



Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, July 11, 2016
5:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on June 27, 2016.

1. Amendment to Professional Services Agreement with Ruckert Mielke, Inc. for Storm Water System Analysis.
2. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program by Creating SW14-002 “Recreational Water Quality Improvements” in 2016 in the amount of \$408,000 with Outside Funding of \$182,500 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$225,500 for a Net Change of \$0. (referred to Finance)
3. Grant Agreement with the Fund for Lake Michigan for Eichelman Park Beach Restoration – Phases III – VII in the amount of \$182,500.00. (District 2) (referred to Parks)
4. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$80,000 and in 2016 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$40,000 with Outside Funding of \$20,000 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$100,000 for a Net Change of \$0. (referred to Finance)
5. Grant Agreement with the Fund for Lake Michigan for Lincoln Lagoon Planting Design in the amount of \$20,000.00. (District 12) (referred to Parks)

6. Award of Contract for Project 16-1013 CDBG Resurfacing (26th Avenue – 69th Street to Roosevelt Rd & 13th Avenue – 71st Street to 68th Street) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$345,000.00 (\$64,000.00 Storm Sewer). (Districts 8 & 12) (referred to PW)
7. Communication by Director of Public Works for Project 15-1016 39th Avenue Resurfacing. (District 10)
8. Change Order (Contract Deadline Only) for Project 15-1016 (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd). (District 10) (referred to PW)

ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 27, 2016
5:30 P.M.

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, June 27, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Jesse Downing, Vice Chairperson Kevin E. Matheson, Alderspersons David F. Bogdala, John Fox, Mitchell Pedersen and G. John Ruffolo. The meeting was called to order at 7:01 PM. Staff members in attendance were Shelly Billingsley, Director of Public Works and James Schultz, Civil Engineer.

Approval of minutes of regular meeting held on June 13, 2016.

It was moved by Aldersperson Mathewson, seconded by Aldersperson Bogdala to approve. Motion passed 6-0.

1. Award of Contract for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$623,500.00 (\$155,000.00 Storm Sewer Funds). (District 8) (referred to PW)
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.
2. Disbursements for the month of May 2016.
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Mathewson to receive and file. Motion passed 6-0.

ALDERPERSONS' COMMENTS

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 7:06 PM.*

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

July 7, 2016

To: Jesse Downing, Chairperson
Stormwater Utility Committee

From: Shelly Billingsley, MBA, PE
Director of Public Works

Shelly Billingsley
7-6-16

Subject: Amendment to Professional Services Agreement with Ruekert/Mielke for
Stormwater System Analysis

BACKGROUND INFORMATION

Staff is requesting an amendment to the professional services agreement with Ruekert/Mielke Inc. for the City wide Stormwater Management Plan. This plan is very detailed and has required additional time by the consultant to complete as City records have become more difficult to gather than originally anticipated. Initially it was estimated that the plan would be completed by the end of 2012 however in gathering all the data needed to complete the analysis, staff discovered gaps from which additional field work was required. The field work to complete this report is very detailed and covers the entire City.

This amendment accounts for the time extension needed to complete the analysis and data with an anticipation of June 2017.

RECOMMENDATION

Approve amendment for the City wide Stormwater Management Plan in the additional amount of \$44,661.00.

May 19, 2016

Ms. Katie Whaples
City of Kenosha
Municipal Building
625 52nd Street
Kenosha, WI 53140

RE: Storm Water Master Plan, Amendment No. 4

Dear Katie,

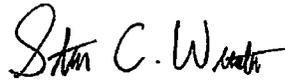
Attached please find two (2) copies of Amendment No. 4 for the Storm Water Master Planning effort currently under way. This Amendment updates the completion date from the original deadline of April 1, 2013 (amended to March, 2015 via a previous amendment) to the current anticipated completion date of June 30, 2017 reflecting the unanticipated delays in the City's data gathering efforts.

Ruekert & Mielke, Inc. (R/M) and Engineering Resource Associates, Inc. (ERA) have worked closely with your staff regarding the scheduling of this project. The original schedule anticipated a 10 month contract period (later amended to 34 months). The project duration is now anticipated to be 61 months. The extended schedule has significantly increased both the number of progress meetings and the level of coordination with the City. It has also drastically impacted our overall efficiency, as the start/stop nature of the project to date is far less efficient than the original anticipated schedule. This Amendment also covers the annual increase in our hourly rates above the 2012 rates that were originally anticipated.

