

**Agenda**  
**Stormwater Utility Committee Meeting**  
**625 52<sup>nd</sup> Street, Room 202**  
**Monday, April 18, 2016**  
**5:30 PM**

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

Alderspersion Eric Haugaard  
Alderspersion Rhonda Jenkins  
Alderspersion Jan Michalski

Call to Order  
Roll Call  
Citizens Comments

Approval of the Minutes of the Meeting Held on April 4, 2016.

1. Acceptance of Project 13-1013 CDBG Resurfacing (CDBG Area (13<sup>th</sup> Ct – 43<sup>rd</sup> St to 42<sup>nd</sup> St, 41<sup>st</sup> St – 22<sup>nd</sup> Ave to 21<sup>st</sup> Ave) Alternate II Area (70<sup>th</sup> St – 39<sup>th</sup> Ave to 40<sup>th</sup> Ave, Lincoln Rd Intersections) which has been satisfactorily completed by Stark Pavement Corp. (Brookfield, Wisconsin). The final amount of the contract is \$912,785.10. (Storm Sewer Funds \$120,688.65) (Districts 6, 13 & 15) (referred to PW)
2. Acceptance of Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$828,107.24. (Curb & Gutter Funds \$84,217.65) (All Districts) (referred to PW)
3. Disbursements for the month of March 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, APRIL 4, 2016  
5:30 P.M.

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

Alderman Eric Haugaard  
Alderman Rhonda Jenkins  
Alderman Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, April 4, 2016 in Room 202 of the Municipal Building. The following members were present: Acting Chairperson Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins and Jan Michalski. Aldermen Patrick Juliana and Eric Haugaard were excused. The meeting was called to order at 6:12PM. Staff member in attendance was Shelly Billingsley, Acting Director of Public Works.

Citizens Comments – None

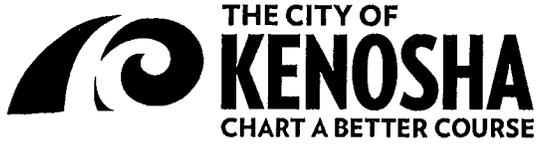
Approval of the Minutes of the Meeting Held on March 7, 2016.

*It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.*

1. Award of Contract for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69<sup>th</sup> Street & East of 152<sup>nd</sup> Avenue and White Caps E – East of 93<sup>rd</sup> Court & 68<sup>th</sup> Street) to Ray Hintz, Inc. (Caledonia, Wisconsin) in the amount of \$76,000.00. (Districts 16 & 17) (referred to PW)  
*It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 3-1 with Alderman Bostrom voting no.*
2. Acceptance of Project 14-1012 Resurfacing Phase I (18<sup>th</sup> Ave – 67<sup>th</sup> St to 69<sup>th</sup> St & 68<sup>th</sup> Ave – 52<sup>nd</sup> St to 1050 ft North, 51<sup>st</sup> St – 68<sup>th</sup> 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)  
*It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
3. Disbursements for the month of February 2016.  
*It was moved by Alderman Michalski, seconded by Alderman Jenkins to receive and file. Motion passed 4-0.*

ALDERPERSONS' COMMENTS – None

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 6:14 PM.*



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

April 8, 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 13-1013 CDBG Resurfacing

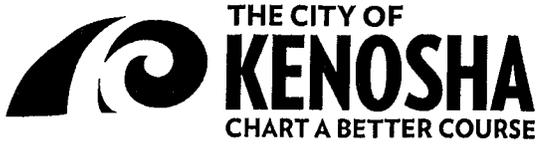
Location: CDBG Area (13<sup>th</sup> Ct – 43<sup>rd</sup> St to 42<sup>nd</sup> St, 41<sup>st</sup> St – 22<sup>nd</sup> Ave to 21<sup>st</sup> Ave)  
Alternate II Area (70<sup>th</sup> St – 39<sup>th</sup> Ave to 40<sup>th</sup> Ave, Lincoln Rd  
Intersections)

Please be advised that the above referenced project has been satisfactorily completed by Stark Pavement, Brookfield, Wisconsin. This project consisted of full depth saw cutting, removing and replacing concrete curb and gutter, sidewalk and driveway approaches, replacing inlet barrels, asphalt milling, installing curb ramp detectable warning fields, traffic control and landscaping.

It is recommended that the project be accepted in the final amount of \$912,785.10 (CDBG Resurfacing \$333,848, Alternate II Resurfacing \$458,248.45, and Storm Sewer \$120,688.65).

Original contract amount was CDBG resurfacing base bid amount of \$284,958.15 plus \$28,041.85 in contingency for unforeseen conditions (if needed), for total amount of \$313,000 funding from CIP Line Item IN-93-002/CDBG; Alternate II resurfacing bid amount of \$418,237.15 plus \$41,762.85 in contingency for unforeseen conditions (if needed), for total amount of \$460,000 funding from CIP Line Item IN-93-002; \$119,038.50 for base bid and alternate II storm sewer plus \$11,961.50 in contingency for unforeseen conditions (if needed), for total amount of \$131,000 funding from CIP Line Item SW-95-001. A change order increasing the contract by \$55,000 was approved on December 16, 2013. CDBG resurfacing was increased by \$25,000 from \$313,000 to \$338,000 and Alternate II resurfacing was increased by \$30,000 from \$460,000 to \$490,000.

