

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, May 16, 2016
5:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on May 2, 2016.

1. Award of Contract for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$695,000.00. (\$78,500.00 Stormwater Funds) (All Districts) (referred to PW)
2. Disbursements for the month of April 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, MAY 2, 2016
5:30 P.M.

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, May 2, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Jesse Downing, Vice Chairperson Kevin E. Matheson, Alderspersons David F. Bogdala, John Fox, Mitchell Pedersen and G. John Ruffolo. The meeting was called to order at 6:27 PM. Staff members in attendance were Shelly Billingsley, Director of Public Works.

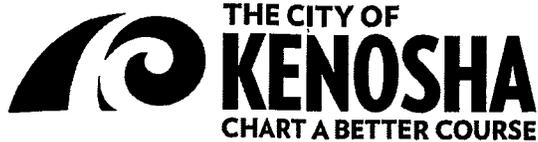
Approval of minutes of regular meeting held on April 18, 2016.

It was moved by Aldersperson Bogdala, seconded by Aldersperson Mathewson to approve. Motion passed 6-0.

1. Award of Contract for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$1,213,000.00 (\$104,000.00 Stormwater Funds). (District 7) (referred to PW)
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Mathewson to approve. Motion passed 6-0.
2. Acceptance of Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$568,762.31 (\$64,252.00 Stormwater Funds). (Districts 9 & 13) (referred to PW)
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Mathewson to approve. Motion passed 6-0.
3. Change Order (Contract Deadline Only) for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street) (Districts 16 & 17) (referred to PW)
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Mathewson to approve. Motion passed 6-0.
4. Professional Services Agreement with Ruekert-Mielke for Storm Sewer Illicit Discharge Inspection.
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS

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 6:31 PM.*



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

May 12, 2016

To: David F. Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, MBA, PE *Shelly Billingsley*
Director of Public Works

Subject: Project: 16-1208 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 \$700,000.00. Budget amount is \$700,000.00 for Sidewalk Repair and \$80,000.00 for Curb/Gutter Repair.

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 Bid	Curb/Gutter Bid	Bid Total
A.W. Oakes & Son, Racine, WI	\$562,715.00	\$71,190.00	\$633,905.00
D.C. Burbach, Waukesha, WI	\$599,428.75	\$98,810.25	\$698,239.00
Marvin Gleason Contractors, Franksville, WI	\$831,363.75	\$116,822.50	\$948,186.25

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, Inc., Racine, Wisconsin for the sidewalk bid amount of \$562,715.00 plus \$53,785.00 for additional quantities for a total award of \$616,500.00 from CIP Line Item IN-93-004; curb and gutter bid amount of \$71,190.00 plus \$7,310.00 for additional quantities for a total award of \$78,500.00 from CIP Line Item SW-93-005, for total award amount of \$695,000.00.

SAB/kjb

SHELLY BILLINGSLEY, MBA, PE
Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE
Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

