

**AGENDA
STORMWATER UTILITY
COMMITTEE**

*****PLEASE NOTE CHANGE IN MEETING TIME***
MONDAY, JUNE 17, 2013
ROOM 202
5:30 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 June 3, 2013.
- C-1 Disbursements for the month of May 2013.
- C-2 Acceptance of Project 12-1015 Lincoln Road Resurfacing (Lincoln Rd - 80th Street to 22nd Avenue) which has been satisfactorily completed by Stark Asphalt (Milwaukee, Wisconsin) in the amount of \$996,224.38. (\$157,045.20 stormwater funds) **(District 13)**

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, JUNE 3, 2013
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, June 3, 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 6:05 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on May 20, 2013.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
- B-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)**
(deferred from the May 6, 2013 meeting)
Michael Lemens and Shelly Billingsley spoke.
It was moved by Alderman Haugaard, seconded by Alderman Michalski to defer for 30 days. Motion passed 5-0.
- C-1 Award of Contract for Project 13-1016 Resurfacing Phase III (34th Avenue - 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue - 34th Street to 31st Street, 40th Street – Sheridan Rd to 8th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$612,000.00. (\$92,500.00 storm water funds) **(Districts 1, 6, 9, 14)**
Michael Lemens spoke.
It was moved Alderman Gordon, seconded by Alderman Michalski to open up to a public hearing. No one spoke. It was then moved by Alderman Haugaard, seconded by Alderman Gordon to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report – Shelly Billingsley spoke.

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 6:10 pm.

RT DATE FOR SUMMARY: 5/01/13 END DATE FOR SUMMARY: 5/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
128107	5/01	OFFICEMAX	501-09-50101-311-000	04/13 SW #2497 OFFC	179.97
128109	5/01	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	04/13-SW TOOLS/SUPPL	284.80
			501-09-50105-344-000	04/13-SW TOOLS/SUPPL	133.96
			 TOTAL	418.76
128128	5/01	MENARDS (KENOSHA)	501-09-50105-361-000	04/13 SW MERCHANDISE	95.76
128174	5/03	VULCAN MATERIALS COMPANY	501-09-50105-354-000	04/13-SW AGGREGATE M	2,171.95
128190	5/03	LINCOLN CONTRACTORS SUPPLY	501-09-50103-361-000	04/13-SW TOOLS/SUPPL	256.26
			501-09-50105-344-000	04/13-SW TOOLS/SUPPL	209.99
			501-09-50105-361-000	04/13-SW TOOLS/SUPPL	175.98
			501-09-50103-361-000	04/13-SW RETURN TOOL	17.99CR
			 TOTAL	624.24
128193	5/03	ENDPOINT SOLUTIONS, LLC	501-09-50103-219-000	2/13 ASBESTOS SAMPL	807.08
			501-09-50103-219-000	3/13 ASBESTOS SAMPL	225.54
			 TOTAL	1,032.62
128208	5/03	KIEFT BROTHERS INC.	501-09-50105-359-000	04/13-SW STORM SEWER	1,093.22
128214	5/03	CENTRAL SAW AND MOWER	501-09-50106-369-000	16" CHAINSAW	1,900.00
			501-09-50106-369-000	41" CHAINSAW	1,322.00
			501-09-50106-369-000	28" CHAINSAW	743.00
			501-09-50106-369-000	POLE PRUNER	492.00
			 TOTAL	4,457.00
128286	5/08	HOLLAND SUPPLY, INC.	501-09-50105-361-000	04/13-SW HYDRAULIC F	48.20
128289	5/08	LEONARD INC., A. M.	501-09-50106-367-000	BOMBER JACKET	215.06
128293	5/08	US CELLULAR	501-09-50103-226-000	04/13 SW-CELL AIRTM	29.20
128295	5/08	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/13 77.65 TONS	1,824.78
			501-09-50104-253-000	04/13 WDNR TONNAGE	1,009.46
			501-09-50104-253-000	04/13 FUEL SURCHARGE	150.17
			501-09-50104-253-000	04/13 ENVIRO SURCHG	36.00
			 TOTAL	3,020.41

