

**\*\* SPECIAL MEETING \*\***  
**Please Note Change in Date, Time and Room**

**AGENDA**  
**BOARD OF PARK COMMISSIONERS**  
**Kenosha Municipal Building - Room 202**  
**Monday, May 5, 2014 - 6:45 pm**

**Chairman: Scott N. Gordon**                      **Vice Chairman: Keith W. Rosenberg**  
**Commissioner: Kurt Wicklund**                      **Commissioner: Rocco J. LaMacchia, Sr.**  
**Commissioner: Jack Rose**

**Call to Order**  
**Roll Call**

1. Award of Contract for Project 14-2013 Southport Marina Dredging (*97 57th Street*) to Morrish Wallace Construction d/b/a Ryba Marine Construction Co. (*Cheboygan, Michigan*) in the amount of \$206,000. (*Park Funds Only*) (*District 2*) (*Also referred to Public Works*)
2. Resolution by the Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing PK09-001 “Harbor Dredging” in the amount of \$410,000 and by Decreasing PK93-004 “Reforestation” for 2011 in the amount of \$24,500; for 2012 in the amount of \$72,000 and 2013 in the amount of \$123,600 and by Decreasing PK10-001 “Field Office Buildings” for 2013 in the amount of \$30,000 and by Decreasing PK96-001 “Equipment” for 2012 in the amount of \$9,900 with outside funding from a Coastal Management Grant in the amount of \$30,000 and a Recreational Boating Facilities Grant in the amount of \$120,000 for a Net Change of \$0. (*Also referred to Public Works and Finance*)

**DIRECTOR AND/OR SUPERINTENDENT COMMENTS**  
**CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS PERTAINING TO**  
**PARKS COMMISSION MATTERS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE 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.



**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

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140  
 TELEPHONE (262) 653-4050 · FAX (262) 653-4056  
 EMAIL PUBLICWORKS@KENOSHA.ORG

May 1, 2014

To: Eric J. Haugaard, Chairman, Public Works Committee  
 Scott N. Gordon, Chairman, Park Commission

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

Subject: Project: 14-2013 Southport Marina Dredging  
 Location: 97 57<sup>th</sup> Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$240,000. Budget amount is \$206,000 as amended by CIP Amendment.

This project consists of mechanical dredging of Southport Marina with disposal at Pennoyer Park with grading and restoration.

**Following is the list of bidders:**

Contractor	Ryba Marine Cheboygan, MI	Veit & Co. Rogers, MN	Luedtke Eng. Frankfort, MI	Marine Tech Duluth, MN	Groh Dredging Waukesha, WI
Base Bid	\$107,275	\$195,350	\$220,425	\$228,788.16	\$274,985
Alternate 1 Hauling to East of Maintenance Area	\$30,210	\$28,500	\$34,200	\$31,703.40	\$37,449
Alternate 2 Hauling to West of Maintenance Area	\$58,565	\$55,250	\$66,300	\$62,675.60	\$72,598.50
Total	\$196,050	\$279,100	\$320,925	\$323,167.16	\$385,032.50

It is recommended that this contract be awarded to Morrish Wallace Construction, Inc. d/b/a Ryba Marine Construction Co., Cheboygan, Michigan, for the base bid amount of \$107,275, \$30,210 for Alternate 1, \$58,565 for Alternate 2 plus \$9,950 in contingency for unforeseen conditions (if needed), for total award amount of \$206,000. Funding is from CIP Line Item PK-09-001.

SAB/kjb



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

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140  
TELEPHONE (262) 653-4050 · FAX (262) 653-4056  
EMAIL PUBLICWORKS@KENOSHA.ORG

April 30, 2014

To: Eric Haugaard, Chairman  
Public Works Committee

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

Cc: Rhonda Jenkins  
District 2

Subject: ***Resolution to Amend the City of Kenosha Capital Improvement Program for Dredging***

**BACKGROUND INFORMATION**

Staff received a grant to dredge the Southport Marina due to the effects of Hurricane Sandy after our last dredging project. However to complete the work we need to fund a 60% match. The City also will be receiving a Coastal Management Grant in the next month which will require a 50% match to complete the design funding based on the study recommendations when we are ready to move onto that section this fall.

Recreational Boating Facility Grant - \$300,000 (City \$180,000 and DNR \$120,000) – Dredge Southport Marina  
Coastal Management Grant - \$60,000 (City \$30,000 and Coastal \$30,000)

The remaining funds will be used to fund staff engineers, professional services and additional dredging outside of the grant eligible areas.

**RECOMMENDATION**

Approve the Resoulution to Amend the City of Kenosha Capital Improvement Program for Dredging.

RESOLUTION NO. \_\_\_\_\_

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2013  
By Increasing PK09-001 "Harbor Dredging" in the Amount of \$410,000 and By Decreasing  
PK93-004 "Reforestation" for 2011 in the Amount of \$24,500; for 2012 in the Amount of \$72,000  
and 2013 in the Amount of \$ 123,600 and By Decreasing PK10-001 "Field Office Buildings" for  
2013 in the Amount of \$30,000 and By Decreasing PK96-001 "Equipment" for 2012 in the Amount  
of \$9,900 With Outside Funding from a Coastal Management Grant in the Amount of \$30,000 and  
a Recreational Boating Facilities Grant in the Amount of \$120,000 for a Net Change of \$0

WHEREAS, the City of Kenosha has been awarded a Coastal Management Grant to  
provide design funding based on the study recommendations; and

WHEREAS, the City of Kenosha has been awarded a DNR Recreational Boating  
Facilities Grant for dredging, plans, specifications and construction management of the Southport  
Marina Harbor project; and

WHEREAS, funds are needed to dredge portions of Southport Marina that are not grant  
eligible; and

WHEREAS, the above amendment to the Capital Improvement Program has been  
approved by the Park Commission on May 5, 2014 and the Finance Committee on May 5, 2014;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha,  
Wisconsin that the Capital Improvement Program be, and hereby is amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PK09-001	Harbor Dredging (2013)	180,400	410,000	590,400
PK09-001	Harbor Dredging (2013) Outside Grant Funding	(80,400)	(150,000)	(230,400)
PK93-004	Reforestation (2011)	24,500	(24,500)	-0-
PK93-004	Reforestation (2012)	72,000	(72,000)	-0-
PK93-004	Reforestation (2013)	215,270	(123,600)	91,670
PK10-001	Field Office Buildings (2013)	30,000	(30,000)	-0-
PK-96-001	Equipment (2012)	9,900	(9,900)	-0-

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Approved:

\_\_\_\_\_  
KEITH G. BOSMAN, MAYOR

Attest:

\_\_\_\_\_  
DEBRA SALAS, CITY CLERK/TREASURER

(RES14/cipPK09-001.4.28.14)