

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, MARCH 28, 2012
ROOM 202
4:30 P.M.**

*Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom*

*Patrick Juliana
Jan Michalski
Ray Misner*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on March 14, 2012.

C. REFERRED TO COMMITTEE

C-1 Award of Contract for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin), in the amount of \$575,000. **(All Districts)**

C-2 Disbursements for the month of February 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

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.

STORM WATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, MARCH 14, 2012
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Storm Water Utility Committee was held on Wednesday, March 14, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 5:47 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of regular meeting held on February 29, 2012.

Alderman Bostrom stepped out of the meeting.

It was moved by Alderman Michalski, seconded by Alderman Ruffolo to approve.

Motion passed 4-0.

B-1 Disbursements for the month of January 2012. (*deferred at February 29, 2012 meeting*)

Alderman Bostrom returned to the meeting.

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

B-2 Approval of Service Agreement with Applied Ecological Services for:

A. Anderson Park Rain Garden Maintenance

B. River Crossing Swale Maintenance

(deferred at February 29, 2012 meeting)

It was moved by Alderman Ruffolo, seconded by Alderman Misner to approve. Motion passed 5-0.

C-1 Award of Contract for Project 11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (3601 7th Avenue) to Veit & Company, Inc., (New Berlin, Wisconsin), in the amount of \$349,000. **(District 1 – formerly District 1)**

It was moved by Alderman Ruffolo, seconded by Alderman Misner to approve. Motion passed 5-0.

STAFF COMMENTS:

Shelly Billingsley told the committee that the stormwater utility booth at the Kenosha Expo was a success. The booth was set up differently showing more information on recycling, rain gardens, disposal of medicines, yardwaste, and brush and branch collection. The Enviroscape was a big attraction.

ALDERMAN COMMENTS:

Alderman Ruffolo asked if Kris Kochman was more involved in city events. Shelly said she has been involved and is working on Root-Pike-Win events.

Alderman Nudo mentioned community interest in bringing back the coho fishing event.

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:00 pm.



Engineering Division
 Shelly Billingsley, P.E.
 Director/City Engineer
Fleet Maintenance
 Mauro Lenci
 Superintendent

Street Division
 John H. Prijic
 Superintendent
Waste Division
 Rocky Bednar
 Superintendent
Parks Division
 Jeff Warnock
 Superintendent

C-1

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
 Telephone (262) 653-4050 · Fax (262) 653-4056

March 23, 2012

To: G. John Ruffolo, Chairman, Public Works Committee
 Anthony Nudo, Chairman, Stormwater Utility Committee

From: Michael M. Lemens, P.E.
 Director of Public Works

[Handwritten signature]
 3-23-12

Subject: Project: 12-1208 Sidewalk & Curb/Gutter Program

Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$500,000. Budget amount for sidewalk in CIP Line Item IN-93-004 is \$700,000 and budget amount for curb and gutter replacement in CIP Line Item SW-93-005 is \$95,000

This project consists of hazardous sidewalk, driveway approach and curb/gutter repair, installation of new sidewalk, installation of handicapped ramps, excavation and landscaping.

Following is the list of bidders:

	Sidewalk Base Bid	Curb/Gutter Base Bid	Total Bid
A.W. Oakes & Son, Racine, WI	\$413,090.00	\$84,720.00	\$497,810.00
Marvin Gleason Contractor, Franksville, WI	\$468,596.50	\$84,237.50	\$552,834.00
Lalonde Contractors, Milwaukee, WI	\$471,408.72	\$122,890.00	\$597,298.72
D.C. Burbach, Waukesha, WI	\$508,489.50	\$106,830.00	\$615,319.50

Annually the sidewalk and curb/gutter contract is a "quantities and unit cost" contract, meaning that the quantities and locations of work are adjusted in accordance with available funding.

It is recommended that this contract be awarded to A.W. Oakes & Son, Racine, Wisconsin, for the sidewalk bid amount of \$413,090.00 plus \$66,910 for additional quantities for a total award of \$480,000 from CIP Line Item IN-93-004; also curb and gutter bid amount of \$84,720.00 plus \$10,280 for additional quantities for a total award of \$95,000 from CIP Line Item SW-93-005, for total award amount of \$575,000.

