

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE THE CHANGE OF THE TIME OF THE MEETING\*\*\*  
MONDAY, JUNE 4, 2012  
ROOM 202  
6:30 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 21, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Award of Contract for Project 12-1012 Resurfacing (32<sup>nd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 33<sup>rd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 27<sup>th</sup> Avenue - 35<sup>th</sup> Street to 33<sup>rd</sup> Street, 60<sup>th</sup> Avenue - 82<sup>nd</sup> Street to 80<sup>th</sup> Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$849,000. **(Districts 11, 6 & 14)**

C-2 Resolution to Amend the City of Kenosha Capital Improvement Program for 2010 by Decreasing SW10-002 "Creek Stabilization" by \$40,000 and Increasing SW10-002 "Pollution Prevention" in the Amount of \$40,000 for a Net Change of \$0. *(also referred to Finance Committee)*

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 21, 2012  
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 21, 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, Jan Michalski and G. John Ruffolo. The meeting was called to order at 5:21 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on May 7, 2012.  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*
- C-1 Acceptance of Paving and Drainage Improvements at Kenosha Pointe Development. **(District 5)**  
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.*
- C-2 Disbursements for the month of April 2012.  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to receive and file. Motion passed 6-0.*

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS:

- Alderman Michalski commented on the concerns about agenda item backup and he would like to see the backup in the committee packets instead of the council packet.
- Alderman Haugaard told the committee that the Finance Committee has been following this procedure for the last six to seven meetings. He would like to give it a try to become more efficient.
- Alderman Ruffolo would like the backup in the committee packet because he doesn't want to page through the council packet.
- Alderman Juliana said the committee was going to try using the backup in the council packet. The process need to be tweaked, tried out and revisited.

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 5:30 pm.



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

**Street Division**  
 John H. Prijic  
 Superintendent  
**Waste Division**  
 Rocky Bednar  
 Superintendent  
**Parks Division**  
 Jeff Warnock  
 Superintendent

C-1

**DEPARTMENT OF PUBLIC WORKS**

**Michael M. Lemens, P.E., Director**

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

May 24, 2012

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

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
 Director of Engineering /City Engineer

Subject: Project: 12-1012 Resurfacing

Location: 32<sup>nd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 33<sup>rd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 27<sup>th</sup> Avenue - 35<sup>th</sup> Street to 33<sup>rd</sup> Street, 60<sup>th</sup> Avenue - 82<sup>nd</sup> Street to 80<sup>th</sup> Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$900,000. Budget amount is \$2,035,000 for all resurfacing projects and \$1,020,00 for all storm sewer projects.

This project consists of full depth saw cutting, removing and replacing concrete curb and gutter, sidewalk and driveway approaches, replacing storm sewer leads and inlets, asphalt and concrete milling, excavation, curb ramps with detectable warning fields, traffic control, and landscaping.

**Following is the list of bidders:**

Contractor	Resurfacing Bid	Storm Sewer Bid	Bid Total
Cicchini Asphalt, LLC, Kenosha, WI	\$651,390.29	\$121,435.50	\$772,825.79
Lalonde Contractors, Milwaukee, WI	\$631,757.70	\$156,164.00	\$787,921.70

It is recommended that this contract be awarded to Cicchini Asphalt, LLC, Kenosha, Wisconsin, for a total award amount of \$849,000.

The base bid total is broken down as: resurfacing bid items totaling \$651,390.29 plus \$63,609.71 in contingency for unforeseen conditions (if needed) for a total of \$715,000, funding is from CIP Line Item IN-93-002; storm sewer bid items totaling \$121,435.50 plus \$12,564.50 in contingency for unforeseen conditions (if needed), for a total of \$134,000, funding is from CIP Line Item SW-95-001.

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

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2010  
By Decreasing SW10-002 "Creek Stabilization" by \$40,000 and  
Increasing SW10-002 "Pollution Prevention" in the Amount of \$40,000 for a Net Change of \$0

WHEREAS, outside inspection services and engineering time will be needed as the result of the coastal management grant for monitoring pollutants in the Pike River Watershed and Lake Michigan coast project; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Storm Water Committee on May 21, 2012 and the Finance Committee on May 21, 2012;

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>
SW10-002	Creek Stabilization	65,588	(40,000)	25,588
SW10-002	Pollution Prevention	35,808	40,000	75,808

Adopted this day \_\_\_\_\_ of 2012.

Approved:

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

Attest:

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

(RES12/CIPSW10002.5.17.12)

June 4, 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] Applied Ecological Services will begin treating the invasive and non-native species on Monday, June 4 (weather dependent). Future treatment times will occur again in August and October. (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 has begun monitoring. (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** – (32<sup>nd</sup> Ave: 55<sup>th</sup> St to 52<sup>nd</sup> St; 33<sup>rd</sup> Ave: 55<sup>th</sup> St to 52<sup>nd</sup> St; 27<sup>th</sup> Ave: 35<sup>th</sup> St to 33<sup>rd</sup> St; 60<sup>th</sup> Ave: 82<sup>nd</sup> St to 80<sup>th</sup> 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 60<sup>th</sup> Street Resurfacing: 8<sup>th</sup> Ave to 22<sup>nd</sup> Ave** – Work is scheduled to begin July 9<sup>th</sup> after the 4<sup>th</sup> of July Parade. The section on 60<sup>th</sup> Street from Sheridan to 8<sup>th</sup> 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 has been executed. [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.