

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, APRIL 6, 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 March 2, 2015.

1. Award of Contract for Project 13-1132 River Crossing Swale Phase 2 (From 67th Street South 415 FT along rear lots between 107th Avenue and 108th Avenue) to Applied Ecological Services (Brodhead, Wisconsin) in the amount of \$46,000.00. (Stormwater Funds Only) **(District 17)** *(also referred to Public Works Committee)*
2. Award of Contract for Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$681,000.00 (\$71,500.00 Storm Sewer Funds). **(Districts 9 & 13)** *(also referred to Public Works Committee)*
3. Disbursements for the month of February 2015.

INFORMATIONAL: 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 -

MONDAY, MARCH 2, 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 Monday, March 2, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:48PM. Staff members in attendance were Shelly Billingsley, Deputy Director of Public Works/City Engineer and Alderman Jack Rose.

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

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

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)*

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

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)*

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

3. Disbursements for the month of January 2015.

It was moved by Alderman Michalski, seconded by Alderman Gordon to receive and file. Motion passed 6-0.

INFORMATIONAL:

1. Stormwater Utility Web Site Update – *Shelly Billingsley gave the Committee a presentation on the website.*
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 5:53PM.



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

March 24, 2015

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

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

Subject: Project: 13-1132 River Crossing Swale Phase 2
Location: From 67th Street South 415 FT along the rear lot between 107th Avenue and 108th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$39,159.00. Budget amount is \$125,000.00.

This project consists of removal of selective herbaceous species, removal of debris, applying herbicide, preparing soils by tilling and/or disking, plant emergent, wet meadow vegetation, seed no-mow fescue and installing and maintaining all erosion and sediment control measures.

Following is the list of bidders:

Contractor	Base Bid
Applied Ecological Services, Brodhead, WI	\$40,249.80
Native Landscaping, Kansasville, WI	\$48,022.30

It is recommended that this contract be awarded to Applied Ecological Services, Brodhead, Wisconsin for the base bid amount of \$40,249.80 plus \$5,750.20 in contingency for unforeseen conditions (if needed), for total award amount of \$46,000.00. Funding is from CIP Line Item SW-10-005.

SAB/kjb



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

April 1, 2015

To: Eric J. Haugaard, Chairman, Public Works Committee

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

Subject: Project: 15-1015 85th Street Resurfacing
Location: 85th Street – 22nd Avenue to 30th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$770,000 for project total. Budget amount is \$700,000 for resurfacing and \$200,000 for storm sewer.

This project consists of replacing storm inlets and storm sewer, rubbilizing pavement, placement of base course, repairing concrete sidewalk and curb & gutter, adjusting various sanitary and storm structures and site restoration.

Following is the list of bidders:

Contractor	Resurfacing Bid Total	Storm Sewer Bid Total	Total Bid
Payne & Dolan, Kenosha, WI	\$530,210.74	\$62,252.00	\$592,462.74
A.W. Oakes & Son, Racine, WI	\$575,102.80	\$77,232.00	\$652,334.80
Stark Pavement, Brookfield, WI	\$570,813.95	\$94,160.00	\$664,973.95

It is recommended that this contract be awarded to Payne & Dolan, Inc., Kenosha, Wisconsin for a total award amount of \$681,000.00. The bid is broken down as follows: resurfacing bid amount of \$530,210.74 plus \$79,289.26 in contingency for unforeseen conditions (if needed), for total resurfacing amount of \$609,500.00, funding is from CIP Line Item IN-11-004; storm sewer bid amount of \$62,252.00 plus \$9,248.00 in contingency for unforeseen conditions (if needed), for a total storm sewer amount of \$71,500.00, funding is from CIP Line Item SW-15-003.

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 25, 2015

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Subject: February 2015 Stormwater Utility Disbursements

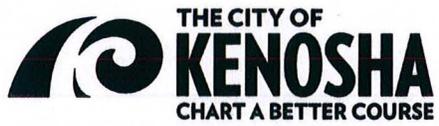
BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb



START DATE FOR SUMMARY: 2/01/15 END DATE FOR SUMMARY: 2/28/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
146353	2/04	KENOSHA WATER UTILITY	501-09-50105-259-000	1-6/15 DIGGERS HOTLN	1,624.40
146370	2/04	US CELLULAR	501-09-50103-226-000	12/14 SW-CELL AIRTM	18.13
			501-09-50106-226-000	12/14 SW-CELL AIRTM	2.08
			 TOTAL	20.21
146371	2/04	FERGUSON WATERWORKS	501-09-50105-359-000	12IN-SDR26 PVC PIPE	2,839.20
			501-09-50105-359-000	10IN-SDR26 PVC PIPE	1,209.60
			501-09-50105-359-000	10IN - PLAST/CLAY	243.60
			501-09-50105-359-000	6IN - CLAY X 6IN -	211.20
			 TOTAL	4,503.60
146394	2/04	EZ PACK N SHIP ETC, INC	501-09-50105-235-000	12/14 SW-UPS SERVICE	41.05
146425	2/06	COMSYS, INCORPORATED	501-09-50101-215-000	2/8-3/7/15 SERVICE	10,193.26
146445	2/06	LEE PLUMBING, INC.	501-09-50105-241-000	01/15-SW HVAC, PLUMB	363.50
146456	2/06	FASTENAL COMPANY	501-09-50105-385-000	01/15 SW TOOLS/MATER	418.29
146494	2/06	RUNKLES, RONALD JR	501-00-13114-000-000	SWU #7524	24.46
146596	2/11	WASTE MANAGEMENT OF WI	501-09-50105-253-000	01/15 31.03 TONS	773.58
			501-09-50105-253-000	01/15 WDNR TONNAGE	403.39
			501-09-50105-253-000	01/15 FUEL SURCHARGE	45.93
			501-09-50105-253-000	01/15 ENVIRO SURCHG	24.00
			 TOTAL	1,246.90
146626	2/11	HOUSER, DOUG	501-00-21128-000-000	ESCROW-5612 95 AVE	5,000.00
146695	2/13	HWY C SERVICE	501-09-50105-235-000	01/15-SW PARTS	499.74
			501-09-50105-344-000	01/15-SW SERVICE/PAR	499.55
			501-09-50105-344-000	01/15-SW SERVICE/PAR	477.14
			501-09-50105-344-000	01/15-SW SERVICE/PAR	453.30
			 TOTAL	1,929.73
146714	2/13	TDS	501-09-50101-227-000	02/15 PHONE SERVICE	225.74
			501-09-50101-225-000	02/15 PHONE CALLS	.60
			 TOTAL	226.34

