

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, MAY 18, 2015
ROOM 202
5:30 P.M.**

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

***Eric Hugaard
Rhonda Jenkins
Jan Michalski***

Approval of minutes of regular meeting held on May 4, 2015.

1. Award of Contract for Project 15-1208 Sidewalk Repair Program & Project 15-1131 Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$776,700. (\$111,000 Stormwater Funds) **(All Districts)** *(also referred to Public Works Committee)*
2. Disbursements for the month of April 2015.

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, MAY 4, 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, May 4, 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 6:08PM. Staff member in attendance was Acting Director of Public Works, Shelly Billingsley.

Approval of minutes of regular meeting held on April 6, 2015.

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

1. Disbursements for month of March 2015.

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

2. Election of Public Works Committee Chairman for 2015-2016 Term.

Alderman Michalski made a motion to correct wording from Public Works Committee Chairman to Stormwater Utility Committee Chairman, seconded by Alderman Gordon. Motion passed 6-0. Alderman Michalski then nominated Alderman Juliana for Chairman for the 2015-2016 term, seconded by Alderman Gordon. Motion passed 6-0.

3. Election of Public Works Committee Vice Chairman for 2015-2016 Term.

Alderman Michalski made a motion to correct wording from Public Works Committee Vice Chairman to Stormwater Utility Committee Vice Chairman, seconded by Alderman Haugaard. Motion passed 6-0. Alderman Michalski then nominated Alderman Gordon for Vice Chairman for the 2015-2016 term, seconded by Alderman Haugaard. Motion passed 6-0.

INFORMATIONAL: Project Status Report – *Shelly spoke about Project 14-1141 Southport Park Shoreline Repair making progress. Project 13-1132 River Crossing Swale is set to begin in May and stormwater work will be included with resurfacing projects which will start when school is out.*

Alderman Michalski asked for a complete date for the Southport Park Shoreline project.

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 6:12PM.



Shelly Billingsley, P.E.
Acting Director of Public Works
City Engineer

May 13, 2015

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

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

Subject: Project: 15-1208 Sidewalk Repair Program & 15-1131 Curb/Gutter Program
 Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$680,000. Budget amount for sidewalk repair in CIP Line Item IN-93-004 is \$665,700 and budget amount for curb and gutter replacement in CIP Line Item SW-93-005 is \$111,000.

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:

	A.W. Oakes & Son Racine, WI	Marvin Gleason Contractors Franksville, WI
Sidewalk Base Bid	\$590,375	\$660,185
Sidewalk Alternate Bid	\$20,015	\$20,435
Sidewalk Bid Total	\$610,390	\$680,620
Curb/Gutter Base Bid	\$68,750	\$97,275
Curb/Gutter Alternate Bid	\$40,300	\$52,290
Curb/Gutter Bid Total	\$109,050	\$149,565

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 \$610,390 plus \$55,310 for additional quantities for a total award of \$665,700 from CIP Line Item IN-93-004; curb and gutter bid amount of \$109,050 plus \$1,950 for additional quantities for a total award of \$111,000 from CIP Line Item SW-93-005, for total award amount of \$776,700.

SAB/kjb

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

625 52nd Street, Room 305
Kenosha, WI 53140



Cathy Austin, P.E.
Assistant City Engineer
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May 12, 2015

