

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**MONDAY, MAY 21, 2012
ROOM 202
5:00 P.M.**

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

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

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on May 7, 2012.

C. REFERRED TO COMMITTEE

C-1 Acceptance of Paving and Drainage Improvements at Kenosha Pointe Development. **(District 5)**

C-2 Disbursements for the month of April 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

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.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MAY 7, 2012
4:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Storm Water Utility Committee was held on Monday, May 7, 2012 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 5:50 pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on April 11, 2012.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*
- C-1 Approval of Professional Services Agreement with Ruekert Mielke for 2012 Illicit Discharge Inspection.
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-2 Approval of Professional Services Agreement with Ruekert Mielke for Pennoyer Park Construction Review Services subject to a CIP Amendment.
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-3 Approval of Professional Services Agreement Amendment with AECOM for Pennoyer Stormwater Project subject to a CIP Amendment.
*It was moved by Alderman Haugaard, seconded by Alderman Gordon to approve.
Motion passed 5-0.*
- C-4 a. Approval of Professional Services Agreement with Ruekert Mielke for Citywide Stormwater Management Study.
b. Approval of Additional Field Work for Stormwater Study with Ruekert Mielke.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve a and b. Motion passed 5-0.
- C-5 Award of Contract for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$1,071,000.
(Districts 2 & 3)
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-6 Disbursements for the month of March 2012.
*It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*

INFORMATIONAL: Project Status Report

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:58 pm.



Engineering Division
Shelly Billingsley, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Parks Division
Jeff Warnock
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent

0-1

DEPARTMENT OF PUBLIC WORKS
Michael M. Lemens, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

May 17, 2012

To: Eric Haugaard, Chairman
Public Works Committee

Patrick Juliana, Chairman
Stormwater Utility Committee

From: Michael M. Lemens, P.E.
Director of Public Works

A handwritten signature in black ink, followed by the date "5-17-12".

Subject: *Acceptance of On-Site and Off-Site Public Improvements within the Kenosha Pointe Development on the Northeast Corner of Washington and Green Bay Roads*

BACKGROUND INFORMATION

Terraco Real Estate Development and Management is requesting acceptance of the on-site and off-site public improvements within the Kenosha Pointe Development located on the Northeast Corner of Washington and Green Bay Road.

The off-site paving and drainage improvements for this development have been inspected and approved for acceptance by the Department of Public Works – Engineering Division personnel. The developer has met all requirements for acceptance by the Committee and Common Council.

Upon acceptance by the City, the City will be responsible for the operation and maintenance of the public street paving and other improvements within the City Right-of-Ways.

RECOMMENDATION

Approve the street paving and drainage improvements for acceptance.



TERRACO, INC.
3201 Old Glenview Road Suite 300
Wilmette, IL 60091

847.906.5019 Fax: 847.679.6695
DWander@TerracoRealEstate.com
www.TerracoRealEstate.com

VIA OVERNIGHT DELIVERY

May 8, 2012

Mike Lemens
City of Kenosha
625 52nd St.
Kenosha, WI 53140

Dear Mike:

Pursuant to our Developers Agreement with the City of Kenosha, this letter represents our formal request to have the City of Kenosha Public Works Department accept all the on-site and off-site public improvements constructed at the northeast corner of Washington and Green Bay Road (Kenosha Pointe). For your reference I have enclosed our as built survey and final lien waivers.

Please let me know when the improvements are accepted.

Thank you in advance for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Daniel J. Wander", with a long horizontal flourish extending to the right.