Please review this Amendment and let me know if you have any questions or if you would like any additional information. Upon approval, please sign both copies, retain one for your records and return the other to my attention. We have enjoyed working with the City on this project and look forward to the completion of a successful master planning effort.

Very truly yours,

RUEKERT & MIELKE, INC.



Steven C. Wurster, P.E. (WI, IL)
swurster@ruekert-mielke.com

SCW:jkc

Attachments

cc: Kenneth R. Ward, P.E., Ruekert & Mielke, Inc.
File

~8025-10000 City-Wide Storm Water Management Plan > 100 Study > Agreement > Whaples-20160519-Owner_Engineer Amendment No. 4.docx~

AMENDMENT NO. 4 TO OWNER-ENGINEER AGREEMENT

Subject of Amendment: Modification of Completion Dates and Corresponding Additional Analysis

1. Background Data:

- a. Effective Date of OWNER-ENGINEER Agreement: May 8, 2012
- b. OWNER: City of Kenosha
- c. ENGINEER: Ruekert & Mielke, Inc.
- d. Project: Storm Water System Analysis

2. Nature of Amendment [Check those that are applicable and delete those that are inapplicable.]

Additional Services to be performed by ENGINEER

Modifications to Payment to ENGINEER

Modifications to Time(s) for rendering Services

3. Description of Modifications

Attachment 1, "Modifications"

OWNER and ENGINEER hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____

OWNER: CITY OF KENOSHA

ENGINEER: RUEKERT & MIELKE, INC.

By: _____

By: Sten C. W. [Signature]

Title: _____

Title: Senior Vice President / COO

Date Signed: _____

Date Signed: May 19, 2016

ATTEST:

By: _____

Title: _____

Date Signed: _____

This is **Attachment 1**, consisting of 1 page, to Amendment No. 4, dated May 19, 2016.

Initial:
OWNER _____
ENGINEER _____

Modifications

- A1. Paragraph A.3.01 Times for Rendering Services is modified as follows:
 - A. The time period for the performance of ENGINEER's services shall be as outlined below.
 - 1. Kickoff meeting with City Staff - June 1, 2012.
 - 2. Completion of Tasks 1-3 (including preparation of draft report) - Three months after completion of the OWNER's data collection and transmittal of said data to ENGINEER, anticipated to be December 31, 2016.
 - 3. Completion of Tasks 4 and 5 - Two months after receiving the OWNER's final edits to the draft report, anticipated to be June 30, 2017.
 - B. ENGINEER's services under this Agreement will be considered complete when all deliverables set forth in Exhibit SR-A are submitted to OWNER.
- A2. Paragraph 4.01 (A)(1) Methods of Payment for Services of ENGINEER is replaced as follows:
 - 1. A Lump Sum amount of \$549,031.00.

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
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625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

July 8, 2016

To: Jesse Downing, Chairperson, Stormwater Utility Committee
Daniel Prozanski, Jr., Chairperson, Finance Committee

From: Shelly Billingsley, MBA, PE
Director of Public Works

Shelly Billingsley 7-8-16

Subject: To Amend the City of Kenosha Capital Improvement Program by Creating SW14-002 "Recreational Water Quality Improvements" in 2016 in the amount of \$408,000 with Outside Funding of \$182,500 and Decreasing SW95-001 "Storm Sewers" in 2014 in the amount of \$225,500 for a Net Change of \$0.

BACKGROUND INFORMATION

Recreational Water Quality at many Lake Michigan bathing beaches in SE Wisconsin frequently fail to meet recreational water quality standards. All Lake Michigan Beaches in the City of Kenosha, including Eichelman Park Beach, have been, or currently are, included on the State of Wisconsin's 303(d) list of impaired waters due to excess risk of pathogen exposure. Based on analysis that was completed by Julie Kinzelman, with the City of Racine, in conjunction with the City of Kenosha testing the water quality of our beaches was completed under a GLRI grant that was conducted on Beach Sanitary Surveys that were completed in 2010-2012. In 2014/2015 Julie Kinzelman's team secured additional funding to begin Phase I and II of the Eichelman Plan which completed work in 2015. Due to a winter storm surge some of the plantings were damaged however Julie Kinzelman is working to correct the issue and it will be addressed simultaneously with the Fund For Lake Michigan Grant that was described earlier in the agenda.

The design is based on capturing and infiltrating storm water runoff, deter gull loafing behavior, restore coastal habitat/vegetation, provide naturalization and green infrastructure which are all goals of the Kenosha Stormwater Utility as they address near shore health of our greatest natural resource Lake Michigan. The CIP Amendment will allow the City to to secure a grant for \$182,500 and with the City's share of \$225,500 (Total of \$408,000) to be able to complete the Phases of Eichelman Beach to meet these missions.