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Shelly Billingsley 5-12-15

Subject: April 2015 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb



START DATE FOR SUMMARY: 4/01/15 END DATE FOR SUMMARY: 4/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
147855	4/02	COMSYS, INCORPORATED	501-09-50101-215-000	4/8-5/7/15 SERVICES	10,297.23
147866	4/02	A & R DOOR SERVICE	501-09-50105-246-000	03/15 SW DOOR REPAIR	187.50
147877	4/02	HOLLAND SUPPLY, INC.	501-09-50105-344-000	03/15-SW HYDRAULIC F	481.48
147878	4/02	LEE'S RENT IT	501-09-50105-282-000	03/15-SW SUPPLIES/RE	33.95
147909	4/02	MENARDS (KENOSHA)	501-09-50105-344-000	03/15-ST MERCHANDISE	33.22
147911	4/02	SHERRILL TREE	501-09-50104-361-000	HANDSAWS	449.70
147914	4/02	RED WING SHOE CO	501-09-50106-367-000	03/15 P.W. SAFETY BO	100.00
147955	4/02	PAVONE, MICHAEL & ALICE	501-00-13114-000-000	#31541 SWU CREDIT	33.63
147998	4/02	KUHLMEY, KILE	501-09-50103-264-000	WORKSHOP FEE	40.00
148034	4/08	US CELLULAR	501-09-50106-226-000	03/15 SW-CELL AIRTM	9.80
			501-09-50103-226-000	03/15 SW-CELL AIRTM	3.50
			 TOTAL	13.30
148044	4/08	MENARDS (KENOSHA)	501-09-50105-359-000	03/15-SW MERCHANDISE	46.46
			501-09-50105-357-000	03/15-ST MERCHANDISE	12.79
			501-09-50105-344-000	03/15-ST MERCHANDISE	8.99
			 TOTAL	68.24
148049	4/08	LYNCH TRUCK CENTER	501-09-50104-344-000	REPAIRS UNIT#2993	4,820.12
			501-09-50104-344-000	REPAIRS-UNIT#2994	1,561.40
			 TOTAL	6,381.52
148073	4/10	TDS	501-09-50101-227-000	04/15 PHONE SERVICE	225.98
			501-09-50101-225-000	04/15 PHONE CALLS	.32
			 TOTAL	226.30
148075	4/10	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	03/15-ST TOOLS/SUPPL	481.04
148081	4/10	MANDLIK & RHODES	501-09-50102-219-000	03/15 YW COUPON PRG	291.00
			501-09-50102-219-000	03/15 YW COUPON PRG	19.71
			 TOTAL	310.71

START DATE FOR SUMMARY: 4/01/15 END DATE FOR SUMMARY: 4/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
148087	4/10	VERIZON WIRELESS	501-09-50103-226-000	03/15 DATA PLAN	200.05
			501-09-50106-226-000	03/15 DATA PLAN	80.02
			501-09-50103-226-000	03/15 CELL/SERV AIRT	57.74
			501-09-50101-226-000	03/15 CELL/SERV AIRT	57.70
			 TOTAL	395.51
148101	4/10	MENARDS (KENOSHA)	501-09-50105-357-000	03/15-ST MERCHANDISE	21.77
148111	4/10	EZ PACK N SHIP ETC, INC	501-09-50106-344-000	02/15 PA-UPS SERVICE	16.75
148131	4/10	WILLIAM RYAN HOMES	501-00-21128-000-000	ESCROW 15423 70 ST	2,000.00
148266	4/17	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	05/15 PREMIUM	24.84
			501-09-50103-156-000	05/15 PREMIUM	5.89
			 TOTAL	30.73
148291	4/17	WASTE MANAGEMENT OF WI	501-09-50104-253-000	03/15 89.26 TONS	2,225.25
			501-09-50104-253-000	03/15 WDMR TONNAGE	1,160.38
			501-09-50104-253-000	03/15 FUEL SURCHARGE	126.87
			501-09-50104-253-000	03/15 ENVIRO SURCHG	36.00
			 TOTAL	3,548.50
148299	4/17	POYNETTE IRON WORKS, INC.	501-09-50105-344-000	CONTAINER	1,081.00
148303	4/17	MENARDS (KENOSHA)	501-09-50105-344-000	03/15-ST MERCHANDISE	41.73
			501-09-50105-359-000	03/15-ST MERCHANDISE	12.25
			 TOTAL	53.98
148305	4/17	RUSSO POWER EQUIPMENT	501-09-50105-369-000	CUTOFF SAWS	2,204.00
148316	4/17	AIRGAS NORTH CENTRAL	501-09-50105-344-000	03/15 ST INDUSTRIAL	17.58
148366	4/22	LOWE'S	501-09-50105-344-000	03/15-ST MERCHANDISE	178.42
			501-09-50105-361-000	03/15-ST MERCHANDISE	34.14
			 TOTAL	212.56
148370	4/22	HOLLAND SUPPLY, INC.	501-09-50104-344-000	03/15-ST HYDRAULIC F	20.39
148371	4/22	INTEGRATED TIME PRODUCTS	501-09-50105-232-000	TIME CLOCK MAINT.	87.50