SAB/kjb



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

April 8, 2015

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 14-1208 Sidewalk & Curb/Gutter Program

Location: Citywide

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin. This project consisted of hazardous sidewalk, driveway approach and curb/gutter repair, installation of new sidewalk, installation of handicapped ramps, excavation and landscaping.

It is recommended that the project be accepted in the final amount of \$828,107.24 (Sidewalk funds \$743,889.59 and Curb/Gutter funds \$84,217.65). Original contract amount for sidewalk was \$735,582.50 plus \$14,417.50 for additional quantities for a total award of \$750,000 from CIP Line Item IN-93-004; also curb and gutter bid amount of \$80,630 plus \$11,370 for additional quantities for a total award of \$92,000 from CIP Line Item SW-93-005, for total award amount of \$842,000.

SAB/kjb

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

625 52<sup>nd</sup> Street, Room 305  
Kenosha, WI 53140



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

T: 262.653.4050  
F: 262.653.4056

April 8, 2016

To: Patrick A. Juliana, Chairperson  
Stormwater Utility Committee

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

Subject: March 2016 Stormwater Utility Disbursements

**BACKGROUND/ANALYSIS**

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

**RECOMMENDATION**

Staff recommends the committee receive and file.

SAB/kjb



START DATE FOR SUMMARY: 3/01/16 END DATE FOR SUMMARY: 3/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
156538	3/02	HOLLAND SUPPLY, INC.	501-09-50104-344-000	02/16-SW HYDRAULIC F	13.14
156556	3/02	MENARDS (KENOSHA)	501-09-50105-361-000	02/16-ST MERCHANDISE	259.00
			501-09-50105-361-000	02/16-ST MERCHANDISE	145.91
			501-09-50104-344-000	02/16-ST MERCHANDISE	67.52
			501-09-50104-344-000	02/16-ST MERCHANDISE	64.56
			501-09-50104-344-000	02/16-ST CREDIT MERC	49.85CR
				..... TOTAL	487.14
156635	3/04	REINDERS INC.	501-09-50106-344-000	02/16-PA PARTS/SERVI	179.90
156644	3/04	UTILITY SALES & SERVICE	501-09-50106-344-000	#2357 SAFETY INSPE	500.00
			501-09-50106-344-000	#2340 SAFETY INSPE	500.00
			501-09-50106-344-000	#2889 SAFETY INSPE	425.00
			501-09-50106-344-000	#2168 SAFETY INSPE	425.00
				..... TOTAL	1,850.00
156667	3/04	MENARDS (KENOSHA)	501-09-50105-357-000	02/16-ST MERCHANDISE	209.58
			501-09-50105-357-000	02/16-ST MERCHANDISE	46.96
			501-09-50105-235-000	02/16-SW MERCHANDISE	9.85
				..... TOTAL	266.39
156678	3/04	SNAP-ON INDUSTRIAL	501-09-50104-361-000	02/16-SW TOOLS/REPAI	303.59
156679	3/04	EZ PACK N SHIP ETC, INC	501-09-50106-344-000	01/16 PA-UPS SERVICE	17.45
156724	3/09	MANDLIK & RHODES	501-09-50102-219-000	02/16 YW COUPON PRG	19.94
156733	3/09	VERIZON WIRELESS	501-09-50103-226-000	02/16 DATA PLAN	107.95
			501-09-50106-226-000	02/16 DATA PLAN	21.59
				..... TOTAL	129.54
156744	3/09	MENARDS (KENOSHA)	501-09-50105-357-000	02/16 ST MERCHANDISE	482.23
156773	3/09	MILES, DIANE	501-09-50101-311-000	SUPPLIES FOR EXPO	3.17
156778	3/11	HWY C SERVICE	501-09-50104-344-000	02/16-SW SERVICE/PAR	334.24
156793	3/11	TDS	501-09-50101-227-000	03/16 PHONE SERVICE	212.03
			501-09-50101-225-000	03/16 PHONE CALLS	.65
				..... TOTAL	212.68

