

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**MONDAY, JUNE 28, 2010
ROOM 204
4:30 P.M.**

*Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom*

*Patrick Juliana
Jan Michalski
Ray Misner*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on June 14, 2010.

C. REFERRED TO COMMITTEE

- C-1 Award of Contract for Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to AZAR, LLC, Racine, Wisconsin, in the amount of \$450,000.00. **(All Districts)**
- C-2 Award of Contract for Project 10-1129 Interior Lighting & Electrical Upgrades Truck Wash (3735 65th Street) to Great Lakes Electric, Kenosha, Wisconsin, in the amount of \$34,000.00. **(District 11)**
- C-3 Award of Contract for Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) to InterClean Equipment, Ypsilanti, Michigan, in the amount of \$275,000.00. **(District 11)**
- C-4 Acceptance of Project 09-1120 Detention Basin Improvements (3500 Block of 39th Avenue) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin, in the amount of \$515,092.53. **(District 5)**
- C-5 Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. **(District 1)**
(also referred to Finance Committee)

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 MEMEBERS 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, JUNE 14, 2010
5:00 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, June 14, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Vice Chairman G. John Ruffolo arrived during discussion of informational item. Alderman Patrick Juliana was excused. The meeting was called to order at 4:41 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on May 10, 2010.

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve minutes. Motion passed 4-0.

C-1 Award of Contract for Project 10-1128 Heating and Ventilating Upgrades Truck Wash (3735 65th Street) to Martin Petersen Co., Kenosha, Wisconsin, in the amount of \$47,000.00. **(District 11)**

It was moved by Alderman Bostrom, seconded by Alderman Misner to approve award. Motion passed 4-0.

INFORMATIONAL:

1. Proposed Policy/Survey Submittal for New One- or Two-family Construction. - *Nick Torcivia, Supervisor, Building Inspections, spoke regarding the policy. Nick Torcivia and Jim Schultz, Director, Neighborhood Services & Inspections, were available to answer questions.*

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 4:55 pm.



Engineering Division
 Michael M. Lemens, P.E.
 Director/City Engineer
Fleet Maintenance
 Mauro Lenci
 Superintendent
Administrative Supervisor
 Janice D. Schroeder

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

C-1

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

June 24, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
 Anthony Nudo, Chariman, Storm Water Utility Committee

From: Michael M. Lemens, P.E. *[Signature]*
 Director of Engineering / City Engineer

Subject: Project: 10-1208 Sidewalk & Curb/Gutter Program

Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$475,086.25. Budget amount for sidewalk in CIP Line Item ST-93-004 is \$450,000.00 and budget amount for curb and gutter replacement in CIP Line Item SW-93-005 is \$90,000.00.

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:

	Sidewalk Total	Curb/Gutter Total	Bid Total
AZAR LLC, Racine, WI	\$328,911.50	\$70,629.85	\$399,541.35
A.W. Oakes & Son, Racine, WI	\$377,850.00	\$81,205.00	\$459,055.00
Marvin Gleason Contractors, Franksville, WI	\$407,885.00	\$81,055.00	\$488,940.00
D.C. Burbach, Waukesha, WI	\$403,360.00	\$101,918.75	\$505,278.75

It is recommended that this contract be awarded to AZAR LLC, Racine, Wisconsin for the sidewalk bid amount of \$328,911.50 and curb and gutter bid amount of \$70,629.85 plus \$50,458.65 in contingency for unforeseen conditions (if needed), for total award amount of \$450,000.00.

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.

MML/kjb

cc: Carol Stancato, Director of Finance



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C-2

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June 24, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
 Anthony Nudo, Chairman, Storm Water Utility Committee

From: Michael M. Lemens, P.E. *ML 6-24-10*
 Director of Engineering / City Engineer

Subject: Project: 10-1129 Interior Lighting & Electrical Upgrades
 Location: 3735 65th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$45,000.00. Budget amount for the entire truck wash system is \$528,000.00.

