

**AGENDA
STORMWATER UTILITY
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, APRIL 20, 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 April 6, 2015.

1. Disbursements for month of March 2015.
2. Election of Public Works Committee Chairman for 2015-2016 Term.
3. Election of Public Works Committee Vice Chairman for 2015-2016 Term.

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, APRIL 6, 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, April 6, 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 5:55PM. Staff members in attendance were Acting Director of Public Works, Shelly Billingsley; Assistant City Engineer, Greg Holverson, and Civil Engineer, James Schultz.

Approval of minutes of regular meeting held on March 2, 2015.

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

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)*
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 6-0.
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)*
It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.
3. Disbursements for the month of February 2015.
Alderman Bostrom had questions about a couple of disbursements.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

INFORMATIONAL: 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 6:03PM.

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

625 52nd Street, Room 305
Kenosha, WI 53140



1
Cathy Austin, P.E.
Assistant City Engineer
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April 16, 2015

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Subject: March 2015 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb



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ART DATE FOR SUMMARY: 3/01/15 END DATE FOR SUMMARY: 3/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147151	3/04	BUMPER TO BUMPER	501-09-50104-344-000	01/15-SW PARTS/MATER	37.99
147161	3/04	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	01/15 SWEEPER PARTS/	2,823.90
147170	3/04	OFFICEMAX	501-09-50101-311-000	02/15-EN#3105 OFFICE	263.25
147177	3/04	MANDLIK & RHODES	501-09-50102-219-000	01/15 YW ADMIN FEE	350.00
			501-09-50102-219-000	02/15 YW COUPON PRG	36.24
			 TOTAL	386.24
147178	3/04	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	02/15 PW-COPIER CHGS	172.22
			501-09-50101-232-000	01/15 PW-OVERAGES	3.25
			 TOTAL	175.47
147247	3/06	HWY C SERVICE	501-09-50105-344-000	02/15-SW SERVICE/PAR	234.70
			501-09-50105-235-000	02/15-SW SERVICE/PAR	106.98
			501-09-50105-235-000	02/15-SW SERVICE/PAR	32.35
			 TOTAL	374.03
147262	3/06	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	02/15 SW TOOLS AND S	60.41
147273	3/06	WIS CONCRETE PAVEMENT ASSOC	501-09-50105-264-000	REG-VUJOVIC 3/19/15	35.00
			501-09-50105-264-000	REG-BARBER 3/19/15	35.00
			501-09-50105-264-000	REG-HAYEK 3/19/15	35.00
			501-09-50105-264-000	REG-VUJOVIC 3/12/15	35.00
			501-09-50105-264-000	REG-BARBER 3-12/15	35.00
			501-09-50105-264-000	REG-HAYEK 3/12/15	35.00
			 TOTAL	210.00
147281	3/06	MENARDS (KENOSHA)	501-09-50105-344-000	02/15 SW MERCHANDISE	27.97
147360	3/11	TDS	501-09-50101-227-000	03/15 PHONE SERVICE	225.74
			501-09-50101-225-000	03/15 PHONE CALLS	.56
			 TOTAL	226.30
147364	3/11	HOLLAND SUPPLY, INC.	501-09-50105-344-000	02/15-SW HYDRAULIC F	158.28
147366	3/11	MANDLIK & RHODES	501-09-50102-219-000	02/15 YW COUPON PRG	342.76

ART DATE FOR SUMMARY: 3/01/15 END DATE FOR SUMMARY: 3/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147373	3/11	US CELLULAR	501-09-50103-226-000	02/15 SW-CELL AIRTM	13.35
			501-09-50106-226-000	02/15 SW-CELL AIRTM	2.15
			 TOTAL	15.50
147402	3/13	HWY C SERVICE	501-09-50106-344-000	02/15-PA SERVICE/PAR	77.74
147410	3/13	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	04/15-PREMIUM	24.84
			501-09-50103-156-000	04/15-PREMIUM	5.89
			 TOTAL	30.73
147413	3/13	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	02/15 SWEEPER PARTS/	1,808.50
147421	3/13	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	02/15 SW TOOLS AND S	134.97
			501-09-50105-235-000	02/15 SW TOOLS AND S	36.00
			 TOTAL	170.97
147424	3/13	MANDLIK & RHODES	501-09-50102-219-000	03/15 YW COUPON PRG	11.88
147453	3/13	BUSCHE, JUDY LLC	501-09-50101-219-000	02/15 PROCESS SERVC	30.00
147457	3/13	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	REPLACE VALVE	782.50
147478	3/18	COMSYS, INCORPORATED	501-09-50101-215-000	3/8-4/7/15 SERVICES	10,297.23
147479	3/18	BUMPER TO BUMPER	501-09-50104-389-000	02/15 SW PARTS, MATE	60.64
			501-09-50105-344-000	02/15 SW PARTS, MATE	45.95
			 TOTAL	106.59
147486	3/18	M A TRUCK PARTS	501-09-50105-344-000	02/15 SW MATERIALS &	235.60
			501-09-50104-344-000	02/15 SW MATERIALS &	189.70
			 TOTAL	425.30
147503	3/18	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	02/15 SW TOOLS AND S	46.38
147507	3/18	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	03/15 PW-COPIER CHGS	172.22
			501-09-50105-232-000	03/15 ST-COPIER CHGS	25.27
			 TOTAL	197.49
147512	3/18	BENTLEY SYSTEMS, INC.	501-09-50103-233-000	MICROSTATION SELECT	1,708.00