MML/kjb

cc: Carol Stancato, Director of Finance

START DATE FOR SUMMARY: 2/01/12 END DATE FOR SUMMARY: 2/29/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
113886	2/03	AECOM TECHNICAL SERVICES INC	501-00-21114-000-000	12/17-30 ENVIRONMENT	232.98
114140	2/08	VERIZON WIRELESS	501-09-50101-226-000	11/27-12/26 SERVICE	51.57
114232	2/10	ACE HARDWARE	501-09-50104-389-000	01/12 ST MERCHANDISE	60.74
114234	2/10	COMSYS, INCORPORATED	501-09-50101-215-000	2/8-3/7/12 SERVICES	9,329.31
114235	2/10	HWY C SERVICE	501-09-50105-344-000	1/12-SW SERVICE/PART	235.36
			501-09-50106-344-000	1/12-PA SERVICE/PART	108.83
			 TOTAL	344.19
114262	2/10	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	1/12-SW TOOLS/SUPPLI	295.00
114265	2/10	HOLLAND SUPPLY, INC.	501-09-50104-344-000	1/12-SW HYDRAULIC FI	25.41
114269	2/10	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000	01/12 ST-COPIER SERV	15.60
114278	2/10	WASTE MANAGEMENT OF WI	501-09-50104-253-000	01/12 75.64 TONS	1,735.93
			501-09-50104-253-000	01/12 WDNR TONNAGE	983.32
			501-09-50104-253-000	01/12 FUEL SURCHARGE	124.80
			501-09-50104-253-000	01/12 ENVIRO SURCHG	42.00
			 TOTAL	2,886.05
114393	2/15	CRETEX MATERIALS INC	501-09-50105-354-000	TORPEDO SAND	1,011.75
114454	2/17	HWY C SERVICE	501-09-50105-235-000	1/12-SW SERVICE/PART	220.71
114465	2/17	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	03/12 PREMIUM	22.39
			501-09-50103-156-000	03/12 PREMIUM	4.45
			 TOTAL	26.84
114489	2/17	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	01/12 TOOLS AND SUP	298.67
114493	2/17	AECOM TECHNICAL SERVICES INC	501-09-50102-219-000	12/31-2/03 ENVIRONME	282.78
114495	2/17	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	02/12 PW-COPIER SERV	88.29
			501-09-50101-232-000	01/12 PW-COPIER SERV	88.29
			501-09-50101-232-000	01/12 PW-OVERAGES	24.66
			 TOTAL	201.24

START DATE FOR SUMMARY: 2/01/12 END DATE FOR SUMMARY: 2/29/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
114522	2/17	LOCAL GOVERNMENT PROPERTY	501-09-50101-271-000	2012 PREMIUM ALLQC	2,822.20
114582	2/17	KRAUS, PHILLIP	501-09-50106-263-000	1/29-31 GREEN BAY	224.74
114661	2/22	BUMPER TO BUMPER	501-09-50105-344-000	1/12-SW PARTS, MATER	226.41
114680	2/22	TDS METROCOM	501-09-50101-227-000	0212 MAIN LINES	134.15
			501-09-50101-225-000	0212 MAIN LINES	6.45
			 TOTAL	140.60
114682	2/22	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	ROTARY HAMMER DRILL	429.00
			501-09-50105-361-000	1/12-SW TOOLS/SUPPLI	27.54
			 TOTAL	456.54
114683	2/22	HOLLAND SUPPLY, INC.	501-09-50104-344-000	1/12-SW HYDRAULIC FI	310.32
			501-09-50104-344-000	1/12-SW HYDRAULIC FI	269.00
			501-09-50104-344-000	1/12-SW HYDRAULIC FI	14.40
			 TOTAL	593.72
114708	2/22	ROCKFORD IND. WELDING	501-09-50105-344-000	01/12 ST SUPPLIES/RE	122.50
114727	2/24	HWY C SERVICE	501-09-50106-344-000	02/12 SW-PARTS/SERV	250.00
			501-09-50105-235-000	02/12 SW-PARTS/SERV	243.73
			501-09-50106-344-000	02/12 PA-PARTS	89.40
			 TOTAL	583.13
114757	2/24	OFFICEMAX	501-09-50101-311-000	01/12 EN #2040 OFFC	643.60
114765	2/24	HILLSIDE TRUE VALUE	501-09-50105-235-000	01/12 ST-MISC SUPPL	139.00
114782	2/24	MENARDS (KENOSHA)	501-09-50105-344-000	01/12 ST MERCHANDISE	84.89
			501-09-50105-361-000	01/12 ST MERCHANDISE	25.47
			 TOTAL	110.36
114879	2/29	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	1/12-SW TOOLS/SUPPLI	100.00
			501-09-50105-344-000	12/11-SW TOOLS/SUPPL	68.43
			 TOTAL	168.43
114884	2/29	NAPA AUTO PARTS CO.	501-09-50104-344-000	1/12-SW PARTS/FILTER	271.80
			501-09-50106-344-000	1/12-SW PARTS/FILTER	39.96
			 TOTAL	311.76