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

RECOMMENDATION

Staff recommends approval of the resolution to amend the City of Kenosha Capital Improvement Program by Creating SW-14-002 "Recreational Water Quality Improvements" in 2016 in the amount of \$408,000 with outside funding of \$182,500 and Decreasing SW-95-001 "Storm Sewers" in 2014 in the amount of \$225,500 for a Net Change of \$0.

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program
By Creating SW14-002 "Recreational Water Quality Improvements" in 2016 in the Amount of \$408,000 With Outside Funding of \$182,500 and Decreasing SW95-001 "Storm Sewers" in 2014 in the Amount of \$225,500 for a Net Change of \$0

WHEREAS, the city has been awarded a grant of \$182,500 from Fund for Lake Michigan to assist in the continued funding of Eichelman Park Beach Restoration project; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Storm Water Committee on July 11, 2016 and the Finance Committee on July 18, 2016;

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>
SW14-002	Recreational Water Quality (2016)	0	408,000	408,000
SW14-002	Recreational Water Quality – Outside Funding (2016)	0	(182,500)	(182,500)
SW95-001	Storm Sewers (2014)	600,000	(225,500)	374,500

Adopted this _____ day of _____ 2016

Approved:

JOHN M. ANTARAMIAN, MAYOR

DATED

Attest:

DEBRA SALAS, CITY CLERK/TREASURER

DATED

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

July 8, 2016

To: Jesse Downing, Chairperson, Stormwater Utility Committee
Eric Haugaard, Chairperson, Park Commission

From: Shelly Billingsley, MBA, PE
Director of Public Works

Shelly Billingsley
7-8-16

Subject: **Grant with Fund for Lake Michigan (Eichelman)**

BACKGROUND INFORMATION

In September 2012, staff made the Park Commission and Stormwater Utility Committee aware that staff had been working with Julie Kinzelman, with the City of Racine, in testing the water quality of our beaches. Julie received a GLRI grant to conduct Beach Sanitary Surveys which completed her studies. During her analysis she completed design drawings, specifications and construction of some beaches along the shoreline. Part of her proposal included two beaches within the City of Kenosha which were Simmon's Island and Eichelman beaches.

Julie's mission of the grant was the "Implementation of Beach Redesigns to Make Southern Wisconsin Beaches Safer" is a compilation of best management practices and beach redesign elements targeted (via the sanitary survey data) towards water quality improvements at beaches throughout WI.

Staff has continued to work to make this mission a reality and has applied for funds to Fund For Lake Michigan (FFLM) to aid the City in implementing the beach enhancements to improve the nearshore water quality for Eichelman Beach. With this mission the City was able to secure a grant for \$182,500 and with the City's share of \$225,500 (Total of \$408,000) we will be able to complete the Phases of Eichelman Beach.

There is an additional line item on the Stormwater agenda regarding CIP Amendment to the grant award and the funding needed to complete the project as the funding will be from SWU.

RECOMMENDATION

Staff recommends approval for the Mayor to execute the Grant Agreement with the Fund For Lake Michigan for additional work on Eichelman Beach.



**Fund for
Lake Michigan**
Clearly making a deep impact.

At the Global Water Center
247 W. Freshwater Way, Suite 537, Milwaukee, WI 53204
414-418-5008 | fundforlakemichigan.org

June 23, 2016

Shelly Billingsley
625 52nd St, Room 305
Kenosha, Wisconsin 53140

Grant Number: 20161218

Dear Shelly:

It is my pleasure to inform you that the trustees of the Fund for Lake Michigan have approved a grant of \$182,500 to the Kenosha Storm Water Utility to support the *Eichelman Park Beach Restoration – Phases III - VII* project. Please note that this grant includes an extra \$7,500 that shall be used for the City of Kenosha to join the Great Lakes Cities Initiative for a minimum of two years.

The Fund for Lake Michigan is a donor-advised fund of the Greater Milwaukee Foundation, Inc. You should receive your initial grant payment directly from the GMF once the attached grant contract is signed and returned to the Fund for Lake Michigan. Please send the contract electronically to vicki@fundforlakemichigan.org. Note that the grant agreement includes payment dates, reporting requirements and other important information and conditions of the grant.