ART DATE FOR SUMMARY: 3/01/15 END DATE FOR SUMMARY: 3/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147513	3/18	VERIZON WIRELESS	501-09-50103-226-000	01/15 EN-DATA PLAN	200.05
			501-09-50106-226-000	01/15 EN-DATA PLAN	80.02
			501-09-50103-226-000	01/15 EN-SERV/AIRTM	57.74
			501-09-50101-226-000	01/15 EN-SERV/AIRTM	57.71
			 TOTAL	395.52
147523	3/18	MENARDS (KENOSHA)	501-09-50105-344-000	02/15-SW MERCHANDISE	68.71
147529	3/18	ENVIRONMENTAL SYSTEMS	501-09-50103-233-000	PRIMARY MAINTENANCE	10,550.00
			501-09-50106-233-000	WEB ACCESS	10,000.00
			 TOTAL	20,550.00
147550	3/18	ZERZANEK, TARA C.	501-09-50103-261-000	2/4-3/2 101 MILES	58.08
147572	3/18	HANSEN, JEFF	501-09-50103-263-000	3/2-4/15 OSHKOSH	203.98
			501-09-50103-264-000	3/2-4/15 OSHKOSH	200.00
			501-09-50103-261-000	3/2-4/15 OSHKOSH	127.08
			 TOTAL	531.06
147580	3/20	HWY C SERVICE	501-09-50105-235-000	03/15-SW SERVICE/PAR	259.68
			501-09-50105-235-000	02/15-SW SERVICE/PAR	54.06
			 TOTAL	313.74
147605	3/20	MANDLIK & RHODES	501-09-50102-219-000	03/15 YW COUPON PRG	513.60
			501-09-50102-219-000	02/15 YW ADMIN FEE	350.00
			501-09-50102-219-000	02/15 YW SET-UP FEE	150.00
			 TOTAL	1,013.60
147606	3/20	LEE PLUMBING, INC.	501-09-50105-246-000	02/15-SW HVAC, PLUMB	1,083.09
147610	3/20	VERIZON WIRELESS	501-09-50103-226-000	02/15 EN-DATA PLAN	200.05
			501-09-50105-226-000	02/15 EN-DATA PLAN	120.03
			501-09-50106-226-000	02/15 EN-DATA PLAN	80.02
			501-09-50103-226-000	02/15 CELL SERV/AIR	57.74
			501-09-50101-226-000	02/15 CELL/SERV AIRT	57.71
			 TOTAL	515.55
147631	3/20	RED WING SHOE CO	501-09-50105-367-000	02/15 SW P.W. SAFETY	200.00
147635	3/20	MORBARK INC	501-09-50106-344-000	02/15-PA BLADE SHARP	45.67

ART DATE FOR SUMMARY: 3/01/15 END DATE FOR SUMMARY: 3/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147668	3/25	ACE HARDWARE	501-09-50105-235-000	02/15 SW MERCHANDISE	25.46
147683	3/25	A & R DOOR SERVICE	501-09-50105-246-000	02/15 ST-DOOR REPAIR	44.88
147685	3/25	LOWE'S	501-09-50105-344-000	02/15 ST MERCHANDISE	412.87
			501-09-50105-387-000	02/15 ST MERCHANDISE	30.32
			 TOTAL	443.19
147687	3/25	OFFICEMAX	501-09-50101-311-000	03/15 ST #3126 OFFC	226.37
			501-09-50101-311-000	03/15 ST #3126 OFFC	14.98
			 TOTAL	241.35
147688	3/25	CHEMSEARCH FE	501-09-50105-387-000	TRUCK WASH SUPPLIES	2,082.00
147690	3/25	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	02/15-SW TOOLS/SUPPL	137.47
147692	3/25	T-MOBILE	501-09-50103-226-000	2/8-3/7-WIRELESS CAR	42.19
147726	3/25	AIRGAS NORTH CENTRAL	501-09-50105-344-000	03/15 SW-INDUSTRIAL	48.85
147742	3/27	INTERSTATE ELECTRIC SUPPLY	501-09-50105-246-000	03/15-SW ELECTRICAL	27.47
147762	3/27	NAPA AUTO PARTS CO.	501-09-50105-341-000	02/15-SW PARTS/FILTE	84.89
			501-09-50105-235-000	02/15-SW PARTS/FILTE	69.88
			501-09-50104-389-000	02/15-SW PARTS/FILTE	11.98
			501-09-50105-344-000	02/15-SW PARTS/FILTE	6.29
			 TOTAL	173.04
147778	3/27	AMERICAN POWER EQUIPMENT	501-09-50105-369-000	CHAIN SAW & ACCESS.	846.20
GRAND TOTAL FOR PERIOD *****					49,682.53

April 16, 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 was awarded. Work will begin in May. (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] Project is tentatively scheduled to in June 15th. . (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