This project consists of upgrading the current interior lighting by removing the existing fixtures, replacing control boxes, installing new waterproof light fixtures with motion sensors, installing new galvanized conduit, and replacing emergency exit lighting.

Following is the list of bidders:

	Total Base Bid
Great Lakes Electric, Kenosha, WI	\$29,980.00
Becker Electrical, Kenosha, WI	\$44,724.00

It is recommended that this contract be awarded to Great Lakes Electric, Kenosha, Wisconsin for the base bid amount of \$29,980.00 plus \$4,020.00 in contingency for unforeseen conditions (if needed), for total award amount of \$34,000.00. Funding is from CIP Line Item SW-09-001.

MML/kjb

cc: Carol Stancato, Director of Finance



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C-3

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June 24, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
 Anthony Nudo, Chairman, Storm Water Utility Committee

From: Michael M. Lemens, P.E.
 Director of Engineering/City Engineer

Subject: Project: 10-1130 Vehicle Wash Installation System Truck Wash
 Location: 3735 65th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$290,000.00. Budget amount for the entire truck wash system is \$528,000.00.

This project consists of upgrading to a fully automated truck wash.

Following is the list of bidders:

	Base Bid	Alternate 2	Total Bid
InterClean Equipment, Ypsilanti, MI	\$196,031.70	\$54,235.00	\$250,266.70

It is recommended that this contract be awarded to InterClean Equipment, Ypsilanti, Michigan for the base bid amount of \$196,031.70 and \$54,235.00 for Alternate 2 for Air Blowers plus \$24,733.30 in contingency for unforeseen conditions (if needed), for total award amount of \$275,000.00. Funding is from CIP Line Items OT-08-001 and SW-09-001.

MML/kjb

cc: Carol Stancato, Director of Finance



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C-4

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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June 23, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
Anthony Nudo, Chairman, Storm Water Utility Committee

From: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

Subject: Acceptance of Project 09-1120 Detention Basin Improvements

Location: 3500 Block of 39th Avenue

Please be advised that the above referenced project has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin. This project consisted of the excavation of a four feet deep permanent pond in the existing dry storm water detention basin and the alteration of the incoming and outgoing storm sewers to take into account the new detention basin configuration.

It is recommended that the project be accepted in the final amount of \$515,092.583. Original contract amount was \$518,000.00 plus \$0.00 for contingency for a total contract amount of \$518,000.00. Funding was from CIP Line Items SW-07-002 and CO-05-002.

MML/kjb

<p><i>City Development 625 - 52nd Street Kenosha, WI 53140 262.653.4030</i></p>	<p align="center"><u>FACT SHEET</u></p> <p align="center">Public Works Committee Finance Committee Common Council</p>	<p align="center"><i>July 7, 2010</i></p>
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Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue, District #1.

LOCATION:

1338 20th Avenue

NOTIFICATIONS:

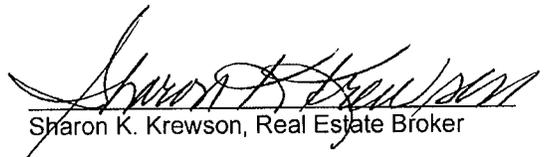
The alderman of the district, Alderman Haugaard, has been notified. This item will be reviewed by the Public Works Committee, Finance Committee and final approval by the Common Council.

ANALYSIS:

- Attached is the proposed Permanent Limited Easement and Temporary Construction Easement for Storm Water Management that is needed in this area for the installation of a storm inlet.
- An appraisal was completed for the City and the payment for the Permanent Limited Easement and Construction Easement is \$2,600.00.

RECOMMENDATION:

A recommendation is made to approve Permanent Limited Easement and Temporary Construction Easement.


 Sharon K. Krewson, Real Estate Broker


 Jeffrey B. Laffahn, Director of City Development

PERMANENT LIMITED EASEMENT

THIS EASEMENT, made by Kent T. and Angela Morton, grantor(s) conveys a permanent limited easement as described below to the City of Kenosha, a Municipal Corporation, grantee, for the sum of \$2,600.00 (Two Thousand Six Hundred and 00/100) for the purpose of permission and authority to construct, install, operate and maintain a storm sewer and appurtenances.