We are excited about this project and are honored to support your organization. For all publications and correspondence, please refer to this as a grant from the **Fund for Lake Michigan**. The Fund's name and logo should appear in publications, electronic materials, and on signs for events or projects supported by the grant. See your grant agreement and the attached guidelines for additional information on publicizing your grant, and please keep us posted on your outreach plans. We are happy to be of assistance as you consider ways to acknowledge the Fund and share news about your grant with others.

Congratulations and best wishes. We look forward to hearing updates on your progress and hope that you will not hesitate to contact the Fund if we can further assist your efforts.

Sincerely,

Vicki Elkin, Executive Director

cc: Kathryn Dunn, Greater Milwaukee Foundation; Mayor John Antaramian



Fund for Lake Michigan

A fund within the Greater Milwaukee Foundation

c/o Greater Milwaukee Foundation
101 W. Pleasant St., Milwaukee, WI 53212
phone: (414) 272-5805 fax: (414) 272-6235

Grant Agreement for Grant Number: 20161218

The grant to your organization from the Fund for Lake Michigan (FFLM) at the Greater Milwaukee Foundation is for the explicit purpose(s) described below and in your grant application to the FFLM, and is subject to your acceptance of the following conditions. To acknowledge this agreement, to accept the grant, and to be eligible to receive the funds when needed, **PLEASE RETURN ONE SIGNED COPY OF THIS GRANT AGREEMENT TO THE FUND FOR LAKE MICHIGAN via email to vicki@fundforlakemichigan.org.**

Grantee Kenosha Storm Water Utility

Amount of Grant \$182,500 Date Authorized 6/23/2016

Grant purpose Eichelman Park Beach Restoration – Phases III - VII

Grant period: begins 7/18/2016 ends 6/30/2017

Payment schedule: \$107,500 on 7/18/2016; \$50,000 on 2/1/2017 and \$25,000 on 6/30/2017

Reporting schedule: An interim report is due 1/15/2017 and the final report is due 6/30/2017

Special Conditions
This grant includes an additional \$7,500 to offset the cost of the City of Kenosha's membership with the Great Lakes St. Lawrence Cities Initiative. The City will join GLSLCI for a minimum of two years and make a concerted effort to participate in GLSLCI programs and events.

Sections IIA and III below apply to this grant

SPECIAL PROVISIONS:

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under.

Please read the following carefully:

I. EXPENDITURE OF FUNDS

This grant is to be used only for the purpose described in the grant application and in accordance with the approved budget. The program is subject to modification only with the Fund for Lake Michigan and Foundation's prior written approval.

- A. The grantee shall return to the Foundation any unexpended funds:
 - 1. at the end of the grant period, or
 - 2. if the Fund or Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget, or
 - 3. if the grantee loses its exempt "public charity" status under Section 501(c)(3) of the Internal Revenue Code.

- B. No funds provided by the Foundation may be used for any political campaign, legislation, candidates or office holders, or to support attempts to influence legislation or public policy positions by any government body, other than through making available the results of nonpartisan analysis, study and research. Grantees may be required to note in presentations or printed publications resulting from the grant that such conclusions do not reflect the position of the Fund for Lake Michigan or the Greater Milwaukee Foundation.

- C. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.

- D. The grantee organization is responsible for the expenditure of the funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

- O. Private entities receiving funds from the FFLM must solicit competitive bids for all contracts and other expenses estimated to be over \$50,000. Public entities receiving funds from the FFLM must follow their own procurement laws and policies.

II. SIGNAGE AND PUBLICITY

- A. If applicable, the grantee will install educational signage that is approved by the Fund for Lake Michigan.

- B. The grantee will include the Fund for Lake Michigan's logo and denote the Fund as a supporter of the project on printed materials, event announcements, the grantee's or project's website, and other media/public outlets.
- C. When applicable, Fund for Lake Michigan staff will be included in major press announcements involving the project described in the proposal, such as ground-breakings, ribbon cuttings, etc.
- D. The grantee will provide before and after photos showing the work that was completed under the grant.
- E. The grantee is encouraged to share other photos, video clips, news articles and other outreach materials that show the impact of the Fund's grant. These materials can be shared directly with FFLM staff or submitted via the Fund's website via the "Share Your Story" webpage (<http://www.fundforlakemichigan.org/share-your-story/>).
- F. The grantee will be asked to periodically report on efforts to recognize the Fund for Lake Michigan for its support.

