

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, April 4, 2016
5:30 PM

Chairperson Patrick Juliana
Vice Chairperson Scott N. Gordon
Aldersperson Steve Bostrom

Aldersperson Eric Haugaard
Aldersperson Rhonda Jenkins
Aldersperson Jan Michalski

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on March 7, 2016.

1. Award of Contract for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street) to Ray Hintz, Inc. (Caledonia, Wisconsin) in the amount of \$76,000.00. (Districts 16 & 17) (referred to PW)
2. Acceptance of Project 14-1012 Resurfacing Phase I (18th Ave – 67th St to 69th St & 68th Ave – 52nd St to 1050 ft North, 51st St – 68th Ave 650 ft West) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$499,100.65. (\$36,911.71 Storm Sewer Funds) (Districts 12 & 16) (referred to PW)
3. Disbursements for the month of February 2016.

ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MARCH 7, 2016
5:30 P.M.

Chairperson Patrick Juliana
Vice Chairperson Scott N. Gordon
Aldersperson Steve Bostrom

Aldersperson Eric Haugaard
Aldersperson Rhonda Jenkins
Aldersperson Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, March 7, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Patrick Juliana, Vice Chairperson Scott N. Gordon, Alderspersons Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:39 PM. Staff member in attendance was Cathy Austin, Assistant City Engineer.

Citizens Comments: None

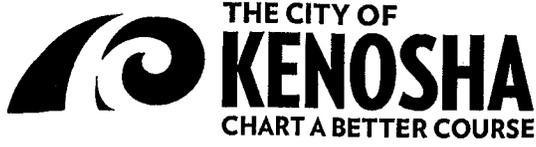
Approval of the Minutes of the Meeting Held on February 17, 2016.

It was moved by Aldersperson Michalski, seconded by Aldersperson Haugaard to approve. Motion passed 6-0.

1. Development Agreement between the City of Kenosha, the Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC for property generally located South of STH 142 and West of the West Frontage Road. (District 16) (referred to CP, SWU and Board of Water Comm.) **(Backup included in Public Works Committee packet)**
A public hearing was held. Representatives from Route 142, LLC were available to answer questions. It was moved by Aldersperson Michalski, seconded by Aldersperson Haugaard to approve the Development Agreement conditioned upon receipt of letters of credit approved by the City Attorney. Motion passed 6-0.
2. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha, Wisconsin and Route 142, LLC. (District 16)
A public hearing was held. Representatives from Route 142, LLC were available to answer questions. It was moved by Aldersperson Michalski, seconded by Aldersperson Jenkins to approve. Motion passed 6-0.
3. Permanent Storm Sewer and Detention Pond Easement and Agreement between Route 142, LLC and the City of Kenosha, Wisconsin. (District 16)
A public hearing was held. Representatives from Route 142, LLC were available to answer questions. It was moved by Aldersperson Michalski, seconded by Aldersperson Haugaard to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS: None

End of Meeting: It was moved by Aldersperson Bostrom, seconded by Aldersperson Haugaard to adjourn at 5:42 PM. Motion passed 6-0.



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

March 29, 2016

To: Eric J. Haugaard, Chairperson, Public Works Committee
Patrick Juliana, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, MBA, PE *Shelly Billingsley*
Acting Director of Public Works/City Engineer

Subject: Project: 15-1120 Detention Basin Dredging

Location: Heritage Heights North of 69th Street & East of 152nd Avenue and
White Caps E – East of 93rd Court & 68th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$100,000.00. Budget amount is \$100,000.00.

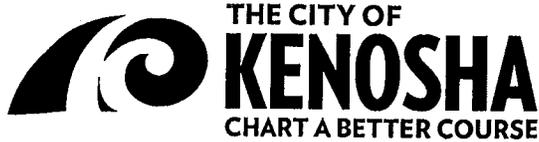
This project consists of erosion control, mechanically dredging detention basins (total approximate base bid volume of 1850 cubic yards), dewatering, hauling and restoration.

