

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, MAY 20, 2013
ROOM 202
5:00 P.M.**

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

***Eric Haugaard
Jan Michalski
G. John Ruffolo***

- A-1 Approval of minutes of regular meeting held on May 6, 2013.
- C-1 By Alderperson Patrick Juliana – Governmental Responsibility Resolution for Runoff Management Grants. (*referred on 5/6/13 Council agenda*) (*also referred to Finance Committee*)
- C-2 Disbursements for month of April 2013.
- C-3 Project 13-1015 Resurfacing Phase II (26th Avenue - 34th Street to 31st Street, 40th Street – Sheridan Rd to 8th Avenue) recommendation to reject bid and include in Project 13-1016 Resurfacing Phase III. (**Districts 1 & 6**)

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 6, 2013
5:00 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, May 6, 2013 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, and Jan Michalski. Alderman G. John Ruffolo was excused. The meeting was called to order at 5:26 pm. Staff members in attendance were Mike Lemens and Cathy Austin.

- A-1 Approval of minutes of regular meeting held on April 15, 2013.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
- C-1 Staff Engineering Report and Recommendation on Status of Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). **(District 12)**
It was moved by Alderman Bostrom, seconded by Alderman Haugaard to defer for 30 days. Motion passed 5-0.
- C-2 Award of Contract for Project 12-1420 Shagbark Park Trail Development Construction (3900 block of 39th Avenue) to Western Contractors Inc. (New Berlin, Wisconsin), in the amount of \$273,000.00. (Park Funds Only) **(District 10)** *(Park Commission approved 3-0)*
It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve. Motion passed 5-0.
- C-3 Election of Committee Chairman 2013/2014.
It was moved by Alderman Gordon to nominate Chairman Juliana, seconded by Alderman Michalski. Chairman Juliana accepted the nomination. Motion passed 5-0.
- C-4 Election of Committee Vice-Chairman 2013/2014.
It was moved by Alderman Michalski to nominate Vice-Chairman Gordon, seconded by Alderman Haugaard. Vice-Chairman Gordon accepted the nomination. Motion passed 5-0.

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 5:30 pm.

RESOLUTION _____

SPONSOR: ALDERPERSON PATRICK JULIANA

**TO ESTABLISH GOVERNMENTAL RESPONSIBILITY FOR RUNOFF
MANAGEMENT GRANTS FOR OUTFALL INVENTORY ASSESSMENTS.**

WHEREAS, City of Kenosha is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project.

THEREFORE, BE IT RESOLVED, that City of Kenosha hereby authorizes Michael Lemens, Director, Stormwater Utility, to act on behalf of City of Kenosha to:

- Submit and sign applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign grant agreements between the City of Kenosha and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that City of Kenosha shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this _____ day of May, 2013

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
WI Department of Natural Resources

Edited by:
EDWARD R. ANTARAMIAN
City Attorney

ART DATE FOR SUMMARY: 4/01/13 END DATE FOR SUMMARY: 4/30/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
127121	4/03	COMSYS, INCORPORATED	501-09-50101-215-000	4/8-5/7/13 SERVICE	9,896.40
127123	4/03	HWY C SERVICE	501-09-50106-344-000	REPAIR STUMP GRINDER	562.79
127159	4/03	BENTLEY SYSTEMS, INC.	501-09-50103-233-000 501-09-50103-233-000	MICROSTATION SUBSCPT INTER PLOT CLIENT	1,640.00 72.00
			 TOTAL	1,712.00
127168	4/03	MENARDS (KENOSHA)	501-09-50105-344-000 501-09-50105-344-000	03/13 SW MERCHANDISE 03/13 SW MERCHANDISE	298.00 81.17
			 TOTAL	379.17
127183	4/03	APWA - WISCONSIN CHAPTER	501-09-50101-264-000	5/08-10 S BILLINGSLE	210.00
127213	4/05	HWY C SERVICE	501-09-50105-367-000 501-09-50105-367-000 501-09-50105-367-000 501-09-50105-367-000	02/13 SW SERVICE & P 02/13 SW SERVICE & P 02/13 SW SERVICE & P 02/13 SW SERVICE & P	290.60 290.60 246.55 225.90
			 TOTAL	1,053.65
127266	4/05	MENARDS (KENOSHA)	501-09-50105-344-000	03/13-ST MERCHANDISE	78.87
127281	4/05	APWA - WISCONSIN CHAPTER	501-09-50101-264-000	S HAYEK 5/8-10 CONF	210.00
127325	4/10	TDS	501-09-50101-227-000 501-09-50101-225-000	04/13 MAIN LINES 04/13 MAIN CALLS	288.30 5.52
			 TOTAL	293.82
127326	4/10	OFFICEMAX	501-09-50101-311-000 501-09-50101-311-000	03/13 SW #2455 OFFC 03/13 SW #2456 OFFC	88.75 43.00
			 TOTAL	131.75
127332	4/10	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	03/13 ST MERCHANDISE	382.50
127337	4/10	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	03/13 ADMIN FEE	350.00
127340	4/10	AECOM TECHNICAL SERVICES INC	501-09-50102-219-000	1/5-2/1 ENVIRO REV	1,132.80
127365	4/10	CENTRAL SAW AND MOWER	501-09-50105-344-000 501-09-50105-344-000 501-09-50105-344-000	CYLINDER ASSEMBLY CYLINDER KIT ENGINE PARTS	200.00 193.50 143.92
			 TOTAL	537.42

