

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, JULY 6, 2009
ROOM 202
6:00 P.M.**

**G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana**

**Ray Misner
Don L. Moldenhauer
Anthony Nudo**

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on June 8, 2009.

C. REFERRED TO COMMITTEE

- C-1 Preliminary Report/Final Resolution for Project #09-1012 Resurfacing Phase I (20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue). **(District 7) PUBLIC HEARING**
- C-2 Preliminary Report/Final Resolution for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue). **(Districts 6, 13, 14) PUBLIC HEARING**
- C-3 Citizen request to pave lawn park area (5115 7th Avenue). **(District 2)**
- C-4 Citizen request to pave lawn park area (2325 54th Street). **(District 7)**
- C-5 Award of Contract for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue, 65th Street - 22nd Avenue to 14th Avenue) to Cicchini Asphalt, LLC, Kenosha, Wisconsin in the amount of \$745,000.00. **(Districts 6, 8, 13, 14)**
- C-6 Award of Contract for Project #09-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Fahrner Asphalt Sealers, Plover, Wisconsin in the amount of \$118,000.00. **(All Districts)**
- C-7 Acceptance of Project #07-1412 Poerio Park Paved Trail (13th St & 15th Ave) and Project #07-1413 Columbus Park Parking Lot (2003 54th Street) which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$140,998.47. **(Districts 1 & 7) (Park Commission approved 5:0)**
- C-8 Acceptance of Project #08-1023 Miscellaneous Resurfacing (10th Ave - 54th St to 56th St) and Asphalt Joint Repairs (52nd St - 30th Ave to Green Bay Rd) which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$228,890.47. **(Districts 2, 10, 16)**

C-9 Acceptance of Project #08-1024 Strawberry Creek Surface Paving which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$395,930.42. (District 17)

C-10 ~~To Amend the City of Kenosha Capital Improvement Program for 2009 by Increasing Line ST-93-002 "Resurfacing" by \$311,939 and Increasing Outside Funding to ST-93-002 "Resurfacing" by for a Net Change of \$0. (City Plan Commission approved 7:0) (Also referred to Finance Committee)~~

INFORMATIONAL ITEM:

Street Subname Policy Discussion
Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
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 CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 8, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, June 8, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner arrived during discussion of item C-4 and Alderman Patrick Juliana arrived during discussion of item B-1. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on June 1, 2009.

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

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to take items out of order beginning with item C-1

C-1 Citizen Request to hold in abeyance sidewalks ordered in at 4801 67th Place. **(District 15)**

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to deny request. Motion passed 4-0.

C-2 Award of Contract for Project #09-1120 Detention Basin Improvements (3500 Block of 39th Avenue). **(District 5)** Recommendation to be presented at meeting.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve award to Mann Brothers, Elkhorn, Wisconsin in the amount of approximately \$518,000.00 with \$58,000.00 in funding from 39th Avenue CIP Line Item. Motion passed 4-0.

C-3 Award of Contract for Project 09-1526 Simmons Public Library – Improved Restroom Access (711 59th Place) to Magill Construction, Elkhorn, Wisconsin in the amount of \$110,000.00. **(District 2)**

Doug Baker, Library Director, spoke about the project.

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

C-4 Resolution for special assessments for hazardous walk and driveway approach repair only for Project #08-1012 39th Avenue Reconstruction (67th Street to 60th Street), in the total amount of \$14,973.01 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(Districts 11 & 15)** (also referred to Finance Committee)

It was moved by Alderman Nudo, seconded by Alderman Holland to approve resolution. Motion passed 5-0.

- C-5 Resolution for special assessments for hazardous walk and driveway approach repair only for Project #08-1208 Sidewalk & Curb/Gutter Program (67th Street to Harrison Rd - 44th Court to 47th Avenue, 43rd Avenue - 75th Street North & Parts of 74th, 73rd, and 71st Street Miscellaneous Locations), in the total amount of \$40,892.22 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(All Districts)** *(also referred to Finance Committee)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 5-0.

- C-6 Resolution for special assessments for Project #77-1104 Sump Pump Drain Connections Into Storm Sewers (37th Avenue - 85th Place to 86th Street), in the total amount \$3,512.16 be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 14)** *(also referred to Finance Committee)*

It was moved by Alderman Holland, seconded by Alderman Misner to approve items C-6, C-7 and C-8. Motion passed 5-0.

- C-7 Resolution to a Special Tax Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §5.11F of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalk). **(All Districts)** *(also referred to Finance Committee)*

- C-8 Resolution - Intent to Assess for hazardous sidewalk and driveway approach only for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd St, 41st Place - 19th Ave to 100' East of 18th Ave, 87th Place - 35th to 34th Ave). **(Districts 6, 11, 13, & 14)**

It was moved by Alderman Holland, seconded by Alderman Misner to go back to item B-1. Motion passed 5-0.

- B-1 Discussion of formal street naming policy.

It was moved by Alderman Misner, seconded by Alderman Moldenhauer to receive and file. Motion passed 6-0.

- B-2 Request to sub-name 46th Street from Sheridan Road to Seventh Avenue as "Lemon Street". **(District 2)** *(deferred from April 27, 2009 meeting and June 1, 2009 meeting) (City Plan Commission has no recommendation to approve due to a tie vote of 3:3)*

It was moved by Alderman Misner, seconded by Alderman Nudo to defer for 60 days. Motion passed 6-0.

- C-9 Acceptance of Project #08-1406 Simmons Island Restroom Renovations (5001 4th Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of \$79,328.95. **(District 2)** *(also referred to Park Commission)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve acceptance. Motion passed 6-0.

- C-10 Acceptance of Project #07-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin in the amount of \$378,237.71. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve acceptance. Motion passed 6-0.

- C-11 Developer's Agreement By and Between Kenosha Unified School District #1, and the City of Kenosha, Wisconsin and the Kenosha Water Utility. (Indian Trail High School and Academy) **(District 16)** (City Plan Commission approved 10:0)

It was moved by Alderman Holland, seconded by Alderman Misner to approve developer's agreement. Motion passed 6-0.

- C-12 Relocation Order for 39th Avenue from 18th Street South to 27th Street for Right-of-Way Improvements and to Authorize Other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. **(District 5)** (City Plan Commission approved 9:1) (also referred to Finance Committee)

It was moved by Alderman Holland, seconded by Alderman Misner to approve relocation order. Motion passed 6-0.

- C-13 Relocation Order for Easements needed for Stormwater Management and Improvements at 1334 20th Avenue and to Authorize Other Actions Necessary to Acquire Permanent and Temporary Limited Easements and Interest and Possession of Certain Property. **(District 1)** (City Plan Commission approved 10:0) (also referred to Finance Committee)

It was moved by Alderman Holland, seconded by Alderman Misner to approve relocation order. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:45 pm.*

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

TO ORDER THE COST OF PUBLIC SIDEWALK AND/OR DRIVEWAY APPROACH CONSTRUCTION AND/OR REPLACEMENT TO BE SPECIALLY ASSESSED TO ABUTTING PROPERTY

WHEREAS, on the **6th day of July, 2009,** the Common Council of the City of Kenosha, Wisconsin, held a properly noticed Public Hearing and heard all persons wishing to be heard regarding public sidewalk and/or driveway approach construction, and/or replacement, at the cost of owners of parcels of property listed in a report on file in the Office of the Department of Public Works for the City of Kenosha, Wisconsin, which abut the following Streets:

20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 5.05 of the Code of General Ordinances, and Section 66.60(16), Wisconsin Statutes:

1. The Common Council shall cause the Work to be done at the expense of the property owner by contract let to the lowest responsible bidder, and the Work will be paid for by assessing the cost of the Work to the benefited property. Invoices for said Work will be sent out on or about the 1st of November. If the cost of Work is under One Hundred (\$100.00) Dollars, it shall be paid in its entirety within thirty (30) days of receipt of invoice. If the cost of Work is over One Hundred (\$100.00) Dollars, it may be paid in its entirety within thirty (30) days of receipt of invoice, and if not so paid, placed on the tax roll for a period of three (3) years at an interest rate of seven and one-half (7.5%) per annum. If not paid within the period fixed, such a delinquent special charge shall become a lien as provided in Section 66.60(15), Wisconsin Statutes, as of the date of such delinquency, and shall

automatically be extended upon the current or next tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special charge.