ART DATE FOR SUMMARY: 5/01/13 END DATE FOR SUMMARY: 5/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
128309	5/08	MENARDS (KENOSHA)	501-09-50105-344-000	04/13 SW MERCHANDISE	342.36
128353	5/10	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	04/13-SW CONCRETE/MA	771.25
128359	5/10	VULCAN MATERIALS COMPANY	501-09-50105-354-000	04/13-SW AGGREGATE M	2,842.44
128369	5/10	TDS	501-09-50101-227-000	05/13 MAIN-LINES	178.04
			501-09-50105-227-000	05/13 MAIN-LINES	41.76
			501-09-50105-225-000	05/13 MAIN-CALLS	1.43
			 TOTAL	221.23
128377	5/10	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	04/13-SW TOOLS/SUPPL	65.98
128378	5/10	FORESTRY SUPPLIERS INC.	501-09-50106-361-000	REPLACEMENT BLADES	350.43
			501-09-50106-361-000	POLE PRUNING SAW	222.50
			501-09-50106-361-000	FELCO HAND PRUNERS	149.85
			501-09-50106-361-000	PRUNING SAW HANDLE	137.70
			501-09-50106-361-000	REPLACEMENT PARTS	67.80
			501-09-50106-361-000	WORK GLOVES	36.00
			 TOTAL	964.28
128383	5/10	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	04/13 ST MERCHANDISE	507.50
128433	5/10	FABCO RENTS	501-09-50105-282-000	04/13 SW-EQUIP RENT	50.00
128467	5/10	BILLINGSLEY, SHELLY	501-09-50103-367-000	UNIFORM SHIRTS	176.00
			501-09-50101-367-000	UNIFORM SHIRTS	128.00
			 TOTAL	304.00
128486	5/15	MINNESOTA LIFE INSURANCE	501-09-50103-156-000	06/13 PREMIUM	24.70
			501-09-50101-156-000	06/13 PREMIUM	22.39
			 TOTAL	47.09
128501	5/15	SWARTZ NURSERY & GARDEN SHOP	501-09-50106-353-000	SWEETGUM TREE	175.00
			501-09-50106-353-000	LONDON PLANETREE	175.00
			 TOTAL	350.00
128508	5/15	HILLSIDE TRUE VALUE	501-09-50105-235-000	04/13-SW SUPPLIES	517.21
128542	5/15	KASSEL, FLORENCE	501-09-50101-433-000	SWU 459 03/13 OVRPY	43.34

START DATE FOR SUMMARY: 5/01/13 END DATE FOR SUMMARY: 5/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
128560	5/17	RODE'S CAMERA	501-09-50103-388-000	04/13-SW SUPPLIES/PR	20.00
128572	5/17	LOWE'S	501-09-50105-361-000	04/13 SW MERCHANDISE	153.80
128580	5/17	T-MOBILE	501-09-50103-226-000	4/8-5/7-WIRELESS CAR	42.19
128581	5/17	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	04/13 ST MERCHANDISE	476.85
			501-09-50105-355-000	04/13 ST MERCHANDISE	375.00
			501-09-50105-355-000	04/13 ST MERCHANDISE	100.00
			 TOTAL	951.85
128597	5/17	VERIZON WIRELESS	501-09-50101-226-000	05/13 CELL SERVICE	24.02
128660	5/22	A & R DOOR SERVICE	501-09-50105-246-000	05/13 SW DOOR REPAIR	164.50
128670	5/22	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	05/13 SW MERCHANDISE	373.10
			501-09-50105-355-000	05/13 SW MERCHANDISE	235.00
			 TOTAL	608.10
128672	5/22	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	05/13 YW COUPON PRG	14.87
			501-09-50102-219-000	05/13 YW COUPON PRG	6.58
			 TOTAL	21.45
128699	5/22	ENVIRONMENTAL SYSTEMS	501-09-50103-233-000	ARCGIS FOR SERVER	3,900.00
			501-09-50103-233-000	ARCGIS FOR DESKTOP	3,000.00
			501-09-50103-233-000	ARCGIS FOR DESKTOP	400.00
			 TOTAL	7,300.00
128719	5/24	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	05/13 CONCRETE/MTRL	5,393.76
128733	5/24	ACCURATE PRINTING CO., INC.	501-09-50101-311-000	5/13 YRD WST COUPON	285.00
128737	5/24	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	05/15 PW-COPIER CHGS	115.59
			501-09-50101-232-000	04/13 PW-OVERAGES	96.80
			501-09-50105-232-000	05/13 ST-COPIER MNT	20.78
			501-09-50105-232-000	04/13 ST-OVERAGES	8.71
			 TOTAL	241.88
128743	5/24	WASTE MANAGEMENT OF WI	501-09-50104-253-000	05/13 368.34 TONS	8,655.99
			501-09-50104-253-000	05/13 WDNR TONNAGE	4,788.42
			501-09-50104-253-000	05/13 FUEL SURCHARGE	695.64
			501-09-50104-253-000	05/13 ENVIRO SURCHG	168.00
			 TOTAL	14,308.05