START DATE FOR SUMMARY: 4/01/13 END DATE FOR SUMMARY: 4/30/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
127368	4/10	MENARDS (KENOSHA)	501-09-50105-344-000	03/13-SW MERCHANDISE	131.20
127389	4/10	HARDY & JENSEN, INC	501-00-46606-000-000	PERMIT-4473 68 PL	200.00
			501-00-46605-000-000	PERMIT-4473 68 PL	100.00
			 TOTAL	300.00
127416	4/12	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	03/13-SW CONCRETE/MA	437.50
127424	4/12	MINNESOTA LIFE INSURANCE	501-09-50103-156-000	05/13 PREMIUM	24.70
			501-09-50101-156-000	05/13 PREMIUM	22.39
			 TOTAL	47.09
127426	4/12	SHOPKO	501-09-50103-388-000	03/13-SW MERCHANDISE	14.98
127460	4/12	KESSINGER, NANCY	501-09-50103-361-000	04/13 REPLENISH	12.33
127466	4/12	VERIZON WIRELESS	501-09-50101-226-000	04/13 CELL SERVICE	26.17
127476	4/12	ENVIRONMENTAL CHEMICAL ENT.	501-09-50105-353-000	SELECTIVE HERBICIDE	1,139.02
127538	4/12	BILLINGSLEY, SHELLY	501-09-50103-361-000	FLOODLIGHT	34.04
127558	4/17	A & R DOOR SERVICE	501-09-50105-344-000	04/13 ST-DOOR REPR	169.00
127562	4/17	OFFICEMAX	501-09-50101-311-000	03/13 SW-#2472 OFFC	280.67
127565	4/17	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	03/13-SW TOOLS/SUPPL	237.86
			501-09-50105-361-000	03/13-SW TOOLS/SUPPL	159.00
			501-09-50105-344-000	03/13-SW TOOLS/SUPPL	158.24
			501-09-50105-361-000	03/13-SW RETURN TOOL	.91CR
			 TOTAL	554.19
127572	4/17	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000	03/13 ST-COPIER SERV	20.78
			501-09-50105-232-000	03/13 ST-OVERAGES	4.45
			 TOTAL	25.23
127593	4/17	ADELPHIA METALS	501-09-50105-344-000	EPOXY TIE BARS	7,326.70
			501-09-50105-344-000	EPOXY TIE BARS	3,280.00
			 TOTAL	10,606.70

RT DATE FOR SUMMARY: 4/01/13 END DATE FOR SUMMARY: 4/30/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
127767	4/19	ACE HARDWARE	501-09-50105-344-000	03/13 SW MERCHANDISE	39.90
			501-09-50105-389-000	03/13 SW MERCHANDISE	6.24
			 TOTAL	46.14
127769	4/19	BUMPER TO BUMPER	501-09-50105-344-000	03/13-ST PARTS/MATER	38.94
127794	4/19	LOWE'S	501-09-50105-344-000	03/13-SW MERCHANDISE	39.63
127802	4/19	T-MOBILE	501-09-50103-226-000	3/08-4/07 WIRELESS C	42.19
127828	4/19	MENARDS (KENOSHA)	501-09-50105-361-000	03/13 SW MERCHANDISE	298.00
			501-09-50105-361-000	03/13 SW MERCHANDISE	263.77
			501-09-50105-344-000	03/13 SW MERCHANDISE	97.58
			 TOTAL	659.35
127835	4/19	MIDWEST GRAPHICS SERVICES	501-09-50101-311-000	04/13 SW DOOR HNG	120.00
127906	4/24	OFFICEMAX	501-09-50101-311-000	03/13-SW#2476 OFFICE	170.28
127908	4/24	HOLLAND SUPPLY, INC.	501-09-50105-344-000	03/13-ST HYDRAULIC F	135.19
			501-09-50105-344-000	03/13-ST HYDRAULIC F	35.93
			 TOTAL	171.12
127916	4/24	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	04/13 PW-COPIER CHGS	115.59
			501-09-50101-232-000	03/13 PW-OVERAGES	102.77
			 TOTAL	218.36
127920	4/24	US CELLULAR	501-09-50103-226-000	03/14 SW-CELL AIRTM	21.32
127921	4/24	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/13 200.22 TONS	4,705.17
			501-09-50104-253-000	04/13 WDNR TONNAGE	2,602.90
			501-09-50105-253-000	04/15 28.68 TONS	673.98
			501-09-50104-253-000	04/13 FUEL SURCHARGE	394.52
			501-09-50105-253-000	04/13 WDNR TONNAGE	372.84
			501-09-50104-253-000	04/13 ENVIRO SURCHG	90.00
			501-09-50105-253-000	04/15 FUEL SURCHARGE	56.12
			501-09-50105-253-000	04/13 ENVIRO SURCHG	12.00
			 TOTAL	8,907.53
127933	4/24	MENARDS (KENOSHA)	501-09-50105-344-000	03/13 SW MERCHANDISE	95.60
			501-09-50105-359-000	03/13 SW MERCHANDISE	63.29
			 TOTAL	158.89

