

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, MARCH 29, 2010
ROOM 204
5:00 P.M.**

*G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana*

*Ray Misner
Don L. Moldenhauer
Anthony Nudo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on March 15, 2010.

C. REFERRED TO COMMITTEE

C-1 Resolution – Intent to Assess for Hazardous Sidewalk & Driveway Approach Only for Project 10-1016 Resurfacing Phase III (53rd Street - 26th Avenue to 22nd Avenue). **(District 7)**

C-2 Award of Contract for Project 10-1541 KPM HVAC Rooftop Compressor Replacement (5500 First Avenue) to Grunau Company, Oak Creek, Wisconsin in the amount of \$41,500.00. **(District 2)** *(Museum Board approved unanimously)*

C-3 Acceptance of Project 09-1526 Simmons Library Improved Restroom Access (711 59th Place) which has been satisfactorily completed by Magill Construction Company, Elkhorn, Wisconsin, in the amount of \$103,652.00. **(District 2)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
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 MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT
THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL
NOT TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MARCH 15, 2010
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, March 15, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:42 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on March 1, 2010.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Preliminary Report/Final Resolution for Project 10-1012 Resurfacing Phase I (38th Avenue - 73rd Street to 71st Street). **(Districts 13, 14) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve preliminary report/final resolution. Motion passed 6-0.

C-2 Preliminary Report/Final Resolution for Project 10-1015 Resurfacing Phase II (43rd Street - 17th Avenue to 22nd Avenue, 55th Street - 49th Avenue to 51st Avenue). **(Districts 6, 16) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve preliminary report/final resolution. Motion passed 6-0.

C-3 Preliminary Report/Final Resolution for Project 10-1016 Resurfacing Phase III (33rd Avenue - 55th Street to 60th Street, 22nd Avenue - 35th Street to 38th Street). **(Districts 5, 6, 11) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve preliminary report/final resolution. Motion passed 6-0.

C-4 Resolution – Intent to Assess for New Sidewalk for Project 10-1017 39th Avenue Reconstruction (30th Street to 24th Street). **(District 5)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve resolution. Motion passed 6-0.

- C-5 Award of Contract for Project 10-1012 Resurfacing Phase I (33rd Avenue - 75th Street to Roosevelt Rd, 40th Avenue - 65th Street to Taft Rd, 45th Avenue - 87th Place to 86th Street, 38th Avenue - 73rd Street to 71st Street) to Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$400,000.00. **(Districts 12, 13, 14, 15)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve award. Motion passed 6-0.

- C-6 Award of Contract for Project 09-1020 38th Street Reconstruction Phase III (38th Street – from Bridge to 500' east of East Frontage Rd) to Michels Corporation, Brownsville, Wisconsin, in the amount of \$705,000.00. **(District 16)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve award. Motion passed 6-0.

- C-7 Agreement between the City of Kenosha and the Wisconsin Department of Transportation to transfer property for the relocated east frontage road at 118th Avenue, north of STH 50. **(District 17)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Holland, seconded by Alderman Juliana to approve items C-7 through C-9. Motion passed 6-0.

- C-8 Quit Claim Deed between the City of Kenosha and the Wisconsin Department of Transportation to transfer property for the relocated east frontage road at 118th Avenue, north of STH 50. **(District 17)** *(City Plan Commission approved 9:0)*

- C-9 Easement from the Wisconsin Department of Transportation to the City of Kenosha for the relocation and installation of a sculpture. **(District 17)** *(City Plan Commission approved 9:0)*

INFORMATIONAL:

Ron Bursek spoke about a trial of LED street lights.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:50 pm.*

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY ASSESSMENTS
FOR
SIDEWALKS AND/OR DRIVEWAY APPROACHES**

**PROJECT #10-1016
RESURFACING PHASE III**

WHEREAS, it is expedient, necessary and in the best interest of the City of Kenosha, and for benefit of the property affected thereby that improvements in street right-of-ways: sidewalk, and/or driveway approaches.