NAME: KVNSWU
GRAM ID. KVN078
DATE 3/09/15

TIME 13:51:48

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

PAGE 2

RT DATE FOR SUMMARY: 2/01/15 END DATE FOR SUMMARY: 2/28/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
146717	2/13	HOLLAND SUPPLY, INC.	501-09-50105-344-000	01/15-SW HYDRAULIC F	10.00
146720	2/13	CICCHINI ASPHALT LLC	501-09-50105-219-000	10/14 SW ASPHALT INS	2,229.15
146721	2/13	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	01/15 PW-COPIER CHGS	162.39
146727	2/13	KIEFT BROTHERS INC.	501-09-50105-359-000	12IN-RCP-C4 PIPE	1,188.00
146737	2/13	CENTRAL SAW AND MOWER	501-09-50105-344-000	01/15 SW PARTS & SER	494.12
146756	2/13	BRUCE MUNICIPAL EQUIPMENT	501-09-50104-264-000	2015 ELGIN TRAINING	150.00
			501-09-50105-264-000	2015 ELGIN TRAINING	75.00
			 TOTAL	225.00
146810	2/18	M A TRUCK PARTS	501-09-50105-344-000	01/15-SW MATERIALS &	46.51
146811	2/18	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	03/15 PREMIUM	24.84
			501-09-50103-156-000	03/15 PREMIUM	5.89
			 TOTAL	30.73
146818	2/18	A & R DOOR SERVICE	501-09-50105-246-000	01/15-SW DOOR REPAIR	123.50
146832	2/18	LEE PLUMBING, INC.	501-09-50105-241-000	01/15-SW HVAC, PLUMB	848.67
146869	2/20	ACE HARDWARE	501-09-50105-359-000	01/15 SW MERCHANDISE	44.69
			501-09-50105-344-000	01/15 SW MERCHANDISE	20.97
			 TOTAL	65.66
146907	2/20	US CELLULAR	501-09-50103-226-000	01/15 SW-CELL AIRTM	9.60
			501-09-50106-226-000	01/15 SW-CELL AIRTM	2.90
			 TOTAL	12.50
146925	2/20	RED WING SHOE CO	501-09-50105-367-000	FIVE-BUCKLE BOOTS	764.88
146992	2/25	A & R DOOR SERVICE	501-09-50105-246-000	01/15 ST DOOR REPAIR	139.00
146994	2/25	LOWE'S	501-09-50105-344-000	01/15 SW MERCHANDISE	332.25
147011	2/25	MENARDS (KENOSHA)	501-09-50104-344-000	01/15 SW MERCHANDISE	9.98

ART DATE FOR SUMMARY: 2/01/15 END DATE FOR SUMMARY: 2/28/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147064	2/27	NAPA AUTO PARTS CO.	501-09-50104-361-000	01/15 SW PARTS/FILTE	488.50
			501-09-50104-389-000	01/15 SW PARTS/FILTE	95.88
			 TOTAL	584.38
147066	2/27	T-MOBILE	501-09-50103-226-000	1/8-2/7-WIRELESS CAR	42.19
147072	2/27	MANDLIK & RHODES	501-09-50102-219-000	12/14 YW ADMIN FEE	350.00
			501-09-50102-219-000	01/15 YW COUPON PRG	90.80
			501-09-50102-219-000	01/15 YW COUPON PRG	19.67
			501-09-50102-219-000	01/15 YW COUPON PRG	7.72
			501-09-50102-219-000	01/15 YW COUPON PRG	5.38
			 TOTAL	473.57
147088	2/27	CENTRAL SAW AND MOWER	501-09-50105-344-000	02/15 SW PARTS & SER	527.00
147095	2/27	SOUND DECISIONS LLC	501-09-50105-344-000	REMOTE START	299.99
147097	2/27	RED WING SHOE CO	501-09-50105-367-000	01/15 SW SAFETY BOOT	700.00
GRAND TOTAL FOR PERIOD *****					34,901.21

April 2, 2015

TO: Shelly Billingsley, P.E.
Acting Director of Public Works / Stormwater Utility

FROM: Cathy Austin, P.E. 
Assistant 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] (SWU 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] Work has begun. Estimated completion is in August, weather dependent. (12)
- Project #15-1015 – 85th Street Resurfacing** [85th Street – 22nd Avenue to 30th Avenue] Bid opening was April 1. Waiting award of contract. (SWU Funding also) (9)
- Project #15-1131 – Curb and Gutter Repair Program** – Locations are being finalized. Project is scheduled to have a bid opening in early May. (Citywide).

Design Work- Staff is working on the following projects: Detention Basin Dredging, Sump Pump Priorities, SWPPP Updates, 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