Following is the list of bidders:

Contractor	Base Bid Total
Ray Hintz, Inc., Caledonia, WI	\$66,608.75
Western Contractors, New Berlin, WI	\$113,385.00
DK Contractors, Pleasant Prairie, WI	\$145,425.00
A.W. Oakes & Son, Racine, WI	\$196,250.00

It is recommended that this contract be awarded to Ray Hintz, Inc., Caledonia, Wisconsin for the base bid amount of \$66,608.75 plus \$9,391.25 in contingency for unforeseen conditions (if needed), for total award amount of \$76,000.00. Funding is from CIP Line Item SW-11-003.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

March 29, 2016

To: Chairperson Eric Haugaard, Public Works Committee
Chairperson Patrick Juliana, Stormwater Utility Committee

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

Subject: Acceptance of Project 14-1012 Resurfacing Phase I

Location: Base Bid: 18th Ave – 67th St to 69th St & 68th Ave – 52nd St to 1050 ft North
Alternate 1: 51st St – 68th Ave 650 ft West

Please be advised that the above referenced project has been satisfactorily completed by Payne & Dolan, Inc., Kenosha, Wisconsin. This project consisted of milling, saw cutting, removing and replacing damaged concrete curb and gutter, repairing hazardous concrete sidewalk, concrete driveways, concrete pavement and handicap ramps, rubblizing concrete pavement, adjusting and installing new inlets and adjusting utility manholes, resurfacing with hot mixed asphalt, site restoration, and construction staking curb and gutter.

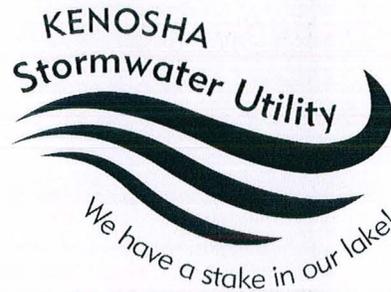
It is recommended that the project be accepted in the final amount of \$499,100.65 (resurfacing \$462,188.94 and storm sewer \$36,911.71).

Original contract amount for resurfacing was \$446,191.21 plus \$63,808.79 for contingency for a resurfacing total of \$510,000.00, funding was from CIP Line Item IN-93-002; storm sewer was \$36,911.71 plus \$3,088.29 for contingency for a storm sewer total of \$40,000.00, funding was from CIP Line Item SW-95-001, for a total contract amount of \$550,000.00.

SAB/kjb

Shelly Billingsley, P.E.
Acting Director
sbillingsley@kenosha.org

625 52nd Street, Room 305
Kenosha, WI 53140



Cathy Austin, P.E.
Assistant City Engineer
caustin@kenosha.org

T: 262.653.4050
F: 262.653.4056

March 16, 2016

To: Patrick A. Juliana, Chairperson
Stormwater Utility Committee

From: Shelly Billingsley *Shelly Billingsley*
Acting Director of Public Works/City Engineer

Subject: February 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for February 2016.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb



www.kenosha.org

START DATE FOR SUMMARY: 2/01/16 END DATE FOR SUMMARY: 2/29/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
155778	2/05	HWY C SERVICE	501-09-50106-344-000	01/16-PA PARTS	772.53
			501-09-50106-344-000	01/16-PA PARTS	138.45
			 TOTAL	910.98
155783	2/05	BUKACEK CONSTRUCTION, LLC	501-00-21128-000-000	ESCROW 4222 91ST AVE	5,000.00
155784	2/05	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	03/16 PREMIUM	31.02
			501-09-50103-156-000	03/16 PREMIUM	7.40
			 TOTAL	38.42
155799	2/05	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	01/16 ST TOOLS AND S	53.42
155801	2/05	HOLLAND SUPPLY, INC.	501-09-50105-344-000	01/16-ST HYDRAULIC F	109.80
155958	2/10	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	01/16 PW-COPIER MNT	164.55
			501-09-50105-232-000	01/16 ST-MAINT CONTR	27.39
			 TOTAL	191.94
155963	2/10	WASTE MANAGEMENT OF WI	501-09-50104-253-000	01/16 443.67 TONS	11,393.45
			501-09-50104-253-000	01/16 WDNR TONNAGE F	5,767.71
			501-09-50104-253-000	01/16 FUEL SURCHARGE	391.25
			501-09-50104-253-000	01/16 ENVIRO SURCHG	252.00
			 TOTAL	17,804.41
155978	2/10	SHERRILL TREE	501-09-50106-367-000	SWEATSHIRTS,	319.80
			501-09-50106-361-000	TREE MASTER	110.95
			501-09-50106-344-000	POLESAW SCABBARDS,	75.80
			 TOTAL	506.55
156008	2/10	KENOSHA NEWCO CAPITAL, LLC	501-00-21128-000-000	ESCROW 1901 63RD ST	10,000.00
156051	2/12	KENOSHA WATER UTILITY	501-09-50105-259-000	1-6/16 DIGGERS HTLN	1,474.00
			501-09-50105-259-000	7-12/15 OVERPAYMENT	300.40CR
			 TOTAL	1,173.60
156052	2/12	LOWE'S	501-09-50105-359-000	01/16 SW MERCHANDISE	119.14
			501-09-50105-344-000	01/16 SW MERCHANDISE	79.40
			 TOTAL	198.54