III. OPERATIONS AND MAINTENANCE

For all on-the ground restoration and infrastructure projects, the grantee **will maintain the project for at least five years**. If the Project fails to perform as anticipated, or if maintaining the Project is not feasible, then the grantee will provide a report to the Fund for Lake Michigan explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project may make the grantee ineligible for future Fund for Lake Michigan funding, until the grantee corrects the maintenance problems.

The grantee will provide brief annual maintenance update, of one page or less. This update will summarize major maintenance activities during the previous 12 months and will indicate whether or not the project is performing as expected. This report is due December 31 of each year. The grantee will provide these reports for the five calendar years following the year in which the grantee completes construction.

III. REPORTING REQUIREMENTS

Reports will be submitted according to the following schedule:

- An interim report is due on: 1/15/2017,
- A final report is due on: 6/30/2017

Reports should be submitted using the Fund for Lake Michigan's online grant system at <https://www.grantinterface.com/lakemi/Common/LogOn.aspx>. Please contact Jennifer Sargent at

jennifer.sargent@arabellaadvisors.com or 312-235-1430 should you have any questions or problems submitting your reports. Grantees who fail to submit reports may delay or forfeit pending or future grant payments.

For on-the-ground restoration or infrastructure projects, reports should include before and after photos of the project site.

IV. LIMIT OF COMMITMENT

Unless otherwise stipulated in writing, this grant is made with the understanding that the Fund for Lake Michigan and the Greater Milwaukee Foundation have no obligation to provide other or additional support to the grantee. Any violation of the foregoing conditions will result in cancellation of future payments and refunding to the Foundation of any amounts subject to the violation.

For the Grantee:

Signature of Representative

Print Name and Title

Date

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
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T: 262.653.4050
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July 8, 2016

To: Jesse Downing, Chairperson, Stormwater Utility Committee
Daniel Prozanski, Jr., Chairperson, Finance Committee

From: Shelly Billingsley, MBA, PE
Director of Public Works

Shelly Billingsley 7-8-16

Subject: ***To amend the City of Kenosha Capital Improvement Program for 2015 by increasing SW-14-001 "Lincoln Lagoon" in the amount of \$80,000 and in 2016 by increasing SW-14-001 "Lincoln Lagoon" in the amount of \$40,000 with outside funding of \$20,000 and decreasing SW-95-001 "Storm Sewers" in 2014 in the amount of \$100,000 for a net change of \$0.***

BACKGROUND INFORMATION

Staff has completed the design and specifications for Dredging Lincoln Lagoon and is currently working with Wisconsin DNR and Army Corp of Engineers for permitting. However the regulations for disposing of dredged material has changed over the past few years and has to be tested for contamination if certain conditions are met. With Lincoln Lagoon the dredging soils were tested and a waste characterization was developed to have the material landfilled at a licensed facility. It is staff's estimate that the additional cost to dispose of the material will be approximately \$80,000 therefore part of the attached Amendment is to adjust SW-14-001 by adding \$80,000 to account for these conditions.

Staff submitted a grant application to the Fund For Lake Michigan (FFLM) to allow for the development of a design which would revise the existing landscaping around Lincoln Lagoon from overgrown cattails to natural plants that can capture and infiltrate stormwater before entering the lagoon. The design would include cattail removal, plant selection and placement throughout the various types of zones in and around the lagoon. The plants to be selected would add high water quality improvements, remain hardy to the environment and create simplify for maintenance. The City is also planning to dredge the basin yet this year if DNR permits can be obtained. The design has been completed and submitted to the DNR and Army Corp of Engineers for their approval.

With this proposal staff was able to secure a grant for \$20,000 and with the City's share of \$20,000 (Total of \$40,000) we will be able to complete the design phase for the Lincoln Lagoon planting project. This is shown in this amendment by adjusting SW-14-001 with \$40,000 with \$20,000 being from outside funding.

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
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T: 262.653.4050
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RECOMMENDATION

Staff recommends approval of the resolution to amend the City of Kenosha Capital Improvement Program for 2015 by increasing SW-14-001 "Lincoln Lagoon" in the amount of \$80,000 and in 2016 by increasing SW-14-001 "Lincoln Lagoon" in the amount of \$40,000 with outside funding of \$20,000 and decreasing SW-95-001 "Storm Sewers" in 2014 in the amount of \$100,000 for a net change of \$0.