2. The Director of Public Works shall serve a copy of this Resolution on each property owner by publishing the same in the official newspaper, together with a mailing by first class mail to the owner, if their post office address is known or can be ascertained with reasonable diligence.

Adopted this 6th day of July, 2009.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

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38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 5.05 of the Code of General Ordinances, and Section 66.60(16), Wisconsin Statutes:

1. The owner of each parcel described on file may have the sidewalk and driveway approach abutting said parcel constructed, repaired or replaced (" Work") on or before the 13th day of July, 2009, upon obtaining a proper permit under Chapter 5 of the Code of General Ordinances.

2. If the owner fails to complete such Work within the time specified, the Common Council shall cause the Work to be done at the expense of the property owner by contract let to the lowest responsible bidder, and the Work will be paid for by assessing the cost of the Work to the benefited property. Invoices for said Work will be sent out on or about the 1st of November. If the cost of Work is under One Hundred (\$100.00) Dollars, it shall be paid in its entirety within thirty (30) days of receipt of invoice. If the cost of Work is over One Hundred (\$100.00) Dollars, it may be paid in its

entirety within thirty (30) days of receipt of invoice, and if not so paid, placed on the tax roll for a period of three (3) years at an interest rate of seven and one-half (7.5%) per annum. If not paid within the period fixed, such a delinquent special charge shall become a lien as provided in Section 66.60(15), Wisconsin Statutes, as of the date of such delinquency, and shall automatically be extended upon the current or next tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special charge.

3. The Director of Public Works shall serve a copy of this Resolution on each property owner by publishing the same in the official newspaper, together with a mailing by first class mail to the owner, if their post office address is known or can be ascertained with reasonable diligence.

Adopted this 6th day of July, 2009.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK



ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

WASTE DIVISION
JOSEPH BADURA
SUPERINTENDENT

OPERATIONS COORDINATOR
JANICE D. SCHROEDER

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 25, 2009

To: G. John Ruffolo, Chairman
Public Works Committee

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

Subject: *Request to pave Lawn Park Area on 51st Street east of 7th Avenue
Edward M. Vite, 5115 7th Avenue – Naturally Delicious Sandwich Shop*

BACKGROUND/ANALYSIS

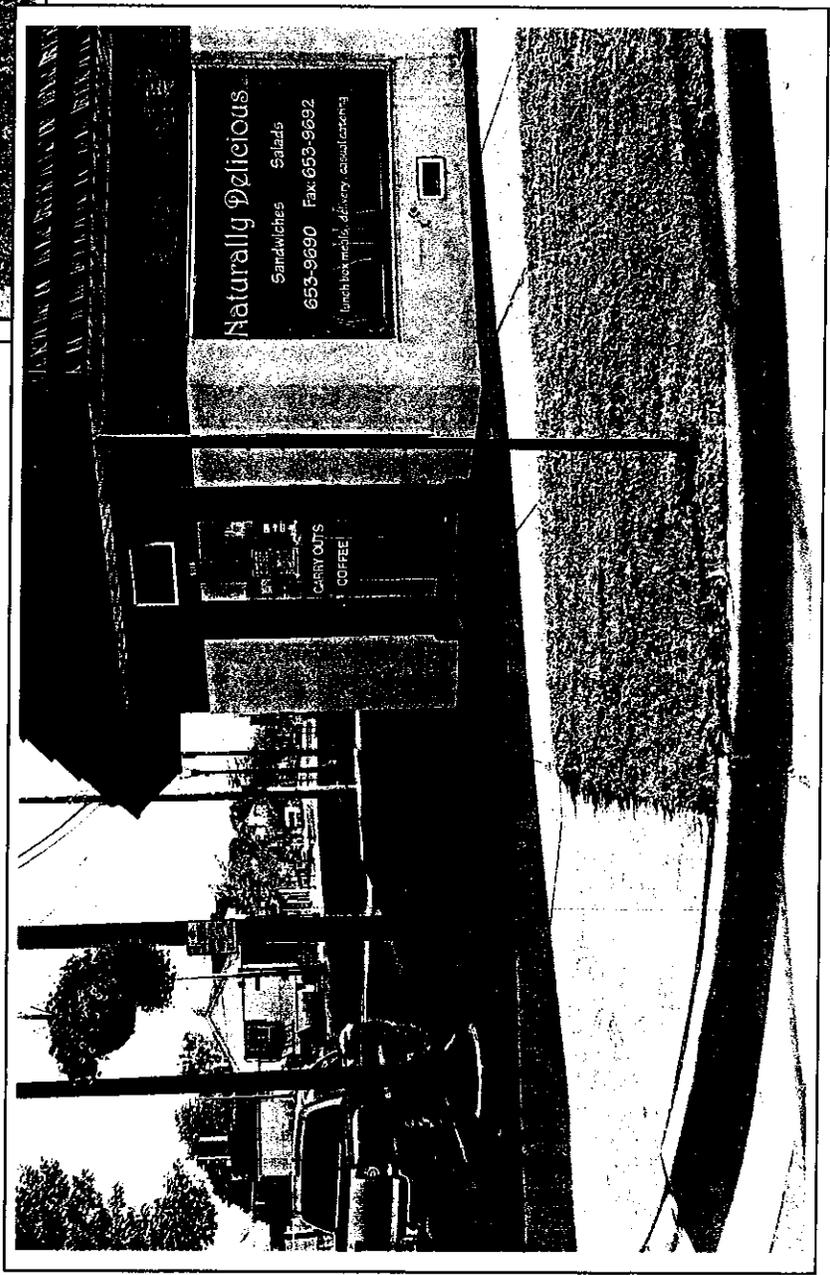
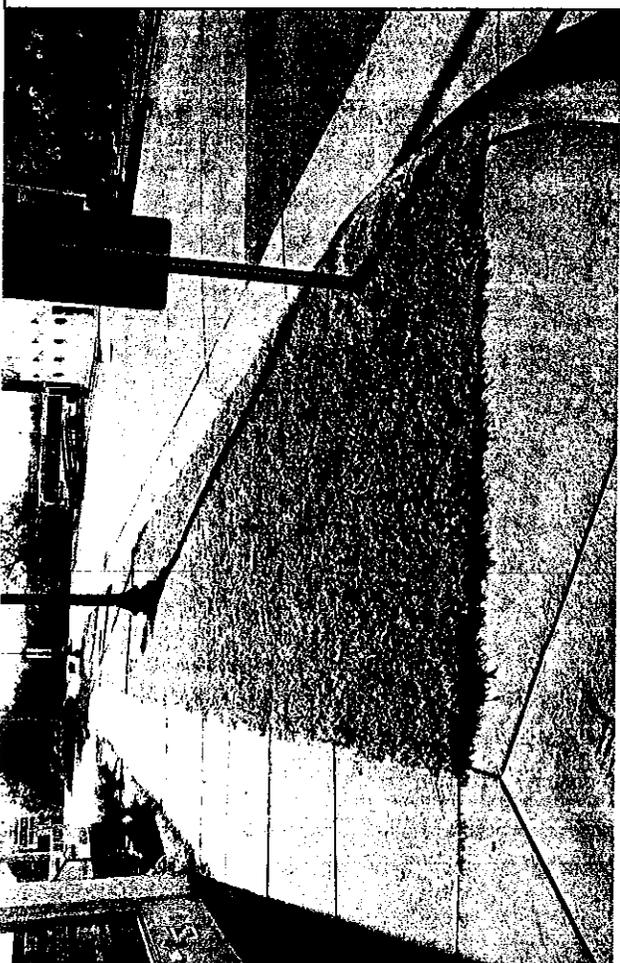
As stated in the June 11, 2009 letter from Mr. Vite, the sandwich shop would like to construct a paved lawn park along 51st Street from 7th Avenue to the east. This area is currently grass. The location is in the Harborside area, and was part of a major streetscape project in 1999.