Other persons having an interest of record in the property: lender of record, if any.

Legal Description: See attached.

Property Address: 1338 20th Avenue

Recording Area

Name and Return Address
Sharon K. Krewson
City of Kenosha
Dept. of City Development
625 52nd Street, Room 308
Kenosha, WI 53140

Parcel Identification Number:

10-223-18-230-060

(Signature)

(Print Name)

(Signature)

(Print Name)

Kent T. Morton
(Signature)

Kent T. Morton *Kent T. Morton*
(Print Name)

Angela M. Morton
(Signature), M.

Angela Morton *ANGELA M. MORTON*
(Print Name)

Subscribed and sworn to before me this date

26 of May 2010.

Joan M. Ruffolo
(Signature, Notary Public, State of Wisconsin)

JOAN M. RUFFOLO, Notary Public
(Print or Type Name, Notary Public, State of Wisconsin)
STATE OF WISCONSIN

Feb. 17, 2013
(Date Commission Expires)

Parcel No. 060

(SEAL)

THIS INSTRUMENT DRAFTED BY:
S. K. Krewson, City of Kenosha

Storm Sewer Easement
Kent T. and Angela Morton
To

City of Kenosha, a Municipal Corporation
Part of Kenosha County Tax Parcel 10-223-18-230-060
Emailed to csusans@kenosha.org on May , 2010
File name: Morton_Easement.doc

A **Permanent Easement** for the right, permission and authority to construct, install, operate and maintain a storm sewer and appurtenances, on Grantor's premises, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long-as required for such purpose, and including the right to preserve, protect, plant or remove any trees, shrubbery or vegetation that Grantee deems necessary, in and to the following tract of land:

Part of Lot "C" of Certified Survey Map 1551, recorded on February 17, 1992 in Volume 1488, Page 34 with the Kenosha County Register of Deeds Office, in the Northwest Quarter of the Northwest Quarter of Section 18, Town 2 North, Range 23 East of the Fourth Principal Meridian, in the City of Kenosha, Kenosha County, Wisconsin and being further described as follows:

Beginning at the northwest corner of said Lot "C"; thence North $87^{\circ}59'08''$ East along the north line of said Lot "C", 50 feet; thence South $28^{\circ}45'21''$ East, 24.635 feet; thence South $87^{\circ}59'08''$ West parallel to said north line, 18 feet; thence North $2^{\circ}00'52''$ West, 7 feet; thence South $87^{\circ}59'08''$ West parallel to said north line, 47.5 feet to the west line of said Lot "C"; thence North $14^{\circ}23'15''$ East along said west line, 15.635 feet to the point of beginning;

Grantor further agrees to not alter the surface grade by more than 0.4 feet, unless approved by Grantee, and to keep said permanent easement area free and clear of all physical structures so as to afford access at all times, except that the existing approximate 12 feet by 28 feet raised planter may remain.

Also, a **temporary construction easement** described as:

Commencing at the northwest corner of said Lot "C"; thence South $14^{\circ}23'15''$ West along said west line, 15.635 feet to the point of beginning; thence North $87^{\circ}59'08''$ East parallel to the north line of said Lot "C", 47.5 feet; thence South $2^{\circ}00'52''$ East, 7 feet; thence North $87^{\circ}59'08''$ East parallel to said north line, 18 feet; thence South $2^{\circ}00'52''$ East, 5 feet; thence South $87^{\circ}59'08''$ West parallel to said north line, 23 feet; thence North $2^{\circ}00'52''$ West, 7 feet; thence South $87^{\circ}59'08''$ West parallel to said north line, 43.97 feet to the west line of said Lot "C"; thence North $14^{\circ}23'15''$ East along said west line, 5.21 feet to the point of beginning;

The described temporary construction easement shall include for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such purpose; said temporary construction easement will terminate upon completion of the construction and installation of said storm sewer, and the proper restoration of all easement areas.

