

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, APRIL 21, 2014
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 7, 2014.

1. Award of Contract for Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$842,000. (\$92,000 Stormwater Funds Only) **(All Districts)**
2. Disbursements for the month of March 2014.

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 7, 2014
5:30 P.M.

Patrick Juliana, Chairman
Scott N. Gordon, Vice Chairman
Steve Bostrom

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, April 7, 2014 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, Jan Michalski and G. John Ruffolo. The meeting was called to order at 6:02PM. Staff members in attendance were Mike Lemens and Cathy Austin.

Approval of minutes of regular meeting held on February 19, 2014.

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

1. Permanent Storm Sewer and Detention Pond Easement & Agreement By and Between First Park Kenosha Owners' Assn, Inc. and the City of Kenosha, Wisconsin. **(District 16)**
It was moved by Alderman Haugaard, seconded by Alderman Bostrom to approve. Motion passed 6-0.
2. Stormwater Management Practices Maintenance Agreement for Stormwater Maintenance Facilities By and Between the City of Kenosha, Wisconsin and First Park Kenosha Owners' Assn, Inc. **(District 16)**
It was moved by Alderman Bostrom, seconded by Alderman Haugaard to approve. Motion passed 6-0.
3. Permanent Storm Sewer Easement and Agreement By and Between FR-Kenosha, LLC and the City of Kenosha. **(District 16)**
A public hearing was held. Bill Bodner, 11514 N. Port Washington Rd, Mequon, spoke and was available to answer questions. It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.
4. Stormwater Management Practices Maintenance Agreement for Stormwater Maintenance Facilities between the City of Kenosha, Wisconsin and WAB Holdings 70, LLC. **(District 14)**
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.
5. Permanent Storm Sewer and Detention Pond Easement & Agreement between WAB Holdings 70, LLC and the City of Kenosha, Wisconsin. **(District 14)**
It was moved by Alderman Bostrom, seconded by Alderman Haugaard to approve. Motion passed 6-0.
6. Disbursements for the month of February 2014.
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to receive and file. 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 6:09PM.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS
MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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April 16, 2014

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

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

Subject: Project: 14-1208 Sidewalk & Curb/Gutter Program
Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$585,000. Budget amount for sidewalk in CIP Line Item IN-93-004 is \$700,000 and budget amount for curb and gutter replacement in CIP Line Item SW-93-005 is \$95,000.

This project consists of hazardous sidewalk, driveway approach and curb/gutter repair, installation of new sidewalk, installation of handicapped ramps, excavation and landscaping.

Following is the list of bidders:

Contractor	Sidewalk Base Bid	Curb & Gutter Base Bid	Total Bid
A.W. Oakes & Son, Racine, WI	\$735,582.50	\$80,630	\$816,212.50

Annually the sidewalk and curb/gutter contract is a "quantities and unit cost" contract, meaning that the quantities and locations of work are adjusted in accordance with available funding.

It is recommended that this contract be awarded to A.W. Oakes & Son, Racine, Wisconsin for the sidewalk bid amount of \$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



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ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
CATHY AUSTIN, P.E.
ASSISTANT CITY ENGINEER
BILL KNUITSEN
SOIL EROSION SPECIALIST

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

DEPARTMENT OF STORMWATER UTILITY
MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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April 16, 2014

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Subject: March 2014 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for March 2014.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