In the past, similar requests have been reviewed favorably by the Public Works Committee with the requirement that lawn park paving treatments provide an aesthetic enhancement to the walkway area, and match as closely as possible in building materials and color to the streetscape scheme and pattern previously established. Any modifications at this location should comply with the existing streetscape.

RECOMMENDATION

Recommend that the petition be formally approved, subject to matching the concrete and brick patterns, shapes and colorblends of other paved lawnpark in the Harborside area. Prior to commencement of any work, brick samples should be submitted for approval by the City Engineer.

mml



June 11, 2009

From: Edw. M. Vite
8721- 2 Avenue
Pleasant Prairie, Wi, 53158

Re; 5115- 7 th Avenue
Kenosha, Wi, 53150

To: Department of Public Works

The purpose of this letter is to request your approval on a small project that I may undertake.

I am requesting approval to either cement or place one foot by one foot patio blocks in the front of the area which currently houses the Naturally Delicious Sandwich Shop.

The area in question is in the parkway which is in front of the south window which would measure approximately the width of the parkway and 17feet from the current sidewalk going east.

I would be happy to meet with you to go over this matter. My phone number is 262-6941580.

Thank you for your time and attention.

Sincerely;

A handwritten signature in black ink, appearing to read 'Edw. M. Vite', with a long horizontal flourish extending to the right.



ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

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MAURO LENCI
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SUPERINTENDENT

OPERATIONS COORDINATOR
JANICE D. SCHROEDER

C-4

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 25, 2009

To: G. John Ruffolo, Chairman
Public Works Committee

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

Subject: *Request to pave Lawn ~~Park Area~~ on 54th Street east of 20th Avenue
Ronald Del Frate, Parcel 09-222-36-409-020 Model Market*

[Signature]
6-25-09

BACKGROUND/ANALYSIS

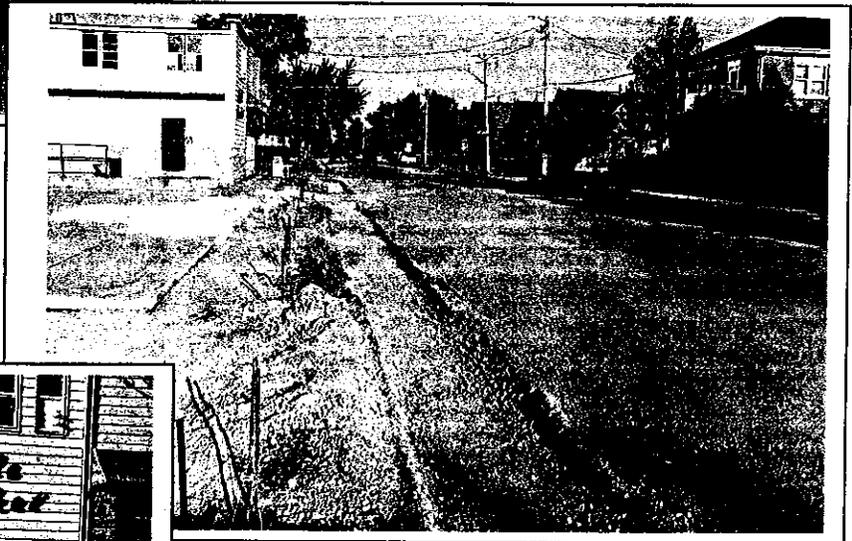
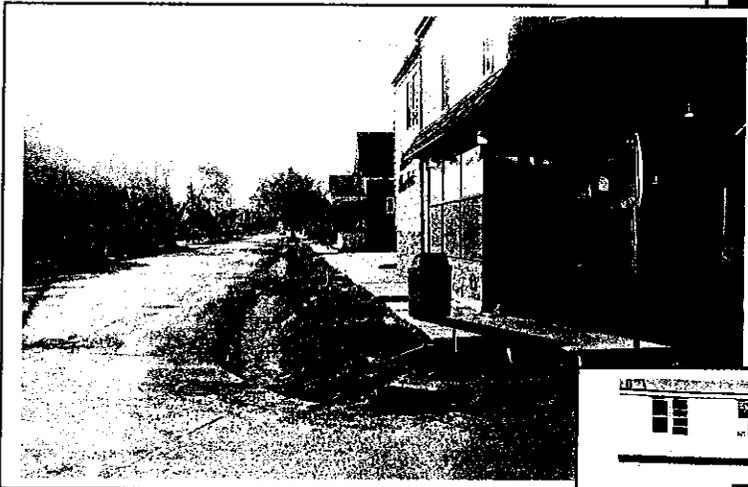
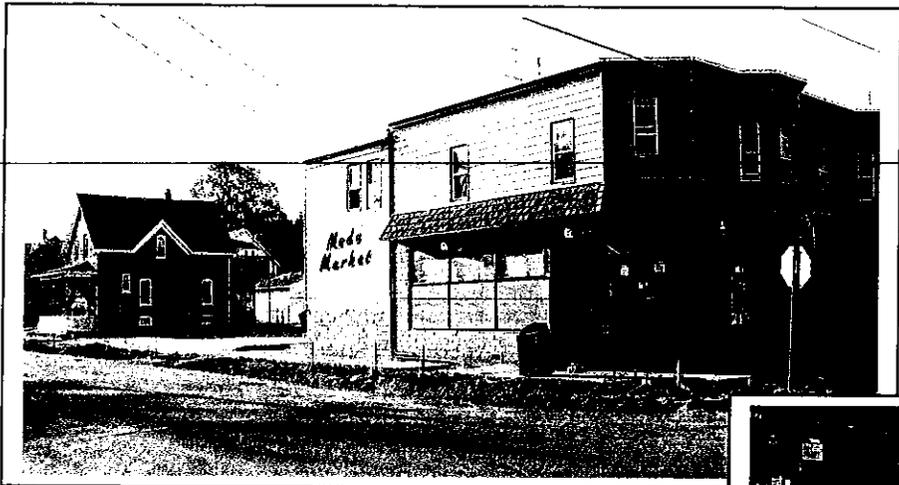
As stated in the June 19, 2009 letter from Ronald Del Frate, the area in front of Model Market and the driveway approach across the street from Model Market are necessary to accommodate deliveries to the store by common carriers using longer trucks in recent years. Since the City is doing curb work in the area, now is a good time to improve the sidewalks, lawn park and driveway approaches. The owner's proposal includes installation of stamped concrete in the lawn park area, which requires approval of the Public Works Committee.

In the past, similar requests have been reviewed favorably by the Public Works Committee with the requirement that pavement treatments provide an aesthetic enhancement to the walkway area. There is currently no standard treatment existing or planned for this block.

RECOMMENDATION

Recommend that the petition be formally approved.

mml



June 19,2009

From: Ronald Del Frate

3703 Van Buren Rd
Kenosha, WI 53142
(Owner parcel 09 222 36 409 020)

To: Kenosha Public Works and
Kenosha City Council

Re: Proposed City Parkway Development 54th St near 24th Ave, Kenosha

I am owner of several parcels affected by recent street,curb and gutter and parkway proposed improvements.