NAME: KVNSWJ
 GRAM ID. KVN078
 DATE 5/01/13

CITY OF KENOSHA

TIME 10:11:18

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

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RT DATE FOR SUMMARY: 4/01/13 END DATE FOR SUMMARY: 4/30/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
127950	4/24	ERO-TEX	501-09-50103-264-000	B KNUITSEN 5/8/13	40.00
127972	4/26	COMSYS, INCORPORATED	501-09-50101-215-000	5/8-6/7/13 SERVICE	9,896.40
127985	4/26	FABCO EQUIPMENT, INC.	501-09-50105-344-000	ENGINE ADJ #3092	452.73
127991	4/26	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	03/13-SW TOOLS/SUPPL	284.80
			501-09-50105-355-000	03/13-SW TOOLS/SUPPL	284.80
			501-09-50105-344-000	03/13-SW TOOLS/SUPPL	187.97
			501-09-50105-344-000	03/13-SW TOOLS/SUPPL	61.95
			 TOTAL	819.52
127994	4/26	NAPA AUTO PARTS CO.	501-09-50105-344-000	03/13 SW PARTS/FILTE	81.93
			501-09-50104-344-000	03/13 SW PARTS/FILTE	14.09
			 TOTAL	96.02
128019	4/26	MENARDS (KENOSHA)	501-09-50105-361-000	03/13-SW MERCHANDISE	41.28
			501-09-50105-361-000	03/13-SW MERCHANDISE	25.20
			 TOTAL	66.48
GRAND TOTAL FOR PERIOD *****					52,674.19



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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May 14, 2013

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: 13-1015 Resurfacing Phase II (26th Avenue - 34th Street to 31st Street, 40th Street – Sheridan Rd to 8th Avenue)
 Approval of Recommendation of City Engineer to reject bid and add project area to Project 13-1016 Resurfacing Phase III

BACKGROUND ANALYSIS

On May 1, 2013 bids were opened for Project 13-1015 Resurfacing Phase II. Cicchini Asphalt, LLC was the only bidder.

Contractor	Resurfacing Bid	Storm Sewer Bid	Bid Total
Cicchini Asphalt, LLC, Kenosha, WI	\$276,343.75	\$64,739.25	\$341,083.00

The budgeted amount for all resurfacing projects is \$1,000,000.00. This bid would take up over one quarter of the budgeted amount for all resurfacing projects. In order to achieve all resurfacing projects planned for 2013, staff is proposing to reject this bid and to add the quantities under Project 13-1016 Resurfacing Phase III.

RECOMMENDATION

Approve the recommendation to reject bid and add project areas to Project 13-1016 Resurfacing Phase III.

SAB/kjb

May 17, 2013

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

FROM: Shelly Billingsley 
Deputy Director of Public Works / City Engineer

SUBJECT: Stormwater Utility Project Status Report

Project #09-1121 - Forest Park Evaluation – Staff has sent final comments to Strand for storm sewer section of report. (1)

Project #10-1126 Wetland Mitigation Bank - [Wetlands and Waterways Consulting LLC] Staff is working with the DNR regarding comments with the recent submittal. (16)

Project #10-1131 River Crossing Swale Restoration – [Applied Ecological Services] Applied Ecological Services has begun the treatment of the invasive and non-native species. Future maintenance will be completed next spring. (17)

Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation – [Ruekert-Mielke] Staff is currently reviewing a draft report. (2 and 7)

Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant) – Punchlist items remain (1 and 6)

Project #11-1135 Stormwater Management Plan Development – Contract has been executed work has begun. Staff continues to work through City watershed by watershed. (City wide)

Project #11-1137 Pike River Monitoring (WI Coastal Management Grant) – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)

Project #12-1111 Misc. Storm Sewer – Sump Pump Connections – Staff is continuing to monitor abatement of sump pumps. (12)

Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant) – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)

Project #12-1140 Detention Basin Certifications – [Clark Dietz] – The City has contracted Clark Dietz to perform soundings on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)

Project #12-1420 Shagbark Trail Development – [SAA] Work will begin in May. (10)

Project #11-1025 122nd Avenue – 71st Street to 74th Street (Storm Sewer Only) – Bids have been received and coordination with WisDOT is required. (16)

Project #13-1131 - Sidewalk and Curb and Gutter Program – Work will begin. (Public Works funding sidewalk) (Citywide)

Project #13-1134 – Tree Pruning – Work will begin in May. (Citywide)

Project #13-1015 Resurfacing Phase II – Recommendation to reject bids. (26th Avenue from 34th to 31st Street and 40th Street from Sheridan Road to 8th Avenue) Storm Sewer Only (1 and 6)

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, 60th Street from 39th Avenue to 30th Avenue Storm Sewer Repairs, 56th Street from Sheridan Road to 13th Avenue Storm Sewer Repairs, Public Works Projects, Park Projects, and Library Projects.