May 10, 2016

To: Jesse Downing, Chairperson
Stormwater Utility Committee

From: Shelly Billingsley *Shelly Billingsley*
Director of Public Works

Subject: April 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

START DATE FOR SUMMARY: 4/01/16 END DATE FOR SUMMARY: 4/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
157343	4/01	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	01/16-ST TOOLS/SUPPL	53.42
157345	4/01	HOLLAND SUPPLY, INC.	501-09-50105-344-000	02/16-SW HYDRAULIC F	15.50
157366	4/01	FASTENAL COMPANY	501-09-50104-344-000	03/16 SW TOOLS/MATER	77.18
			501-09-50104-361-000	03/16 SW TOOLS/MATER	19.99
			501-09-50104-389-000	03/16 SW TOOLS/MATER	17.90
			 TOTAL	115.07
157374	4/01	MENARDS (KENOSHA)	501-09-50105-389-000	03/16-SW MERCHANDISE	69.92
157436	4/06	A & R DOOR SERVICE	501-09-50105-246-000	03/16 ST DOOR REPAIR	704.00
157442	4/06	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	03/16 PW-COPIER CHGS	164.55
			501-09-50105-232-000	02/15 ST-COPIER MNT	27.39
			 TOTAL	191.94
157447	4/06	RUEKERT & MIELKE, INC.	501-09-50102-219-000	123-2/19 IL DISCHG	660.00
157448	4/06	US CELLULAR	501-09-50103-226-000	03/16 SW-CELL AIRTM	20.95
157453	4/06	VERIZON WIRELESS	501-09-50103-226-000	03/16 SW-DATA PLAN	86.35
			501-09-50106-226-000	03/16 SW-DATA PLAN	43.18
			 TOTAL	129.53
157464	4/06	MENARDS (KENOSHA)	501-09-50105-344-000	03/16-ST MERCHANDISE	41.33
157496	4/08	HWY C SERVICE	501-09-50105-235-000	03/16-SW SERVICE/PAR	146.04
			501-09-50105-341-000	03/16-SW SERVICE/PAR	99.36
			 TOTAL	245.40
157523	4/08	WASTE MANAGEMENT OF WI	501-09-50104-253-000	03/16 69.59 TONS	1,787.07
			501-09-50104-253-000	03/16 WDNR TONNAGE	904.67
			501-09-50104-253-000	03/16 FUEL SURCHARGE	62.28
			501-09-50104-253-000	03/16 ENVIRO SURCHG	18.00
			 TOTAL	2,772.02
157534	4/08	STAPLES	501-09-50101-311-000	03/16-PW OFFICE SUPP	230.00
			501-09-50101-311-000	03/16-PW OFFICE SUPP	27.78
			 TOTAL	257.78

START DATE FOR SUMMARY: 4/01/16 END DATE FOR SUMMARY: 4/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
157588	4/13	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	05/16 PREMIUM	31.02
			501-09-50103-156-000	05/16 PREMIUM	7.40
			 TOTAL	38.42
157598	4/13	TDS	501-09-50101-227-000	04/16 PHONE SERVICE	206.73
			501-09-50101-225-000	04/16 PHONE CALLS	.62
			 TOTAL	207.35
157599	4/13	OFFICEMAX	501-09-50101-311-000	03/16 PW #3384 OFFC	18.60
157611	4/13	VERIZON WIRELESS	501-09-50103-226-000	03/16 PHONE SRV/AIR	57.85
			501-09-50101-226-000	03/16 PHONE SRV/AIR	57.82
			501-09-50103-226-000	03/16 DATA PLAN	40.01
			 TOTAL	155.68
157618	4/13	FASTENAL COMPANY	501-09-50105-344-000	03/16 SW TOOLS/MATER	94.02
			501-09-50105-389-000	03/16 SW TOOLS/MATER	14.19
			 TOTAL	108.21
157624	4/13	VILLAGE OF MOUNT PLEASANT	501-09-50102-219-000	SE WI CLEAN WATER	4,521.69
157635	4/13	SNAP-ON INDUSTRIAL	501-09-50104-361-000	03/16 ST TOOLS/REPAI	199.43
157676	4/15	HOLLAND SUPPLY, INC.	501-09-50104-389-000	04/16-SW HYDRAULIC F	150.65
157678	4/15	INTEGRATED TIME PRODUCTS	501-09-50105-232-000	TIME CLOCK MAINT.	87.50
157682	4/15	MANDLIK & RHODES	501-09-50102-219-000	03/16 ADMIN YW PROG	150.00
157687	4/15	INSTY-PRINTS	501-09-50101-311-000	03/16 ST-WORK ORDERS	49.72
157700	4/15	MENARDS (KENOSHA)	501-09-50105-357-000	03/16-ST MERCHANDISE	28.17
157777	4/20	LOWE'S	501-09-50105-344-000	03/16 ST MERCHANDISE	267.90
157782	4/20	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	03/16-ST TOOLS/SUPPL	269.98
157802	4/20	FASTENAL COMPANY	501-09-50105-382-000	03/16 ST TOOLS/MATER	359.82
157811	4/20	BURRIS EQUIPMENT	501-09-50105-369-000	STIHL CUT-OFF SAW	3,234.00
			501-09-50105-369-000	GENERATOR, HONDA	1,996.00
			 TOTAL	5,230.00