In an effort to work with the city and maintain/effect certain functional use of this commercial zoned parcel, ie: accommodate delivery/shipping by semi and trucks,dumpster pickup as well as customer and tenant access and parking. We are requesting that the City replace but slightly modify/relocate former approaches to accommodate current longer tractor trailers used by todays common carriers

Please find rough sketch of subject property. (Note: parcels directly across from current truck loading docks are affected as well.) Due to the nature and design (current length of tractor trailers were not a factor when loading docks, approaches were designed/approved in 1982)

Future plans may be modified in coordination with the city engineers when laying out the city proposed installation of approaches and parkway.

Our proposal will incorporate the proposed (City) plans and it is our understanding that parkways (currently, or prior to removal that were paved, are scheduled to have grass installed. It is requested, that at our expense, as permitted, to have installed, 8" depth stamped concrete in the parkways , between approaches.

I, after receiving the proposed layout may secure bids and forward for approval, wish to proceed with this installation to complete plans to finish this parkway improvement.

I have been in contact with Public Works Assistant City Engineers Kevin Risch and Clement Abongwa.

Thank you for your consideration. I look forward to working with the City Engineers in this improvement

Sincerely,


Ronald D. Del Frate

262 6208585

(Red)
= proposed
Approaches

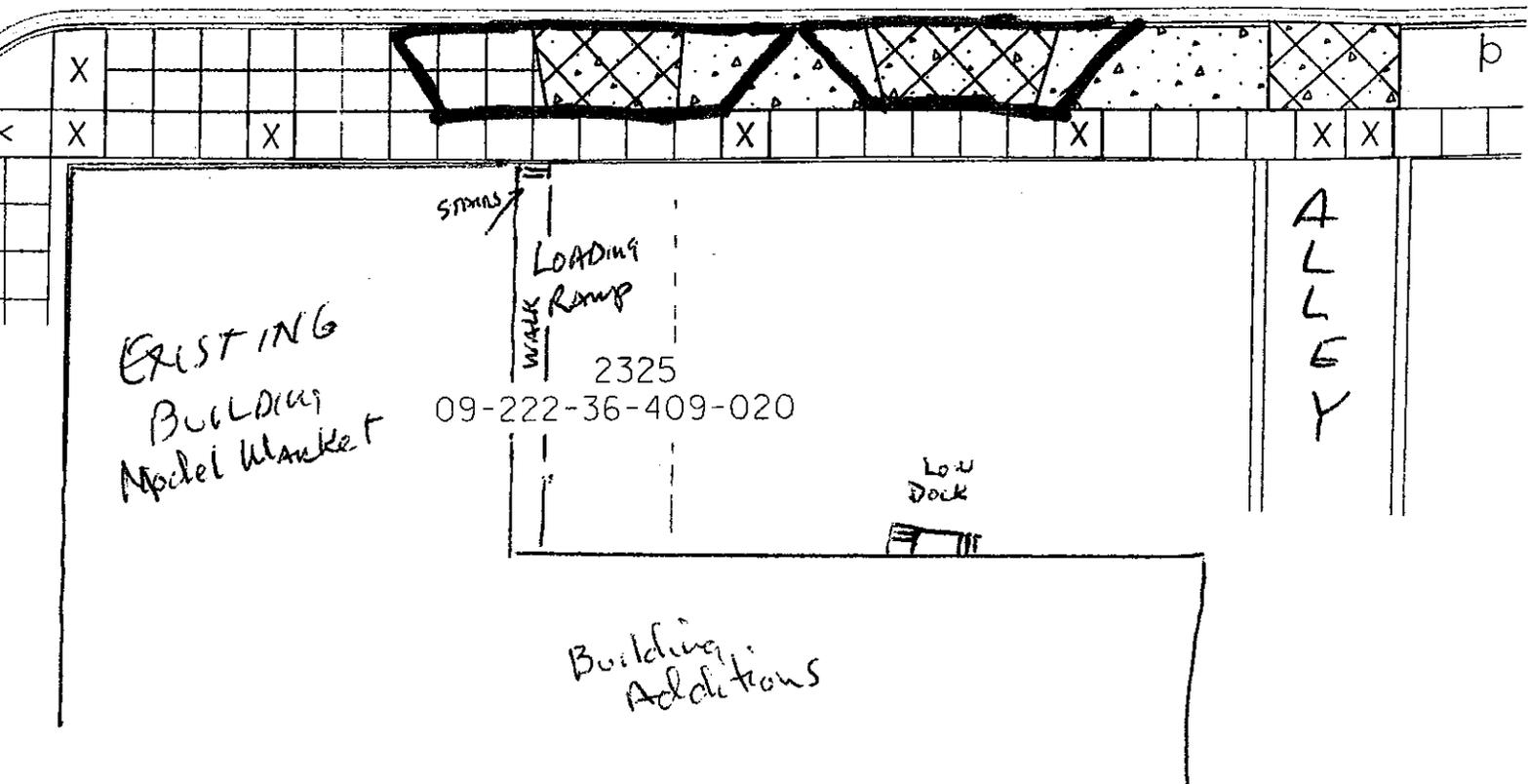
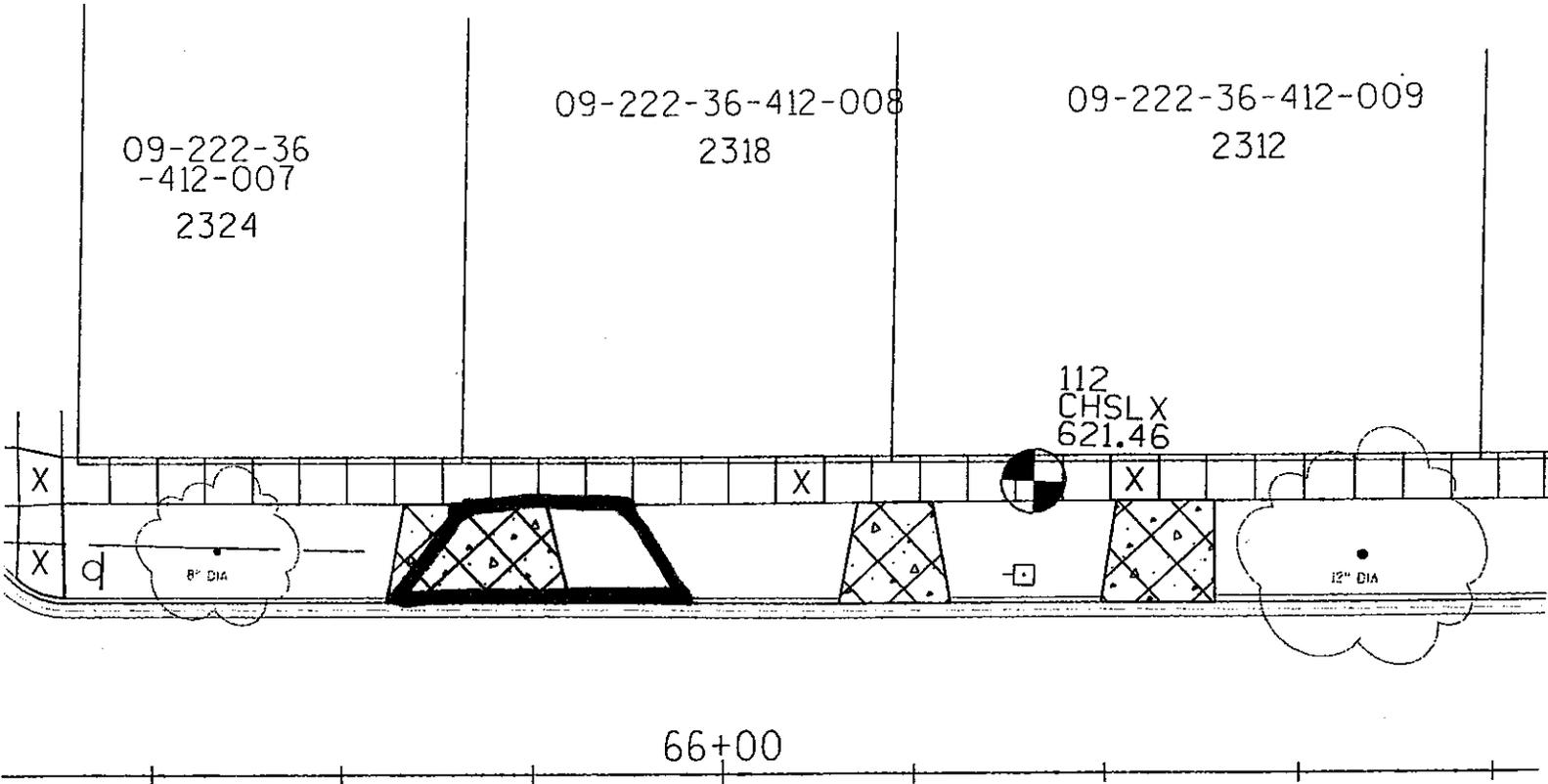
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stamped
concrete