START DATE FOR SUMMARY: 2/01/12 END DATE FOR SUMMARY: 2/29/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
114888	2/29	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000	02/12 ST-COPIER SERV	15.60
			501-09-50105-232-000	01/12 ST-OVERAGES	15.18
			 TOTAL	30.78
114894	2/29	US CELLULAR	501-09-50103-226-000	01/12 INTERNET CARD	40.71
			501-09-50103-226-000	01/12 SW-CELL AIRTM	16.39
			501-09-50103-226-000	01/12 SW-CELL SERVC	3.00
			 TOTAL	60.10
114897	2/29	VERIZON WIRELESS	501-09-50101-226-000	01/12 SERVICE	51.87
114917	2/29	MENARDS (KENOSHA)	501-09-50105-357-000	01/12 SW MERCHANDISE	21.96
114921	2/29	NORTHERN TOOL & EQUIPMENT	501-00-21114-000-000	AUGER MORTAR	162.87
			501-09-50105-361-000	AUGER MORTAR	6.01
			 TOTAL	168.88
GRAND TOTAL FOR PERIOD *****					22,159.42

TO: Anthony Nudo
Stormwater Utility Committee Chairman

FROM: Shelly Billingsley, P.E.
Director of Engineering

Shelly Billingsley

SUBJECT: Project Status Report

- Project #11-1131 –Curb and Gutter Repair** – [Marvin Gleason] Work is complete except for punch list items (City wide)
- Project #11-1133 – Windstorm C&G Replacement** – [Gleason] Work is complete except for punch list items. (Citywide)
- Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. A final meeting will be arranged with the Water Utility and Stormwater Utility staff to generate the last comments to the report for Strand Associates to finalize. (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 are currently being made to the report and will be resubmitted for final comments from the DNR before the report can be finalized. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] The plans are being developed to enhance the swale which will be planted in spring if the weather is favorable. A public information meeting will be scheduled in March. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant has gathered additional costs needed for the survey and additional data needed for completion of an alternative analysis for a permanent repair for the multi-plate system as proposed at the Feb. 1 meetings. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – [AECOM] Plans are completed and bids were received on March 7th. (1)
- Project #11-1127 MacWhyte Water Quality Basin** – [Cicchini] The pond is complete but the contract will remain open until seed germination is verified in the spring. (1)
- Project #11-1135 Stormwater Management Plan Development** –Staff is currently negotiating a contract with Ruekert-Mielke and Engineering Resource Associates, Inc for the work. (citywide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** –waiting approval of the contract by City of Racine. (1 and 4)
- Project #12-1131 Curb and Gutter Program** - Staff is finalizing project area for this year’s contract. Projected bid date is March 21, 2012. (City wide)
- Project #12-1012 2012 Resurfacing** – (32nd Ave: 55th St to 52nd St; 33rd Ave: 55th St to 52nd St; 27th Ave: 35th St to 33rd St; 60th Ave: 82nd St to 80th St) – Staff is in the process of design. Storm sewer work will be funded by the SWU. Projected bid date is April 25, 2012. (6,11,14)
- Project #12-1024 60th Street Resurfacing: 8th Ave to 22nd Ave** – Staff is currently working on bid documents. Storm sewer work will be funded by the SWU. Public Info Meeting #1 is scheduled for March 1, 2012. Projected bid date is April 4, 2012. (2,8)
- Design Work-** Staff is working on the following projects:
Sump Pump Priorities, SWPPP Updates, Website Design, 2012 Dry Weather Screening, GPS Data Forms, Miscellaneous Storm Sewer Projects, Storm Sewer Investigation for Roadway Projects, Permit Compliance, 2011 DNR Annual Report, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer projects for contractor and SWU crews.