TART DATE FOR SUMMARY: 4/01/16 END DATE FOR SUMMARY: 4/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
157855	4/22	ACE HARDWARE	501-09-50104-344-000	03/16 SW-MERCHANDISE	24.46
			501-09-50105-361-000	03/16 SW-MERCHANDISE	3.99
			 TOTAL	28.45
157857	4/22	BUMPER TO BUMPER	501-09-50104-344-000	03/16-SW PARTS/MATER	507.89
157859	4/22	INTERSTATE ELECTRIC SUPPLY	501-09-50105-389-000	04/16-SW ELECTRICAL	17.26
157864	4/22	M A TRUCK PARTS	501-09-50104-344-000	03/16 ST MATERIALS &	255.00
157876	4/22	OFFICEMAX	501-09-50101-311-000	04/16 ST #3388 OFFC	132.16
157879	4/22	T-MOBILE	501-09-50103-226-000	3/8-4/7/16 WIRELESS	42.19
157898	4/22	STAPLES	501-09-50101-362-000	CARPET CHAIRMATS	171.58
157902	4/22	RED WING SHOE CO	501-09-50105-367-000	03/16 P.W. SAFETY BO	100.00
157962	4/27	LAKESIDE STEEL & MFG. CO.	501-09-50105-344-000	03/16-ST LABOR/MATER	495.00
			501-09-50105-344-000	03/16-ST LABOR/MATER	490.00
			 TOTAL	985.00
157964	4/27	M A TRUCK PARTS	501-09-50106-344-000	03/16-PA MATERIALS/S	101.24
157978	4/27	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	03/16-ST TOOLS/SUPPL	300.00
			501-09-50105-361-000	03/16-ST TOOLS/SUPPL	295.92
			 TOTAL	595.92
157980	4/27	NAPA AUTO PARTS CO.	501-09-50104-344-000	03/16-ST PARTS/FILTE	229.00
157993	4/27	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/16 234.29 TONS	6,016.57
			501-09-50104-253-000	04/16 WDNR TONNAGE	3,045.77
			501-09-50104-253-000	04/16 FUEL SURCHARGE	213.71
			501-09-50104-253-000	04/16 ENVIRO SURCHG	66.00
			 TOTAL	9,342.05
158001	4/27	MENARDS (KENOSHA)	501-09-50105-357-000	03/16 SW MERCHANDISE	292.54
			501-09-50105-361-000	03/16 ST MERCHANDISE	202.79
			 TOTAL	495.33

START DATE FOR SUMMARY: 4/01/16 END DATE FOR SUMMARY: 4/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
158004	4/27	WILLIAM/REID	501-09-50105-369-000	GAS MONITOR,	1,303.19
158055	4/29	ACCURATE PRINTING CO., INC.	501-09-50101-311-000	04/16 SW-YW COUPONS	234.00
158057	4/29	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	04/16 PW-COPIER CHGS	164.55
			501-09-50101-232-000	03/16 PW-OVERAGES	38.88
			501-09-50105-232-000	04/16 ST-COPIER MNT	27.39
			501-09-50105-232-000	03/16 ST-OVERAGES	7.65
			 TOTAL	238.47
158076	4/29	GLEASON REDI-MIX	501-09-50105-355-000	03/16-SW CONCRETE MA	361.46
			501-09-50105-355-000	03/16-SW CONCRETE MA	256.00
			501-09-50105-355-000	03/16-SW CONCRETE MA	158.00
			 TOTAL	775.46
158094	4/29	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	04/16 ST INSPECTIONS	1,037.50
GRAND TOTAL FOR PERIOD *****					33,711.67