(53rd Street - 26th Avenue to 22nd Avenue)

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of Kenosha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.60, Wisconsin Statutes, to levy special assessments on all property fronting upon both sides of the street within the above limits for benefits conferred upon property by improvement of the streets enumerated above.
2. Said public improvement shall include the improvements in street right-of-ways: sidewalk, and/or driveway approaches.
3. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based on a per front foot or per square foot rate.
4. The assessments against any parcel may be paid in a lump sum or in three (3) annual installments, at the election of the property owner.
5. The Board of Public Works is directed to prepare a report consisting of:
 - a. Preliminary plans and specifications for said improvements.
 - b. An estimate of entire cost of the proposed improvements and in street right-of-way.

c. Schedule of proposed assessments.

6. Upon receiving the report of the Board of Public Works (Public Works Committee), the Clerk is directed to give notice of public hearings on such report, as specified in Section 66.60(7) of the Wisconsin Statutes. The hearings shall be held at the Municipal Office Building at a time set by the Clerk, in accordance with Section 66.60(7), Wisconsin Statutes.

Adopted this 5th day of April, 2010.

APPROVED: _____
MAYOR
KEITH G. BOSMAN

ATTEST: _____
DEPUTY CITY CLERK
DEBRA L. SALAS



Engineering Division
 Michael M. Lemens, P.E.
 Director/City Engineer
Fleet Maintenance
 Mauro Lenci
 Superintendent
Administrative Supervisor
 Janice D. Schroeder

Street Division C-2
 John H. Prijic
 Superintendent
Waste Division
 Rocky Bednar
 Superintendent
Parks Division
 Jeff Warnock
 Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

March 25, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
 Leo Chiappetta, President, Board of Trustees

From: Michael M. Lemens, P.E.
 Director of Engineering/City Engineer

Subject: Project: 10-1541 KPM HVAC Rooftop Compressor Replacement
 Location: 5500 First Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$45,000.00. Budget amount was \$50,000.00.

This project consists of removing and replacing the rooftop HVAC compressor with Carrier brand to ensure compatibility.

Following is the list of bidders:

	Bid Total
Grunau Company, Oak Creek, WI	\$36,999.46
J & H Heating Inc., Port Washington, WI	\$41,889.00
Reliable Heating & Air Cond LLC, Paddock Lake, WI	\$50,163.00
Martin Petersen Company, Kenosha, WI	\$54,972.00

It is recommended that this contract be awarded to Grunau Company, Oak Creek, Wisconsin, for the base bid amount of \$36,999.46 plus \$4,500.54 in contingency for unforeseen conditions (if needed), for total award amount of \$41,500.00. Funding is from CIP Line Item MU-10-002.

MML/kjb

cc: Carol Stancato, Director of Finance



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Administrative Supervisor
Janice D. Schroeder

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

C-3

DEPARTMENT OF PUBLIC WORKS

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March 25, 2010

To: G. John Ruffolo, Chairman,
Public Works Committee

From: Michael M. Lemens, P.E.,
Director of Engineering/City Engineer

Subject: Acceptance of Project 09-1526 Simmons Library Improved Restroom Access

Location: 711 59th Place

Please be advised that the above referenced project has been satisfactorily completed by Magill Construction Company, Elkhorn, Wisconsin. This project consisted of improvements to two lower level restrooms and the conversion of a first floor storage room into a restroom.

It is recommended that the project be accepted in the final amount of \$103,652.00. Original contract amount was \$99,800.00 plus \$10,200.00 for contingency for a total contract amount of \$110,000.00. Funding was from CIP Line Item LI-05-001.