Daniel J. Wander
Gendell Partners Kenosha LLC

Enclosure

START DATE FOR SUMMARY: 4/01/12 END DATE FOR SUMMARY: 4/30/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
115876	4/05	COMSYS, INCORPORATED	501-09-50101-215-000	4/8-5/7/12 SERVICE	9,609.00
115904	4/05	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	3/12-SW TOOLS/SUPPLI	224.25
			501-09-50105-235-000	3/12-SW TOOLS/SUPPLI	67.20
			501-09-50103-361-000	3/12-SW TOOLS/SUPPLI	18.00
			 TOTAL	309.45
115905	4/05	HOLLAND SUPPLY, INC.	501-09-50104-344-000	3/12-ST HYDRAULIC FI	92.13
			501-09-50105-344-000	3/12-ST HYDRAULIC FI	13.00
			 TOTAL	105.13
115909	4/05	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	03/12 SW MERCHANDISE	347.50
115922	4/05	US CELLULAR	501-09-50103-226-000	03/12 SW-CELL AIRTM	16.34
			501-09-50103-226-000	03/12 SW-CELL SERVC	3.00
			 TOTAL	19.34
115927	4/05	KUEMMERLING, INC., KARL	501-09-50106-361-000	MOUNTED SAW SCABBARD	229.35
			501-09-50106-361-000	HAND SAW	112.26
			501-09-50106-361-000	FRONT POUCH	68.00
			 TOTAL	409.61
115934	4/05	HANSMANN PRINTING	501-09-50101-311-000	03/12 SW-BUS CARDS	56.00
115981	4/11	TDS METROCOM	501-09-50101-227-000	04/12 MAIN LINES	134.10
			501-09-50101-225-000	04/12 MAIN LINES	15.66
			 TOTAL	149.76
115983	4/11	OFFICEMAX	501-09-50101-311-000	3/12-SW#2118 OFFICE	187.39
115987	4/11	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	02/12 SW TOOLS AND S	299.02
			501-09-50105-355-000	02/12 SW TOOLS AND S	124.60
			 TOTAL	423.62
115995	4/11	VERIZON WIRELESS	501-09-50101-226-000	2/24-3/23 SERVICE	57.94
116090	4/13	A & B PRO HARDWARE	501-09-50105-389-000	03/12 ST SUPPLIES &	11.40
116102	4/13	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	03/12 CONCRETE/MATRL	6,845.26

START DATE FOR SUMMARY: 4/01/12 END DATE FOR SUMMARY: 4/30/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
116111	4/13	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	05/12 PREMIUM	22.39
			501-09-50103-156-000	05/12 PREMIUM	4.45
			 TOTAL	26.84
116134	4/13	HOLLAND SUPPLY, INC.	501-09-50104-344-000	3/12-SW HYDRAULIC FI	108.75
			501-09-50105-344-000	3/12-SW HYDRAULIC FI	27.90
			501-09-50104-344-000	3/12-SW HYDRAULIC FI	13.24
			 TOTAL	149.89
116139	4/13	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	03/12 ST MERCHANDISE	975.00
116141	4/13	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	03/12 ADMIN FEE	350.00
			501-09-50102-219-000	03/12 COUPON SETUP	150.00
			 TOTAL	500.00
116143	4/13	KESSINGER, NANCY	501-09-50101-311-000	04/12 REPLENISH	4.62
116152	4/13	WASTE MANAGEMENT OF WI	501-09-50105-253-000	03/12 32.31 TONS	737.31
			501-09-50105-253-000	03/12 WDNR TONNAGE	420.03
			501-09-50105-253-000	03/12 FUEL SURCHARGE	59.85
			501-09-50105-253-000	03/12 ENVIRO SURCHG	36.00
			 TOTAL	1,253.19
116180	4/13	MENARDS (KENOSHA)	501-09-50105-344-000	3/12-ST MERCHANDISE	23.93
116219	4/18	HWY C SERVICE	501-09-50106-341-000	3/12-PA SERVICE/PART	51.56
116223	4/18	LABOR PAPER, THE	501-09-50106-219-000	3/12-PRUNE TREES PUB	30.40
116230	4/18	PAYNE & DOLAN INC.	501-09-50105-355-000	03/12 ASPHALT MATERI	152.10
116237	4/18	KENOSHA WATER UTILITY	501-09-50105-259-000	1-6/12 DIGGERS HOTLN	1,150.45
116252	4/18	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	04/12 PW-COPIER MNT	88.29
			501-09-50101-232-000	03/12 PW-COPY OVERS	33.65
			501-09-50105-232-000	04/12 ST-COPIER MNT	15.60
			 TOTAL	137.54
116258	4/18	AMERICAN HYDRO SERVICES, INC	501-09-50103-219-000	TELEWISE LINCOLN RD	5,374.26