ART DATE FOR SUMMARY: 3/01/16 END DATE FOR SUMMARY: 3/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
156807	3/11	VERIZON WIRELESS	501-09-50103-226-000	02/16 PHONE SRV/AIR	57.85
			501-09-50101-226-000	02/16 PHONE SRV/AIR	57.82
			501-09-50103-226-000	02/16 DATA PLAN	40.01
				..... TOTAL	155.68
156818	3/11	MENARDS (KENOSHA)	501-09-50105-357-000	02/16-ST MERCHANDISE	236.66
			501-09-50105-344-000	02/16-ST MERCHANDISE	81.24
				..... TOTAL	317.90
156820	3/11	VERNON GRAPHIX	501-09-50101-311-000	DECALS,BANNER,LETR	10.00
156888	3/16	ACE HARDWARE	501-09-50105-344-000	02/16 SW MERCHANDISE	80.39
			501-09-50104-389-000	02/16 SW MERCHANDISE	36.93
			501-09-50104-344-000	02/16 SW MERCHANDISE	15.96
				..... TOTAL	133.28
156898	3/16	ALLEN PRECISION EQUIPMENT	501-09-50101-311-000	APE LEVEL BOOKS	95.40
156899	3/16	WISCONSIN FUEL & HEATING	501-09-50106-344-000	02/16-PA LUBRICANTS/	266.80
156909	3/16	MANDLIK & RHODES	501-09-50102-219-000	02/16 YW PROG ADMIN	350.00
			501-09-50102-219-000	02/16 YW COUPON PRG	7.23
				..... TOTAL	357.23
156910	3/16	RUEKERT & MIELKE, INC.	501-09-50102-219-000	01/16-2015 DISCHARGE	660.00
156924	3/16	MENARDS (KENOSHA)	501-09-50104-344-000	02/16 ST MERCHANDISE	53.57
156941	3/16	AIRGAS NORTH CENTRAL	501-09-50105-344-000	02/16 ST-INDSTL GAS	10.90
156960	3/18	M A TRUCK PARTS	501-09-50105-235-000	02/16-ST MATERIALS &	35.00
156961	3/18	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	04/16 PREMIUM	31.02
			501-09-50103-156-000	04/16 PREMIUM	7.40
				..... TOTAL	38.42
157021	3/18	NORTHERN SAFETY CO INC	501-09-50106-367-000	HARNES	331.15
157027	3/18	BRUCE MUNICIPAL EQUIPMENT	501-09-50105-344-000	02/16 SE PARTS & MAT	2,547.92
			501-09-50105-344-000	02/16 SE PARTS & MAT	329.72
				..... TOTAL	2,877.64

ART DATE FOR SUMMARY: 3/01/16 END DATE FOR SUMMARY: 3/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
157064	3/18	MILES, DIANE	501-09-50101-311-000	EXPO TICKETS	2.22
157086	3/24	BUMPER TO BUMPER	501-09-50104-344-000 501-09-50104-361-000	02/16-ST PARTS/MATER 02/16-ST PARTS/MATER ..... TOTAL	179.01 74.49 253.50
157087	3/24	HWY C SERVICE	501-09-50105-235-000 501-09-50105-235-000	03/16-SW SERVICE/PAR 03/16-SW SERVICE/PAR ..... TOTAL	221.19 4.23 225.42
157098	3/24	VAN'S GAS SERVICE INC	501-09-50105-355-000	02/16 ST PROPANE GAS	3.00
157103	3/24	OAKES & SON, INC., A. W.	501-00-21128-000-000	ESCROW 6898 67 ST	5,000.00
157108	3/24	LOWE'S	501-09-50105-357-000 501-09-50105-361-000	02/16 ST MERCHANDISE 02/16 ST MERCHANDISE ..... TOTAL	277.50 132.92 410.42
157116	3/24	OFFICEMAX	501-09-50101-311-000 501-09-50101-311-000	03/16 PW #3369 OFFC 03/16 PW #3369 OFFC ..... TOTAL	23.37 1.10 24.47
157121	3/24	NAPA AUTO PARTS CO.	501-09-50104-344-000	02/16 SW PARTS/FILTE	248.75
157122	3/24	T-MOBILE	501-09-50103-226-000	2/8-3/7 WIRELESS CAR	42.19
157145	3/24	AMERICAN HIGHWAY PRODUCTS	501-09-50105-359-000	RUBBER ADJ. RINGS	2,090.64
157164	3/24	RED WING SHOE CO	501-09-50105-367-000	02/16 SW P.W. SAFETY	697.74
157240	3/30	WELDCRAFT, INC.	501-09-50105-344-000 501-09-50104-344-000	02/16 ST WELDING SER 02/16 ST WELDING SER ..... TOTAL	387.71 59.30 447.01
157248	3/30	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	03/16 SWEEPER PARTS	2,687.70
157270	3/30	US CELLULAR	501-09-50103-226-000	02/16 SW-CELL AIRTM	13.35
157271	3/30	WASTE MANAGEMENT OF WI	501-09-50104-253-000 501-09-50104-253-000 501-09-50104-253-000 501-09-50104-253-000	03/16 86.01 TONS 03/16 WDNR TONNAGE 03/16 FUEL SURCHARGE 03/16 ENVIRO SURCHG ..... TOTAL	2,208.74 1,118.13 71.67 24.00 3,422.54
GRAND TOTAL FOR PERIOD *****					25,211.33