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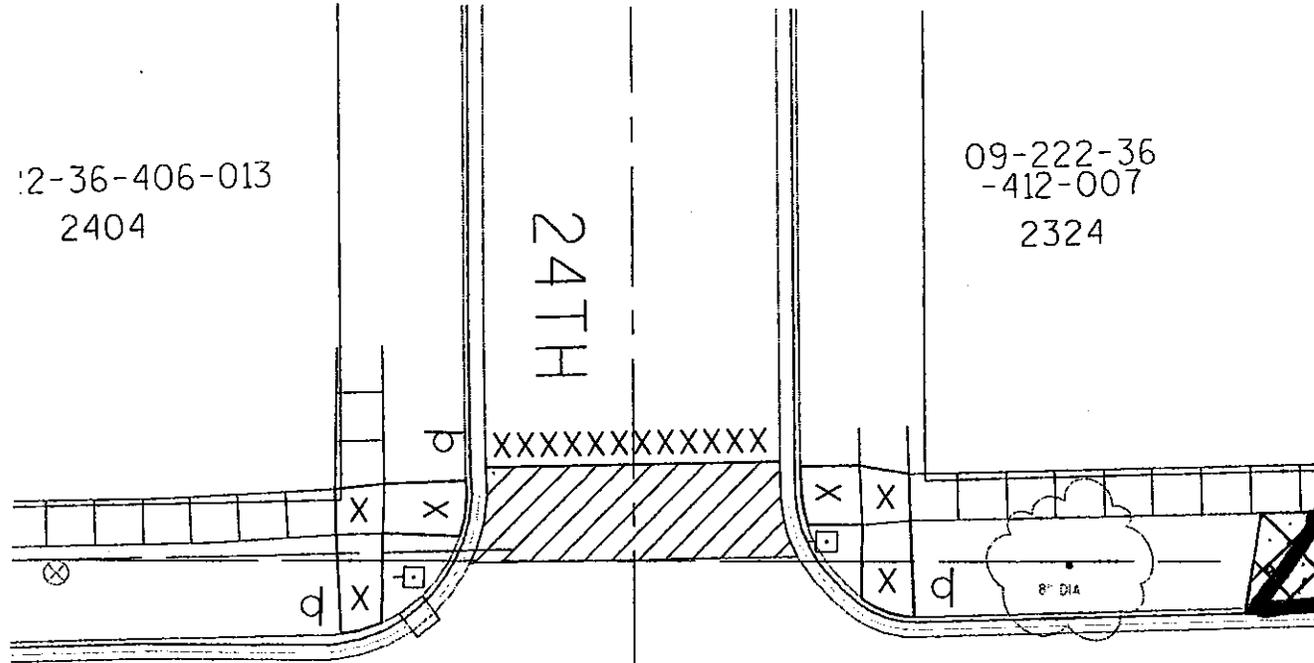
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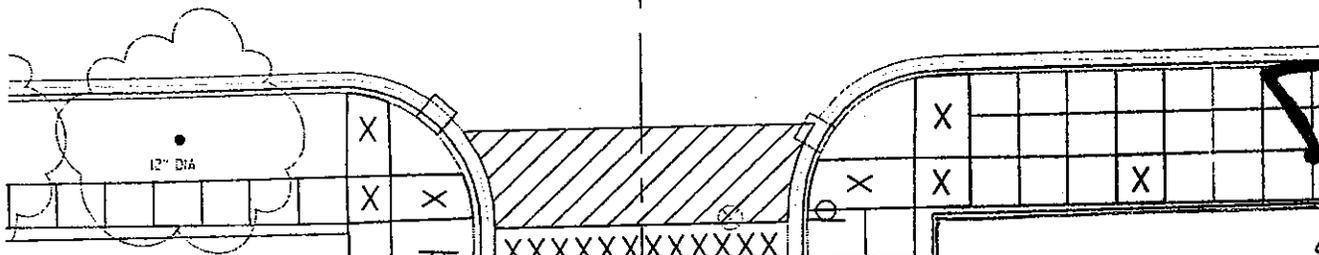
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2404

09-222-36
-412-007
2324

24TH



65+00



AVENUE

EXISTING
BUILDING
Model Market



Engineering Division
 Michael M. Lemens, P.E.
 Director/City Engineer

Street Division
 John H. Prijic
 Superintendent

0-5

Fleet Maintenance
 Mauro Lenci
 Superintendent

Waste Division
 Rocky Bednar
 Superintendent

Administrative Supervisor
 Janice D. Schroeder

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 30, 2009

To: G. John Ruffolo, Chairman
 Public Works Committee

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

Subject: Project: 09-1016 Resurfacing Phase III

[Handwritten signature]
 6-30-09

Location: 38th Ave – Roosevelt Rd to 73rd St, 41st Place - 19th Ave to 100' E of 18th Ave,
 65th Street - 22nd Ave to 14th Ave, 87th Place - 35th Ave to 34th Ave, 18th Ave - 43rd St to 41st Pl

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$800,000.00. Budget amount, from various CIP Line Items, was \$311,939 for 65th Street, \$55,800 for Fire Station Parking Lots, and \$1,389,600 for all resurfacing projects.

This project consists of removing and replacing concrete curb and gutter, repairing hazardous concrete sidewalk, driveways and handicap ramps, replacing cast metal pipe with concrete pipe, abandoning inactive storm sewer, resurfacing with asphaltic concrete and site restoration.

Following is the list of bidders:

		Base Bid Total	Alternates Total	Total
Cicchini Asphalt, LLC, Kenosha, WI		\$499,641.06	\$255,227.25	\$754,868.31
Alternate 1	Alternate 2	Alternate 3	Alternate 4	Alternate 5
\$122,365.00	\$95,900.00	\$10,106.75	\$13,917.75	\$12,937.75

Black Diamond Group, Oak Creek, WI		\$540,106.45	\$264,294.75	\$804,401.20
Alternate 1	Alternate 2	Alternate 3	Alternate 4	Alternate 5
\$128,465.00	\$96,000.00	\$11,32.75	\$12,656.00	\$15,850.00

Alternate 1 - 65th Street Storm Sewer
 Alternate 3 – Senior Center Parking Lot
 Alternate 5 – Fire Station 7 Parking Lot Resurfacing

Alternate 2 - 65th Street 48" Special Storm Manhole
 Alternate 4 – Fire Station 6 Parking Lot Resurfacing

It is recommended that this contract be awarded to Cicchini Asphalt, LLC, Kenosha, Wisconsin for the base bid amount of \$499,641.06 plus \$176,262.25 for all Alternates (Alternate 1 is being awarded for a reduced amount due to not needing the total amount of sewer abandonment) plus \$69,096.69 in contingency for unforeseen conditions (if needed), for total award amount of \$745,000.00. Funding for 65th Street is from CDBG, funding for Fire Station Parking Lots is from CIP Line Item FI-09-006, all other locations are funded from CIP Line Item ST-93-002.