ART DATE FOR SUMMARY: 3/01/14 END DATE FOR SUMMARY: 3/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
136374	3/05	INDUSTRIAL MARKETING	501-09-50104-344-000	PICK UP HEAD SWEEPR	4,951.40
136380	3/05	MANDLIK & RHODES	501-09-50102-219-000	02/14 YW COUPON PRG	20.97
136381	3/05	LEE PLUMBING, INC.	501-09-50105-241-000	02/14-SW HVAC, PLUMB	71.50
136411	3/07	COMSYS, INCORPORATED	501-09-50101-215-000	3/8 - 4/7/14 SERVICE	10,193.26
136442	3/07	VERIZON WIRELESS	501-09-50106-226-000	02/14 SW-DATA PLAN	80.02
			501-09-50103-226-000	02/14 SW-DATA PLAN	80.02
			501-09-50103-226-000	02/14 CELL SERV/AIRT	57.66
			501-09-50101-226-000	02/14 CELL SERVICE	30.71
			 TOTAL	248.41
136499	3/07	KRAUS, PHILLIP	501-09-50106-264-000	REG FEES WORKSHOP	60.00
136514	3/12	CRETEX MATERIALS INC	501-09-50105-354-000	02/14 TORPEDO SAND	38.19
136524	3/12	TDS	501-09-50101-227-000	03/14 PHONE SERVICE	225.46
			501-09-50101-225-000	03/14 PHONE CALLS	.58
			 TOTAL	226.04
136537	3/12	LEE PLUMBING, INC.	501-09-50105-241-000	02/14-SW HVAC, PLUMB	567.05
136539	3/12	US CELLULAR	501-09-50103-226-000	02/14 SW-CELL AIRTM	16.37
			501-09-50106-226-000	02/14 SW-CELL AIRTM	.81
			 TOTAL	17.18
136553	3/12	TREES-B-GONE, LLC	501-09-50106-219-000	TREE PRUNING-FINAL	17,568.40
136614	3/14	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	04/14 PREMIUM	24.37
			501-09-50103-156-000	04/14 PREMIUM	3.50
			 TOTAL	27.87
136635	3/14	LINCOLN CONTRACTORS SUPPLY	501-09-50105-367-000	02/14-SW TOOLS/SUPPL	288.00
136643	3/14	MANDLIK & RHODES	501-09-50102-219-000	02/14 YW COUPON ADMN	350.00
			501-09-50102-219-000	02/14 YW COUPON PRG	36.52
			 TOTAL	386.52

ART DATE FOR SUMMARY: 3/01/14 END DATE FOR SUMMARY: 3/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
136651	3/14	WASTE MANAGEMENT OF WI	501-09-50104-253-000	02/14 29.87 TONS	722.85
			501-09-50104-253-000	02/14 WDNR TONNAGE	388.31
			501-09-50104-253-000	02/14 FUEL SURCHARGE	67.68
			501-09-50104-253-000	02/14 ENVIRO SURCHG	12.00
			 TOTAL	1,190.84
136706	3/19	BUMPER TO BUMPER	501-09-50105-344-000	02/14 SW PARTS, MATE	178.47
			501-09-50104-389-000	02/14 SW PARTS, MATE	82.88
			 TOTAL	261.35
136732	3/19	VERIZON WIRELESS	501-09-50106-226-000	03/14 DATA PLAN	80.02
			501-09-50103-226-000	03/14 DATA PLAN	80.02
			501-09-50103-226-000	03/14 CELL SERV/AIRT	57.66
			501-09-50101-226-000	03/14 PHONE SERVICE	32.07
			 TOTAL	249.77
136762	3/19	TURNING POINT SYSTEMS GROUP	501-09-50105-361-000	AUTO LEVEL	307.00
136779	3/21	WIS DEPT OF ADMINISTRATION	501-09-50103-322-000	6 2014 DOT ST SPECS	103.95
136789	3/21	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	02/14 SW TOOLS AND S	240.80
			501-09-50105-361-000	02/14 SW TOOLS AND S	44.99
			 TOTAL	285.79
136790	3/21	NAPA AUTO PARTS CO.	501-09-50105-387-000	02/14-SW PARTS/FILTE	12.49
136791	3/21	T-MOBILE	501-09-50103-226-000	2/8-3/7-WIRELESS CAR	42.19
136794	3/21	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	03/14 PW-COPIER CHGS	162.39
			501-09-50105-232-000	03/14 ST-COPIER SRV	22.45
			 TOTAL	184.84
136860	3/21	HANSEN, JEFF	501-09-50103-263-000	3/3-5/14 NEENAH	184.00
			501-09-50103-261-000	3/3-5/14 NEENAH	151.20
			 TOTAL	335.20
136883	3/26	MANDLIK & RHODES	501-09-50102-219-000	01/14 YW-SET UP FEE	150.00
136898	3/26	CENTRAL SAW AND MOWER	501-09-50106-344-000	02/14-PA PARTS/SERVI	137.24