START DATE FOR SUMMARY: 4/01/15 END DATE FOR SUMMARY: 4/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
148372	4/22	ACCURATE PRINTING CO., INC.	501-09-50101-311-000	03/15 YW COUPONS	238.00
148376	4/22	MANDLIK & RHODES	501-09-50102-219-000	03/15 YW PROG-ADMIN	350.00
148380	4/22	RUEKERT & MIELKE, INC.	501-09-50102-219-000	1/24-2/20 ILLCT DSCH	2,842.50
148391	4/22	MENARDS (KENOSHA)	501-09-50105-344-000	03/15-SW MERCHANDISE	57.06
148400	4/22	LYNCH TRUCK CENTER	501-09-50104-344-000	REPAIRS TO 2993	1,406.97
148417	4/24	M A TRUCK PARTS	501-09-50105-344-000	03/15 ST MATERIALS &	63.90
148422	4/24	WIS DEPT OF ADMINISTRATION	501-09-50103-322-000	2015 STD SPECS	106.50
148425	4/24	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	03/15-SW SWEEPER PAR	670.00
148441	4/24	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	03/15 ST TOOLS AND S	137.32
			501-09-50105-235-000	03/15 ST TOOLS AND S	137.32
			 TOTAL	274.64
148446	4/24	T-MOBILE	501-09-50103-226-000	3/08-4/07 WIRELESS C	42.19
148451	4/24	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	04/15 PW-COPIER CHGS	172.22
			501-09-50105-232-000	04/15 ST-COPIER MNT	25.27
			 TOTAL	197.49
148457	4/24	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/15 140.86 TONS	3,511.64
			501-09-50104-253-000	04/15 WDNR TONNAGE	1,831.18
			501-09-50104-253-000	04/15 FUEL SURCHARGE	196.74
			501-09-50104-253-000	04/15 ENVIRO SURCHG	72.00
			 TOTAL	5,611.56
148531	4/24	KAVANAUGH, RANDY	501-09-50104-261-000	3/17/15 WIS DELLS	175.95
148532	4/29	ACE HARDWARE	501-09-50105-361-000	03/15 SW-MERCHANDISE	72.98
148536	4/29	GENERAL COMMUNICATIONS, INC.	501-09-50105-231-000	04/15-SW MISC. ITEMS	101.64
148559	4/29	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	04/15-ST TOOLS/SUPPL	166.97

START DATE FOR SUMMARY: 4/01/15 END DATE FOR SUMMARY: 4/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
148560	4/29	FORESTRY SUPPLIERS INC.	501-09-50106-361-000	CHAINSAW HOLDER,	213.99
			501-09-50106-361-000	BLADE, PRUNING	145.10
			501-09-50106-361-000	PRUNER, SHEAR-TYPE	98.34
			501-09-50106-361-000	SAW, PRUNING, 13"	84.84
			501-09-50106-361-000	SHEATH SAW	66.16
			501-09-50106-361-000	GLOVES, TOWA,	33.96
			 TOTAL	642.39
148567	4/29	MANDLIK & RHODES	501-09-50102-219-000	04/15 YW COUPON PRG	3.07
148584	4/29	CENTRAL SAW AND MOWER	501-09-50106-369-000	16" BAR CHAINSAW	1,046.00
			501-09-50106-369-000	32" BAR CHAINSAW	932.00
			501-09-50106-369-000	25" BAR CHAINSAW	757.00
			501-09-50106-369-000	20" BAR CHAINSAW	585.00
			501-09-50106-369-000	18" BAR CHAINSAW	474.00
			 TOTAL	3,794.00
148587	4/29	MENARDS (KENOSHA)	501-09-50105-357-000	04/15-ST MERCHANDISE	369.08
GRAND TOTAL FOR PERIOD *****					46,014.98

May 13, 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 #13-1132 – River Crossing Swale Restoration Phase II** – Project was awarded. Work will begin in May. (17)
- 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 #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** – Bids were opened on May 13. Project is pending award.. (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