MML/kjb
 cc: Carol Stancato, Director of Finance



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer

Street Division C-6
John H. Prijic
Superintendent

Fleet Maintenance
Mauro Lenci
Superintendent

Waste Division
Rocky Bednar
Superintendent

Administrative Supervisor
Janice D. Schroeder

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 25, 2009

To: G. John Ruffolo, Chairman
Public Works Committee

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

Subject: Project: 09-1019 Joint, Crack Cleaning and Sealing

MLL
6-25-09

Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$118,000.00. Budget amount was \$118,000.00.

This project consists of routing, cleaning cracks and joints in asphalt or concrete pavements, and sealing prepared cracks and joints with an approved sealing material.

Following is the list of bidders:

	Bid Total
Fahrner Asphalt Sealers, Plover, WI	\$140,958.00
Behm Pavement Maintenance, Crystal Lake, WI	\$154,761.00

It is recommended that this contract be awarded to Fahrner Asphalt Sealers, Plover, Wisconsin in the amount of \$118,000.00. Funding is from CIP Line Item ST-95-012. This is a quantities and unit cost contract. Actual work will be adjusted to commensurate with available funding.

MML/kjb

cc: Carol Stancato, Director of Finance



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer

Street Division
John H. Prijic
Superintendent

Fleet Maintenance
Mauro Lenci
Superintendent

Waste Division
Rocky Bednar
Superintendent

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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 23, 2009

To: G. John Ruffolo, Chairman, Public Works Committee
Michael Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. *MML 6-23-09*
Director of Engineering/City Engineer

Subject: Acceptance of Project #07-1412 Poerio Park Paved Trial (13th St & 15th Ave) and Project #07-1413 Columbus Park Parking Lot (2003 54th St)

Please be advised that the above referenced project has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin. The paved trial part of this project consisted of paving approximately 1720 feet of 10 foot wide path over the existing limestone path and excavating and grading to extend the path approximately 350 feet beyond the existing limestone path and paving the extension. The parking lot part of the project consisted of resurfacing, construction landscape islands, sodding and walk and driveway replacements.

It is recommended that the project be accepted in the final amount of \$140,998.47. Original contract amount \$114,223.08 plus \$17,776.92 for contingency for a total contract amount of \$132,000.00.

MML/kjb



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer

Street Division
John H. Prijic
Superintendent

Fleet Maintenance
Mauro Lenci
Superintendent

Waste Division
Rocky Bednar
Superintendent

Administrative Supervisor
Janice D. Schroeder

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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June 23, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

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

Subject: Acceptance of Project #08-1023 Miscellaneous Resurfacing (10th Ave - 54th St to 56th St) & Asphalt Joint Repairs (52nd St - 30th Ave to Green Bay Rd)

Please be advised that the above referenced project has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin. The resurfacing part of the project consisted of placing new asphalt pavement, installing curb and gutter and handicapped ramps. The asphalt joint repair part of the project consisted of milling three foot nominal width area along the deteriorated asphalt joint, placing new asphalt pavement and miscellaneous surface patch work.

It is recommended that the project be accepted in the final amount of \$228,890.47. Original contract amount \$234,933.54 plus \$25,066.46 for contingency for a total contract amount of \$260,000.00.

MML/kjb



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June 23, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

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

Subject: Acceptance of Project #08-1024 Strawberry Creek Surface Paving

[Handwritten signature and date: MML 6-23-09]

Please be advised that the above referenced project has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin. This project consisted of paving surface course, curb and gutter repairs, asphalt base patching, crack sealing and cleaning, street cleaning and debris removal.

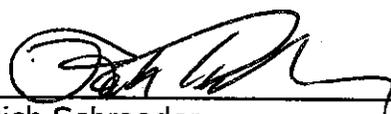
It is recommended that the project be accepted in the final amount of \$385,930.42. Original contract amount \$436,943.00 plus \$21,857.00 for contingency for a total contract amount of \$458,800.00.

MML/kjb

VOTE SHEET	Kenosha City Plan Commission	Meeting of June 18, 2009	
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Increasing Line ST-93-002 "Resurfacing" by \$311,939 and Increasing Outside Funding to ST-93-002 "Resurfacing" by \$311,939 for a Net Change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	7	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	7/6/09	20 + 1
FINANCE	7/6/09	-
LEGAL		
PUBLIC WORKS	6/29/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	June 18, 2009	Item 3
To Amend the City of Kenosha Capital Improvement Program for 2009 by Increasing Line ST-93-002 "Resurfacing" by \$311,939 and Increasing Outside Funding to ST-93-002 "Resurfacing" by \$311,939 for a Net Change of \$0. PUBLIC HEARING			

LOCATION/SURROUNDINGS:

N/A

NOTIFICATIONS/PROCEDURES:

This item will also be reviewed by the Public Works Committee and Finance Committee before final approval by the Common Council.

ANALYSIS:

- This Amendment is a result of Resolution #62-09, adopted June 1, 2009, which amended the 2008 Consolidated Plan - Annual Plan for the CDBG Program. Resolution #62-09 approved an additional \$282,483 in CDBG funds to be used for road improvements.
- These funds are identified in the attached Resolution as "Resurfacing-Outside Funds CDBG-R".
- Part of this Amendment comes from the fact that the City of Kenosha was awarded an additional \$29,456 in 2009 CDBG funds.
- As a result of the adoption of the 2009 CDBG Fund Allocation Plan on August 17, 2008, Item #17, additional funds received for the 2009 CDBG Program will be placed in a street resurfacing fund to include curb, gutter, parkway and sidewalk.
- These funds are identified in the attached Resolution as "Resurfacing-Outside Funds CDBG".
- The result of these two actions by the Common Council is that ST-93-002 Resurfacing is increased by \$311,939 with an increase in Outside funds by the same amount for a net change of zero.

RECOMMENDATION:

A recommendation is made to approve the Amendment.