START DATE FOR SUMMARY: 3/01/14 END DATE FOR SUMMARY: 3/31/14

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
136902	3/26	SHERWIN INDUSTRIES	501-09-50105-355-000	02/14-SW COLD PATCH	9,379.65
			501-09-50105-355-000	02/14-SW COLD PATCH	2,264.85
			 TOTAL	11,644.50
136961	3/28	ACCURATE PRINTING CO., INC.	501-09-50101-311-000	03/14 YD WASTE COUP	320.00
GRAND TOTAL FOR PERIOD *****					49,889.95

April 17, 2014

TO: Michael M. Lemens, P.E.
Director of Public Works / Stormwater Utility

FROM: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works / City Engineer

SUBJECT: Stormwater Utility Project Status Report

- Project #09-1121 - Forest Park Evaluation** – [Strand] Staff is meeting with consultant and working on final comments. (1)
- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Monitoring wells have been installed on-site. Currently in the process of further field testing and observations. (16)
- Project #10-1131 River Crossing Swale Restoration** – [AES] Maintenance has been performed. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Pending Legal (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Manag. Grant)** – Staff has submitted copies for Draft Report. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in 2014. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Staff is reviewing draft report. (1 & 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] –Clark Dietz has submitted the Draft report that is currently being reviewed by staff for comments. (City wide)
- Project #11-1025 - 122nd Avenue – 71st Street to 74th Street** – [AW Oakes] Final items remain. (16)
- Project #13-1012 - Resurfacing I** – [Stark] Saw cutting, storm sewer, removals, curb & gutter and binder are complete on all roads. Pending approval of a change order extending the completion date for this project to June 12th, 2014, surface asphalt will be completed on all streets in the spring of 2014. [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] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on all roads. Restoration will be completed in the spring of 2014. [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1016 Resurfacing III** – [Cicchini] Punch list items remain on 40th Street. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] Punch list items remain. (Stormwater Utility funding also) (3, 11, 15)
- Project #13-1025 56 Street Resurfacing** – [Cicchini] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on the north side of 56th Street. . Construction on the south side is anticipated to start the week of April 28. The completion date for this project has been extended to June 12th, 2014. [56th Street from Sheridan Road to 13th Avenue] (Stormwater Utility funding also) (2)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Project is complete. Punch list items remain. (Stormwater Utility funding also) (Citywide)
- Project #14-1012 – Resurfacing Phase I** – Staff is re-evaluating roadways due to extreme weather this winter the focus will be on main arterials. (Stormwater Utility funding also) (citywide)
- Project #14-1015 – 39th Avenue – Washington Rd to 45th St** – [Clark-Dietz] Consultant is currently working on design, plans and specifications. (Stormwater Utility funding also) (10)
- Project #13-1417 - Tree Removal** – Project has begun. (Parks funding) (Citywide)
- Project #14-1131 – Curb and Gutter Repair Program** - Bids were opened on April 16. Waiting approval from Committees and Common Council. (Citywide)
- Project #13-1132 – River Crossing Swale Restoration Phase II** – Consultant is currently working on plans and specifications. (17)
- Project #13-1133 – Oil Drop-Off Structures** – Consultant is currently working on plans and specifications for the structures that are required as part of our SWPPP for the Waste Site Drop-Off and the Streets Division Site Drop-Off. (2,15)
- Design Work-** Staff is working on the following projects: Sump Pump Priorities, SWPPP Updates, Website Design, 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