START DATE FOR SUMMARY: 4/01/12 END DATE FOR SUMMARY: 4/30/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
116263	4/18	MENARDS (KENOSHA)	501-09-50105-357-000	3/12-SW MERCHANDISE	123.30
			501-09-50104-389-000	3/12-SW MERCHANDISE	25.03
			 TOTAL	148.33
116296	4/20	HWY C SERVICE	501-09-50106-369-000	POLE SAW	519.00
116316	4/20	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	3/12-SW DRILL RENTAL	745.56
			501-09-50105-282-000	4/12-SW DRILL CREDIT	532.00CR
			 TOTAL	213.56
116318	4/20	HOLLAND SUPPLY, INC.	501-09-50105-344-000	3/12-SW HYDRAULIC FT	31.92
116323	4/20	LEE PLUMBING, INC.	501-09-50105-246-000	03/12 ST HVAC, PLUMB	407.50
116375	4/25	ACE HARDWARE	501-09-50105-387-000	03/12 SW-MERCHANDISE	39.42
116379	4/25	HWY C SERVICE	501-09-50106-344-000	4/12-PA SERVICE/PART	23.98
116393	4/25	PAYNE & DOLAN INC.	501-09-50105-355-000	3/12-SW ASPHALT MATE	2,627.70
116422	4/25	WASTE MANAGEMENT OF WI	501-09-50105-253-000	04/12 23.47 TONS	535.59
			501-09-50105-253-000	04/12 WDNR TONNAGE	305.11
			501-09-50105-253-000	04/12 FUEL SURCHARGE	44.19
			501-09-50105-253-000	04/12 ENVIRO SURCHG	36.00
			 TOTAL	920.89
116428	4/25	KIEFT BROTHERS INC.	501-09-50105-359-000	03/12 STORM SWR PIPE	2,534.40
			501-09-50105-359-000	03/12 STORM SWR PIPE	2,163.20
			 TOTAL	4,697.60
116437	4/25	AMERICAN PUBLIC WORKS ASSOC	501-09-50101-264-000	MEMBER/CHAPTER DUES	170.00
116489	4/25	HONEYAGER, CATHY	501-09-50101-263-000	4/16-18 APPLETON	178.00
			501-09-50101-261-000	4/16-18 APPLETON	162.25
			 TOTAL	340.25
116498	4/27	HWY C SERVICE	501-09-50106-369-000	POLE PRUNER	1,038.00
116501	4/27	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	4/12-SW CONCRETE/MAT	3,038.50