Tony Geliche, Community Development Specialist
1CPC/2009/June 18/fact-cup-cdbg



Rich Schroeder, Assistant City Planner

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2009 by Increasing Line ST-93-002 "Resurfacing" by \$311,939 and Increasing Outside Funding to ST-93-002 "Resurfacing" by \$311,939 for a Net Change of \$0

WHEREAS, Resolution #62-09 approved by the Common Council on June 1, 2009 authorizes an amendment to the 2008 CDBG Consolidated Plan-Annual Plan for Funding \$282,483 Under the American Economic Recovery and Reinvestment Act of 2009 to fund additional CDBG-R road improvements located within the City's Reinvestment Neighborhood; and

WHEREAS, the City of Kenosha received an additional \$29,456 in 2009 CDBG Funds; and

WHEREAS, the Common Council adopted the 2009 CDBG Fund Allocation Plan on August 18, 2008, Item #17 states that if there is an increase in CDBG funds received for the year 2009, these funds will be placed in a street resurfacing fund to include curb, gutter, parkway and sidewalk; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the City Plan Commission on June 18, 2009, the Public Works Committee on June 29, 2009 and the Finance Committee on July 6, 2009;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program is amended as follows:

<i>LINE ITEM</i>	<i>DESCRIPTION</i>	<i>ORIGINAL AUTHORIZATION</i>	<i>AUTHORIZATION ADJUSTMENT</i>	<i>AMENDED AUTHORIZATION</i>
ST-93-002	Resurfacing	1,541,000	311,939	1,852,939
ST-93-002	Resurfacing-Outside Funds CDBG	(435,148)	(29,456)	(464,604)
ST-93-002	Resurfacing-Outside Funds CDBG-R	0	(282,483)	(282,483)

Adopted this _____ day of _____ 2009

Approve:

Keith G. Bosman, Mayor

Attest:

Michael Higgins, City Clerk-Treasurer

RESOLUTION NO. 62-09

BY: FINANCE COMMITTEE

RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE 2008 CONSOLIDATED PLAN – ANNUAL PLAN FOR FUNDING UNDER THE AMERICAN ECONOMIC RECOVERY AND REINVESTMENT ACT OF 2009

WHEREAS, the American Economic Recovery and Reinvestment Act of 2009 (ARRA) appropriated \$1 Billion in Community Development Block Grant (CDBG) funds to states and local governments to carry out, on an expedited basis, eligible activities under the CDBG Program; and

WHEREAS, the City of Kenosha, as an Entitlement City under the U. S. Department of Housing and Urban Development's CDBG Program, is eligible to receive an additional \$282,483 in CDBG funds as a result of the legislation; and

WHEREAS, this new funding is classified as CDBG-R funding; and

WHEREAS, to apply for the CDBG-R funding, the City must submit a substantial amendment to the City's 2008 Consolidated Plan – Annual Plan; and

WHEREAS, the City of Kenosha plans to use the additional CDBG-R funding for road improvements located within the City's Reinvestment Neighborhood;

NOW, THEREFORE BE IT RESOLVED by the City of Kenosha Common Council approves amending the City of Kenosha's 2008 Consolidated Plan – Annual Plan to apply for CDBG-R funding; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to submit all necessary and required documents to the US Department of Housing Development, and execute all documents relative thereto.

Adopted this 1st day of June 2009.

ATTEST:



Debra L. Salas, Deputy City Clerk

APPROVED:



Keith G. Bosman, Mayor

RESOLUTION NO. 138-08

BY: FINANCE COMMITTEE

RESOLUTION TO APPROVE THE 2009 CONSOLIDATED PLAN - ANNUAL PLAN

WHEREAS, the City of Kenosha receives CDBG funds under the Housing and Community Development Act of 1974, as amended; and HOME funds under the HOME Investment Partnership Program of 1991 as amended; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires the City to develop a document designed as its Consolidated Plan; and

WHEREAS, for the purpose of the CDBG Program, public hearings were held before the CDBG Committee on July 29, September 23 and September 24, 2008; the City Plan Commission on August 7 and November 6, 2008; the Finance Committee on August 18 and November 17, 2008; and the Common Council on August 18, and November 17, 2008 to consider proposed projects and obtain citizen views and comments on housing and community development needs; and

WHEREAS, for the purpose of the HOME Program, public hearings were held before the Finance Committee on November 17, 2008 and the Common Council on November 17, 2008 to consider the 2009 Program Description and obtain citizen comments on housing needs; and

WHEREAS, the 2009 CDBG Entitlement Grant to be received from HUD for the City is estimated to be \$1,041,462 and project allocations are based on this amount; and

WHEREAS, if the actual 2009 CDBG Entitlement Grant is less than \$1,041,462, program allocations will be adjusted in proportion to each project allocation; and

WHEREAS, if the actual 2009 CDBG Entitlement Grant is more than \$1,041,462, funds will be used in accordance with the 2009 Fund Allocation Plan approved by the Common Council on August 18, 2008, Item #17; and

WHEREAS, the 2009 HOME Entitlement Grant to be received from HUD for the City is estimated to be \$477,495 and proposed allocations are based on this amount; and

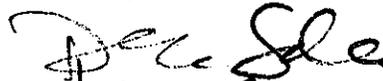
WHEREAS, if the actual 2009 HOME Entitlement Grant is more or less than \$477,495, the program allocation will be adjusted in proportion to each activity allocation approved in the 2009 Program Description.

NOW, THEREFORE, BE IT RESOLVED by the Common Council, that the 2009 Consolidated Plan - Annual Plan is approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to submit all necessary and required documents to the U.S. Department of Housing and Urban Development, and execute all documents relative thereto.

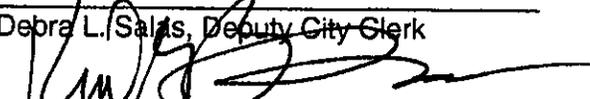
Dated this 17th day of November, 2008.

ATTEST:



Debra L. Salas, Deputy City Clerk

APPROVE:



Keith G. Bosman, Mayor

PLANNING/MANAGEMENT PROJECTS

Proposals must address the following:

Plan Consistency

To be considered for funding as a Planning/Management Project, the proposal must be contained in one of the following:

- Consolidated Plan
- Neighborhood Plan
- Area Plan
- Agency Plan

Benefit

To be considered for funding as a Planning/Management Project, the proposal must demonstrate the impact the project will have on the community.

Leveraging

To be considered for funding as a Planning/Management Project, the proposal must demonstrate:

- leveraging of funds
- CDBG is not the sole source of funding
- the ability to cover the cost of implementing the plan

Need

To be considered for funding as a Planning/Management Project, the proposal must demonstrate the following:

- the Project will enhance the area in which the Project is located
- the Project will enhance or relate to the Agency's long term programming

IV. FUNDING ALLOCATION FOR 2009 (based on a \$1,041,463 allocation)

The categorical percentages established for the CDBG Program during 2009 are listed below:

<u>Program Category</u>	<u>Percentage of Total Program</u>
Public Service	15%
Planning/Management	20%
Housing & Neighborhood Improvement	62 – 65%
Economic Development	0 – 3%

If there is a reduction in CDBG funds received for the year 2009, reductions will be made across the board. If there is an increase in CDBG funds received for the year 2009, these funds will be place in a street resurfacing fund to include curb, gutter, parkway, and sidewalk.

V. REPROGRAMMING OF FUNDS

All funds available for reprogramming for the 2009 program year are designated to be reprogrammed by the CDBG Committee to implement the two Neighborhood Revitalization Strategies (Columbus and Lincoln Neighborhoods) and to undertake activities that fall within the boundaries of the two Neighborhood Revitalization Strategies.