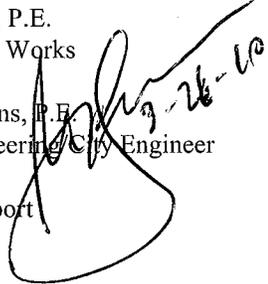
MML/kjb

March 26, 2010

TO: Ronald L. Bursek, P.E.
Director of Public Works

FROM: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

SUBJECT: Project Status Report



- Project #07-1110 Storm Water Utility** – Staff is working with Strand Associates, the engineering firm engaged to study storm sewers in the Forest Park area. Staff is reviewing preliminary report elements. Staff is continuing plan review activities. Repair work has been suspended for the winter. A major failure occurred in the 13 foot diameter sewer running through the Holsum Bread distribution site, and Street Division crews are removing the soil from over the top of the pipe to avoid a total collapse of the sewer system. (Citywide)
- Project #09-1017 – 38th Street Bridge (ARRA) (Kilbourn Ditch to Gordon Foods Entrance)** – The Bridge plans (Phase II) have been submitted to WisDOT for advertising. The bridge will be constructed with ARRA funds, but environmental restrictions from the WDNR will not permit construction to commence until June. (16)
- Project #09-1020 – 38th Street Reconstruction (from I-94EFR to Kilbourn Ditch)** – Bids were awarded on March 15, 2010. A public information meeting was held on Wednesday, February 24, 2010. (16)
- Project #09-1024 – West Frontage Road from CTH K (60th Street) to 71st Street** – Design work is in progress. R/W Plat is approved, and appraisal work is in progress. (17)
- Project #09-1025 (ARRA) – 80th Street from 30th Avenue to 39th Avenue** – A State bid project will be awarded to Payne & Dolan to start May/June Timeframe (13, 14)
- Project #09-1027 – Pavement Marking in School Zones** – [Brickline] Weather and scheduling will prevent start of work until spring. (City Wide)
- Project #09-1028 (ARRA) – 30th Ave from 80th Street to 89th Street** – A State bid project will be awarded to Payne & Dolan to start May/June Timeframe(9, 13, 14)
- Project #09-1120 – 3500 Block 39th Avenue Detention Basin Renovation** – [Mann Bros.] Work is nearly complete, except for punch list items to be done in spring. Activities are suspended for the winter. (10)
- Project #09-1207 – Street Division Salt Shed** - Project design is being reviewed by staff and will be ready for advertising soon. (11)
- Project #09-1411 – Kenosha Sports Complex Field Drainage** – [Wanasek Corp.] – Work is in progress. (10)
- Project #09-1443 and 08-1443 – Bike Path Extensions** – Project is in design. (16)
- Project #09-1751 – Parking Lot Resurfacing, 5th Ave and 56th Street** – [Cicchini] Work will start on April 19. Pre Con conference was held March 25. (2)
- Project #10-1012 - Resurfacing Phase I** – [Cicchini] Project was awarded on March 15, 2010. Public Information meeting was held March 25, 2010. Work will start in a couple of weeks. (11,13,14,15)
- Project #10-1208 – Sidewalk and Curb and Gutter Repair** – Specification revisions are in progress, and contract will be ready for bidding soon. (Citywide)
- Project #10-1541 – KPM HVAC Rooftop Compressor Replacement** – Bids were opened this week. Low bidder was Grunau Company. (2)

Design Work – Staff is working the following projects:

- Project 08-1021 -- 39th Avenue from 24th Street to 18th Street with assistance from SEH
- Project 09-1024 -- West side I-94 Frontage Road with assistance from RA Smith National
- Project 09-1026 -- 14th Avenue from 25th Street to 31st Street with assistance from Benesch
- Project 09-1210 -- MOB Parking Lot Improvements – Staff is currently designing
- Project 10-1015 -- Phase 2 Resurfacing – Staff is currently designing
- Project 10-1016 – Phase 3 Resurfacing – Staff is currently designing
- Project 10-1017 -- 39th Avenue from 30th Street to 24th Street with assistance from SEH
- Project 10-1021 -- 27th Street from 43rd Ave. to 47th Ave. – Staff Design