START DATE FOR SUMMARY: 5/01/13 END DATE FOR SUMMARY: 5/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
128751	5/24	SHERWIN INDUSTRIES	501-09-50105-355-000	COLD PATCH PRODUCTS	2,480.10
128797	5/29	HOLLAND SUPPLY, INC.	501-09-50104-344-000	05/13 SW-HYDRAULIC	6.14
128801	5/29	US CELLULAR	501-09-50103-226-000	05/13 SW-CELL AIRTM	19.02
			501-09-50103-226-000	05/13 SW-CELL AIRTM	4.54
			 TOTAL	23.56
128811	5/29	MENARDS (KENOSHA)	501-09-50105-357-000	05/13 SW MERCHANDISE	84.90
128812	5/29	AMERICAN PUBLIC WORKS ASSOC	501-09-50101-264-000	8/25-28 C AUSTIN	530.00
128856	5/29	KNUTSEN, BILL	501-09-50103-261-000	5/08/13 ERO-TEX	77.97
128867	5/31	COMSYS, INCORPORATED	501-09-50101-215-000	6/08-7/7/13 SERVICE	9,896.40
128889	5/31	WIS FUEL & HEATING INC	501-09-50105-341-000	05/13-SW LUBRICANTS/	1,186.00
128898	5/31	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	05/13-SW TOOLS/SUPPL	18.79
128914	5/31	NORLAB INC.	501-09-50105-389-000	TRACING DYE	663.00
128921	5/31	INSTY-PRINTS	501-09-50101-311-000	05/13 ST-WORK ORDERS	43.20
128947	5/31	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	04/13 ST INSPECTION	966.00
			501-09-50105-246-000	04/13 ST INSPECTION	15.00
			 TOTAL	981.00
128976	5/31	HAYEK, STEVE	501-09-50101-263-000	5/08-10 LACROSSE	244.00
GRAND TOTAL FOR PERIOD *****					66,162.73



C-2

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

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June 12, 2013

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

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

Subject: Acceptance of Project 12-1015 Lincoln Road Resurfacing

Location: Lincoln Road - 80th Street to 22nd Avenue

Please be advised that the above referenced project has been satisfactorily completed by Stark Asphalt, Milwaukee, Wisconsin. This project consisted of full depth saw cutting, removing and replacing concrete curb and gutter, sidewalk and driveway approaches, replacing storm sewer leads and inlets, relaying storm sewer, construction of a modified roundabout, asphalt milling, excavation, curb ramps with detectable warning fields, traffic control and landscaping.

It is recommended that the project be accepted in the final amount of \$996,224.38. Original contract amount for resurfacing was \$765,410.55 plus \$76,589.45 for contingency for a total resurfacing amount of \$842,000, funding was from CIP Line Item IN-93-002; original contract amount for storm sewer was \$179,183.50 plus \$18,816.50 for contingency for a total storm sewer amount of \$198,000, funding was from CIP Line Item SW-95-001. Total award amount was \$1,040,000.

SAB/kjb

June 14, 2013

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

FROM: Cathy Austin, P.E. *Cathy Austin*
Assistant 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 late June. (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 is in progress. (Public Works funding sidewalk) (Citywide)
- Project #13-1134 – Tree Pruning** – Work will begin in May. (Citywide)
- Project #13-1016 Resurfacing III (Storm Sewer Only)** – Cicchini was awarded the contract. Public information meeting is scheduled for June 20, 2013. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue].

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.