CITY OF KENOSHA, WISCONSIN
 2009-2013 CAPITAL IMPROVEMENT PLAN
 PUBLIC WORKS - STREETS

Project Number	Project	Budget 2008	Requested 2009	Requested 2010	Requested 2011	Requested 2012	Requested 2013	Total Requested 2009-2013
ST-93-001	Paving, Planned and Petitioned	200,000						
	Construction	200,000						
	Other	200,000						
		2,014,500		1,399,000	1,305,000	1,580,000	1,905,000	7,730,000
	Construction	1,712,500	1,309,850	1,189,150	1,109,250	1,343,000	1,619,250	6,570,500
	Design/Engineering	201,275	154,100	139,900	130,500	158,000	190,500	773,000
	Contingency	100,725	77,050	69,950	65,250	79,000	95,250	386,500
	(CIP)	1,834,500	1,105,852	1,219,000	1,305,000	1,400,000	1,905,000	6,934,852
	(CDBG)		(435,148)					(435,148)
	State	180,000		180,000		180,000		360,000
ST-93-004	Sidewalk Repair	505,000	415,000	525,000	525,000	525,000	525,000	2,515,000
	Construction	350,000	355,000	450,000	450,000	450,000	450,000	2,155,000
	Engineering	40,000	45,000	60,000	60,000	60,000	60,000	285,000
	Contingency	15,000	15,000	15,000	15,000	15,000	15,000	75,000
	Non Special Assessment Imp.	100,000						
ST-93-012	Miscellaneous Right-of-Way Purchases	40,000	40,000	40,000	40,000	40,000	40,000	200,000
	Real Estate Acquisition	40,000	40,000	40,000	40,000	40,000	40,000	200,000



ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

WASTE DIVISION
JOSEPH BADURA
SUPERINTENDENT

OPERATIONS COORDINATOR
JANICE D. SCHROEDER

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

July 1, 2009

To: G. John Ruffolo, Chairman
Public Works Committee

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

Subject: *****FOR INFORMATION AND DISCUSSION ONLY*****
Street Subnaming Policy

[Handwritten signature and date 7-1-09]

BACKGROUND/ANALYSIS

The Public Works Committee has asked staff to develop a policy for street sub-names. The Director of the Department of City Development directed his staff to draft an ordinance to govern or regulate the street sub-naming process. Attached is a copy of the first draft ordinance for review and comment by members of the Public Works Committee.

RECOMMENDATION

This item is for information and discussion only. Review and discuss the draft ordinance and provide comments for staff.

ORDINANCE NO. ____

**TO CREATE SECTION 5.044 OF THE CODE OF
GENERAL ORDINANCES REGARDING
HONORARY STREET SUB-NAMES**

The Common Council of the City of Kenosha, Wisconsin do ordain as follows:

Section One: Section 5.044 of the Code of General Ordinances for the City of Kenosha, Wisconsin is hereby created as follows:

5.044 HONORARY STREET SUB-NAMES

A. Definition. The following term shall have the meaning provided below:

1. Street. Any dedicated public way located wholly or in part within the City limits. For the purposes of this Section, Street shall mean any Street, Avenue, Court, Place, Boulevard, Road or Drive noted on the Official City Map of the City of Kenosha.

B. Petition. A petition for an honorary street sub-name sign may be submitted by the Mayor, Alderperson of any District, the Common Council, City Plan Commission or any citizen of the City of Kenosha. The petition for an honorary street sub-name sign shall be on forms provided in the office of the Department of City Development or on the City website.

C. Requirements/Criteria. The Department of Public Works shall erect honorary street sub-name signs at times and places designated in Resolutions passed from time to time by the Common Council upon receiving a recommendation from the City Plan Commission and Public Works Committee, in accordance with the following requirements:

1. An honorary street sub-name shall not change the official name of any portion of the affected street. Any named street shall not be eligible for an honorary street sub-name.

2. Signs indicating an honorary street sub-name shall include the word "Honorary" prominently displayed before the honorary street sub-name.

3. Honorary street sub-name signs shall not use the same color scheme, font and/or size as official street name signs.

4. No person, group, institution, organization, event or other entity shall be honored by more than one designation of an honorary street sub-name.

5. No portion of any street shall be designated with more than one honorary street sub-name.

6. Honorary street sub-name signs shall be posted only at both ends of the street to be subnamed at the intersecting cross street(s), and no intersection shall include more than two

signs indicating an honorary street sub-name. Honorary street sub-names shall not apply to any portion of a street longer than ten City blocks.

D. Duration. No honorary street sub-name sign shall be in place for a period exceeding _____ years from the date of approval, unless an extension to such designation is approved by the Common Council upon recommendation of the City Plan Commission and Public Works Committee. The Common Council, upon recommendation from the City Plan Commission and Public Works Committee shall have the ability to authorize the removal of any honorary street sub-name when it is determined that such honorary street sub-name no longer is relevant to any person, group, institution, organization, event or other entity for which the honorary street sub-name was applied to.

E. The person, group, institution, organization or other entity which requests the honorary street sub-name shall be responsible for the initial installation, maintenance and administrative costs related to any honorary street sub-name sign. In the event the Mayor, Alderperson of any District, Common Council or City Plan Commission initiates the request for an Honorary street sub-name, the City shall be responsible for the installation, maintenance and administrative costs related to any honorary street sub-name sign.

F. Honorary street sub-names may not be of individuals unless deceased for a minimum period of three (3) years, unless that individual made a major effort or contribution to the area or neighborhood where the honorary street sub-name is proposed. Honorary street sub-names may not be of individuals then serving in any elected or appointed public office or position.

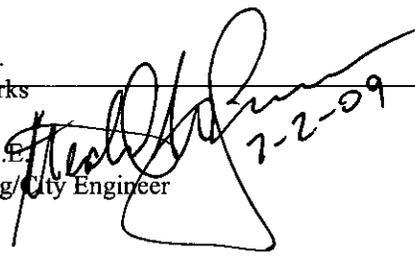
Section Two: This Ordinance shall become effective upon passage and publication.

July 2, 2009

TO: Ronald L. Bursek, P.E.
Director of Public Works

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

SUBJECT: Project Status Report



- Project #06-1021 75th Street from 38th Avenue to 7th Avenue** – [LaLonde] State Project. Work is in progress.
- Project #07-1110 Storm Water Utility** – Staff is dealing with numerous drainage complaints and continuing plan review activities. Crews are repairing catch basins and installing drainage improvements. (Citywide)
- Project #08-1208 Sidewalk and Curb and Gutter Repair** – [AZAR, LLC] Final acceptance is expected soon. (Citywide)
- Project #09-1208 Sidewalk and Curb and Gutter Repair** – [Mann Bros.] Work is in progress. (Citywide)
- Project #08-1015 New Road Construction – KAT Subdivision** – [Reesman's] Work is in progress. (10)
- Project #08-1017 – Street Reconstruction Phase I (38th Street from I-94 to CTH S)** – [LaLonde] Paving work will commence soon. Sanitary sewer work is substantially complete, and other utility work is in progress. (16)
- Project #09-1120 – 3500 Block 39th Avenue Detention Basin Renovation** – [Mann Bros.] Contract has been awarded, and work will start soon. (10)
- Project #091410 – Pool Drains and Heaters** – Staff is continuing to develop plans and specifications for compliance with new federal mandates. (6, 9)
- Project #09-1443 and 08-1443 – Bike Path Extensions** – Project is in design. (16)
- Project #09-1221 – Waste Transfer Wall Repair** – [Bane Nelson] Work is completed. (2)
- Project #09-2013 – Harbor Dredging** – [McMullen and Pitz] Work is in progress. (2)
- Project #09-1012 – Resurfacing Phase I** – [Payne & Dolan] Work is in progress. (7)
- Project #09-1015 – Resurfacing Phase II** – [Cicchini] Work will start soon. (3, 5, 8, 13)
- Project #09-1023 – Miscellaneous Joint Repairs** – [Payne & Dolan] Work is complete. (2, 3, 7, 8, 10)
- Project #09-1022 – West Frontage Road at CTH K (60th Street)** – [Super Western] Work will start as soon as Verizon is finished with relocating facilities.
- Project #09-1016 - Resurfacing Phase III [Cicchini]** – Bids were opened and project will be awarded. (6, 8, 13, 14)
- Project #09-1019 – Crackfilling [Fahrner Asphalt Sealers]** – Bids were opened and project will be awarded. (Citywide)
- Design Work** – Staff is working the following projects:
- 39th Avenue from 27th Street to 18th Street with assistance from SHE
 - 38th Street Bridge and Phase II with assistance from Clark Dietz
 - West side I-94 Frontage Road with assistance from RA Smith National
 - 30th Avenue from 80^h Street to 89th Street with assistance (consultant contract not yet assigned)

PRIVATE DEVELOPER WORK