PART DATE FOR SUMMARY: 4/01/12 END DATE FOR SUMMARY: 4/30/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
116529	4/27	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	4/12-SW TOOLS/SUPPLI	284.80
			501-09-50105-361-000	3/12-SW TOOLS/SUPPLI	265.69
			501-09-50105-282-000	3/12-SW TOOLS/SUPPLI	240.89
			501-09-50105-357-000	3/12-SW TOOLS/SUPPLI	80.83
			501-09-50105-344-000	3/12-SW TOOLS/SUPPLI	41.80
			 TOTAL	914.01
116536	4/27	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	04/12 SW MERCHANDISE	476.00
116546	4/27	US CELLULAR	501-09-50103-226-000	04/12 INTERNET CARD	40.71
			501-09-50103-226-000	02/12 INTERNET CARD	40.71
			 TOTAL	81.42
116585	4/27	ENVIRONMENTAL SYSTEMS	501-09-50103-233-000	ARCINFO MAINTENANCE	3,000.00
			501-09-50103-233-000	ARCINFO MAINTENANCE	1,800.00
			501-09-50103-233-000	ARCVIEW MAINTENANCE	400.00
			 TOTAL	5,200.00
116589	4/27	UNITED RENTALS	501-09-50105-579-000	HAND-HELD CORE DRIL	2,832.54
			501-09-50105-579-000	BIT, CORE 8"	740.96
			501-09-50105-579-000	BIT, CORE 6"	398.46
			501-09-50105-579-000	BIT, CORE 5"	347.78
			501-09-50105-579-000	BIT, CORE 4"	275.30
			501-09-50105-579-000	BIT, CORE 3"	210.08
			501-09-50105-579-000	BIT, CORE 2"	137.62
			 TOTAL	4,942.74
116599	4/27	G2 PRINTING SOLUTIONS	501-09-50102-219-000	04/12 YARDWASTE CPN	212.72
116628	4/27	WHAPLES, KATIE	501-09-50101-263-000	4/12-13/12 MADISON	220.46
			501-09-50101-261-000	4/12-13/12 MADISON	166.65
			 TOTAL	387.11

GRAND TOTAL FOR PERIOD ***** 54,791.83

May 17, 2012

TO: Patrick Juliana
Stormwater Utility Committee Chairman

FROM: Shelly Billingsley, P.E.
Director of Engineering



SUBJECT: Project Status Report

- Project #11-1131 –Curb and Gutter Repair** – [Marvin Gleason] Work is complete except for punch list items (City wide)
- Project #11-1133 – Windstorm C&G Replacement** – [Gleason] Work is complete except for punch list items. (Citywide)
- Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. Final comments are being drafted and will be submitted to Strand in May. (1)
- Project #10-1126 Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] The consultant has received comments from the DNR regarding the proposed plan. Changes are have been made to the report and is being reviewed by the DNR before the report can be finalized. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] The plans are being developed to enhance the swale which will be planted in spring if the weather is favorable. A public information meeting will be scheduled in March. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant has gathered additional costs needed for the survey and additional data needed for completion of an alternative analysis for a permanent repair for the multi-plate system as proposed at the Feb. 1 meetings. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Work is schedule to begin in early June due to a delay in the Chapter 30 permit. (1 and 6)
- Project #11-1127 MacWhyte Water Quality Basin** – [Cicchini] The pond is complete but the contract will remain open until seed germination. Contractor has been notified that additional seeding will be required around the basin and until substantial grass growth the project will remain open. (1)
- Project #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. (City wide).
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine will begin monitoring in late May. (1 and 4)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The contract is being reviewed by the City of Racine (1 and 4)
- Project #12-1131 Curb and Gutter Program** [AW Oakes] Work has begun and Ruekert Mielke is inspecting the sidewalk program for the 2012 construction contract (City wide).
- Project #12-1012 2012 Resurfacing** – (32nd Ave: 55th St to 52nd St; 33rd Ave: 55th St to 52nd St; 27th Ave: 35th St to 33rd St; 60th Ave: 82nd St to 80th St) – Staff is in the process of design. Storm sewer work will be funded by the SWU. Projected bid date is May 23. (6,11,14)
- Project #12-1024 60th Street Resurfacing: 8th Ave to 22nd Ave** – Work is scheduled to begin July 9th after the 4th of July Parade. The section on 60th Street from Sheridan to 8th Avenue will be completed after Food, Folks and Spokes (2,8).
- Project #12-1420 Shagbark Trail Development** – [SAA] Design works has been started by SAA as outlined in the Stewardship Grant (10)
- Project #12-1133 Tree Pruning** – The contract is pending signature from contractor. [Trees R Us] (Citywide).
- Design Work-** Staff is working on the following projects:
Sump Pump Priorities, SWPPP Updates, Website Design, 2012 Dry Weather Screening, 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.