12/14-SW TOOLS/SUPPL	134.99
			 TOTAL	366.06
146117	1/28	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	12/14 SW MATERIALS/S	246.85
146131	1/28	DUECO, INC	501-09-50106-344-000	LED STRIKER LIGHT	1,756.23
146132	1/28	CENTRAL SAW AND MOWER	501-09-50106-344-000	12/14 PA FORESTRY SU	89.04
146165	1/30	HWY C SERVICE	501-09-50105-344-000	01/15-SW SERVICE/PAR	217.84
146184	1/30	KENOSHA WATER UTILITY	501-09-50105-259-000	7-12/14 DIGGERS HOTEL	260.00
146199	1/30	DECKER SUPPLY COMPANY, INC	501-09-50105-378-000	TRAFFIC CONES	1,284.94
146200	1/30	T-MOBILE	501-09-50103-226-000	12/08-01/07 WIRELESS	42.19
146205	1/30	CICCHINI ASPHALT LLC	501-09-50105-219-000	06/14 SW ASPHALT INS	1,275.00
146206	1/30	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000	01/15 ST-COPIER MNT	21.83
			501-09-50105-232-000	12/14 ST-OVERAGES	7.92
			 TOTAL	29.75
146208	1/30	LEE PLUMBING, INC.	501-09-50105-241-000	HVAC, PLUMBING SERV	93.81

START DATE FOR SUMMARY: 1/01/15 END DATE FOR SUMMARY: 1/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
146222	1/30	FASTENAL COMPANY	501-09-50105-385-000	12/14 ST TOOLS/MATER	378.97
146232	1/30	SHERWIN INDUSTRIES	501-09-50105-355-000	COLD PATCH PRODUCTS	2,266.89
146239	1/30	OFFICE TECHNOLOGY GROUP	501-09-50101-363-000	AQUOS BOARD	3,395.00
GRAND TOTAL FOR PERIOD *****					78,236.31

February 27, 2015

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 #10-1126 Wetland Mitigation Bank - [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)

Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)

Project #11-1135 Stormwater Management Plan Development – Staff continues to work through City watershed by watershed. (City wide)

Project #12-1111 Misc. Storm Sewer – Sump Pump Connections – Staff is preparing plans and specs for construction in 2015. (12)

Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant) – Consultant is working on draft report. (1 & 4)

Project #13-1012 - Resurfacing I – [Stark] Waiting for Closeout Documents. [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] Waiting for Closeout Documents. [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 #13-1131 - Sidewalk and Curb and Gutter – [AW Oakes] Waiting Closeout Documents. (Public Works funding also) (Citywide)

Project #14-1012 – Resurfacing Phase I – [Payne & Dolan] Punchlist items remain. [18th Avenue from 67th to 69th Street, 68th Avenue from 52nd Street to 1000' North and 51st Street from 68th Avenue to 700' West] (12, 16)

Project #14-1131 – Curb and Gutter Repair Program – [AW Oakes] Punchlist items remain (Stormwater Utility funding also) (Citywide)

Project #13-1132 – River Crossing Swale Restoration Phase II – Project is currently out for bid. Bid opening is March 11. (17)

Project #14-1139 Forest Park Sanitary and Sewer Enhancements– [AW Oakes] –Work has been suspended until final restoration this Spring. (15)

Project #14-1141 – Southport Park Shoreline Repair Phase 1 – [Redbarn Design and Engineering]
Project is pending approval of CIP Amendment and contract award. (12)

Design Work- Staff is working on the following projects: Detention Basin Dredging, 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, Yardwaste coupons