START DATE FOR SUMMARY: 2/01/16 END DATE FOR SUMMARY: 2/29/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
156057	2/12	TDS	501-09-50101-227-000	02/16 PHONE SERVICE	226.55
			501-09-50101-225-000	02/16 PHONE CALLS	.62
			 TOTAL	227.17
156061	2/12	LINCOLN CONTRACTORS SUPPLY	501-09-50105-385-000	01/16-ST TOOLS/SUPPL	119.00
156069	2/12	US CELLULAR	501-09-50106-226-000	12/15 SW-CELL AIRTM	15.95
			501-09-50103-226-000	01/16 SW-CELL AIRTM	10.90
			501-09-50103-226-000	12/15 SW-CELL AIRTM	7.75
			501-09-50106-226-000	01/16 SW-CELL AIRTM	4.15
			 TOTAL	38.75
156166	2/17	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	01/16-ST TOOLS/SUPPL	183.88
			501-09-50105-235-000	01/16-ST TOOLS/SUPPL	165.00
			 TOTAL	348.88
156174	2/17	GROWER EQUIPMENT & SUPPLY CO	501-09-50106-344-000	01/16 PARTS & SUPPLI	51.00
156176	2/17	LEE PLUMBING, INC.	501-09-50105-246-000	12/15 SW HVAC, PLUMB	602.00
156179	2/17	VERIZON WIRELESS	501-09-50103-226-000	01/16 DATA PLAN	107.95
			501-09-50103-226-000	01/16 PHOONE/AIRTM	57.85
			501-09-50101-226-000	01/16 PHONE/AIRTM	57.82
			501-09-50106-226-000	01/16 DATA PLAN	43.18
			501-09-50103-226-000	01/16 DATA PLAN	40.01
			 TOTAL	306.81
156191	2/17	MENARDS (KENOSHA)	501-09-50105-344-000	01/16 SW MERCHANDISE	159.99
			501-09-50105-344-000	01/16 SW MERCHANDISE	115.70
			 TOTAL	275.69
156238	2/19	HWY C SERVICE	501-09-50106-344-000	01/16-PA SERVICE/PAR	153.89
156258	2/19	MANDLIK & RHODES	501-09-50102-219-000	01/16 YW COUPON PRG	3,121.47
			501-09-50102-219-000	01/16 YW COUPON PRG	989.66
			501-09-50102-219-000	01/16 YW COUPON PRG	498.99
			501-09-50102-219-000	01/16 PROGRAM ADMN	350.00
			501-09-50102-219-000	01/16 YW COUPON PRG	53.65
			 TOTAL	5,013.77

START DATE FOR SUMMARY: 2/01/16 END DATE FOR SUMMARY: 2/29/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
156259	2/19	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	02/16 PW-COPIER CHGS	164.55
			501-09-50105-232-000	02/16 ST-COPIER MNT	27.39
			501-09-50101-232-000	01/16 PW-OVERAGES	4.71
			 TOTAL	196.65
156276	2/19	MENARDS (KENOSHA)	501-09-50105-361-000	01/16 SW MERCHANDISE	72.85
156349	2/24	BUMPER TO BUMPER	501-09-50104-344-000	01/16 ST PARTS, MATE	25.14
156358	2/24	WISCONSIN FUEL & HEATING	501-09-50104-341-000	01/16-ST LUBRICANTS/	398.75
156361	2/24	KENOSHA WATER UTILITY	501-09-50102-219-000	SAW CUTTING CITY WD	33.22
156374	2/24	T-MOBILE	501-09-50103-226-000	1/8-2/7/16-WIRELESS	42.19
156376	2/24	MANDLIK & RHODES	501-09-50102-219-000	02/16 YW COUPON PRGO	280.17
			501-09-50102-219-000	02/16 YW COUPON PRG	5.15
			 TOTAL	285.32
156419	2/26	ACE HARDWARE	501-09-50105-344-000	01/16 SW MERCHANDISE	80.43
156432	2/26	VAN'S GAS SERVICE INC	501-09-50105-355-000	01/16 ST PROPANE GAS	16.40
156491	2/26	MORBARK INC	501-09-50106-344-000	02/16 PA BLADE SHARP	45.77
156503	2/26	AIRGAS NORTH CENTRAL	501-09-50104-344-000	02/16 ST-INDSTL GAS	29.28
GRAND TOTAL FOR PERIOD *****					44,350.62