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2015
By Increasing SW14-001 "Lincoln Lagoon" in the Amount of \$80,000 and in 2016 By Increasing
SW14-001 "Lincoln Lagoon" in the Amount of \$40,000 With Outside Funding of \$20,000 and
Decreasing SW95-001 "Storm Sewers" in 2014 in the Amount of \$100,000 for a Net Change of \$0

WHEREAS, additional funds are needed to complete project work; and

WHEREAS, the city has been awarded a grant of \$20,000 for designing the Lincoln Park
basin planting project; and

WHEREAS, the above amendment to the Capital Improvement Program has been
approved by the Storm Water Committee on July 11, 2016 and the Finance Committee on July
18, 2016;

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>
SW14-001	Lincoln Lagoon (2015)	120,000	80,000	200,000
SW14-001	Lincoln Lagoon (2016)	650,000	40,000	690,000
SW14-001	Lincoln Lagoon – Outside Funding (2016)	0	(20,000)	(20,000)
SW95-001	Storm Sewers (2014)	374,500	(100,000)	274,500

Adopted this _____ day of _____ 2016

Approved:

JOHN M. ANTARAMIAN, MAYOR

DATED

Attest:

DEBRA SALAS, CITY CLERK/TREASURER

DATED

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
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July 8, 2016

To: Jesse Downing, Chairperson, Stormwater Utility Committee
Eric Haugaard, Chairperson, Park Commission

From: Shelly Billingsley, MBA, PE
Director of Public Works

Shelly Billingsley 7-8-16

Subject: **Grant with Fund for Lake Michigan (Lincoln Lagoon)**

BACKGROUND INFORMATION

Staff submitted a grant application to the Fund For Lake Michigan (FFLM) to allow for the development of a design which would revise the existing landscaping around Lincoln Lagoon from overgrown cattails to natural plants that can capture and infiltrate stormwater before entering the lagoon. The design would include cattail removal, plant selection and placement throughout the various types of zones in and around the lagoon. The plants to be selected would add high water quality improvements, remain hardy to the environment and create simplify for maintenance. The City is also planning to dredge the basin yet this year if DNR permits can be obtained. The design has been completed and submitted to the DNR and Army Corp of Engineers for their approval.

With this proposal staff was able to secure a grant for \$20,000 and with the City's share of \$20,000 (Total of \$40,000) we will be able to complete the design phase for the Lincoln Lagoon planting project.

There is an additional line item on the Stormwater agenda regarding CIP Amendment to the grant award and the funding needed to complete the project as the funding will be from SWU.

RECOMMENDATION

Staff recommends approval for the Mayor to execute the Grant Agreement with the Fund For Lake Michigan for design work for Lincoln Lagoon Planting.



**Fund for
Lake Michigan**
Clearly making a deep impact.

At the Global Water Center
247 W. Freshwater Way, Suite 537, Milwaukee, WI 53204
414-418-5008 | fundforlakemichigan.org

June 23, 2016

Shelly Billingsley
625 52nd St, Room 305
Kenosha, Wisconsin 53140

Grant Number: 20161333

Dear Shelly:

It is my pleasure to inform you that the trustees of the Fund for Lake Michigan have approved a grant of \$20,000 to the Kenosha Storm Water Utility to support the *Lincoln Lagoon Planting Design* project.

The Fund for Lake Michigan is a donor-advised fund of the Greater Milwaukee Foundation, Inc. You should receive your initial grant payment directly from the GMF once the attached grant contract is signed and returned to the Fund for Lake Michigan. Please send the contract electronically to vicki@fundforlakemichigan.org. Note that the grant agreement includes payment dates, reporting requirements and other important information and conditions of the grant.

We are excited about this project and are honored to support your organization. For all publications and correspondence, please refer to this as a grant from the **Fund for Lake Michigan**. The Fund's name and logo should appear in publications, electronic materials, and on signs for events or projects supported by the grant. See your grant agreement and the attached guidelines for additional information on publicizing your grant, and please keep us posted on your outreach plans. We are happy to be of assistance as you consider ways to acknowledge the Fund and share news about your grant with others.

Congratulations and best wishes. We look forward to hearing updates on your progress and hope that you will not hesitate to contact the Fund if we can further assist your efforts.

Sincerely,

Vicki Elkin, Executive Director

cc: Kathryn Dunn, Greater Milwaukee Foundation



Fund for Lake Michigan

A fund within the Greater Milwaukee Foundation

c/o Greater Milwaukee Foundation
101 W. Pleasant St., Milwaukee, WI 53212
phone: (414) 272-5805 fax: (414) 272-6235

Grant Agreement for Grant Number: 20161333

The grant to your organization from the Fund for Lake Michigan (FFLM) at the Greater Milwaukee Foundation is for the explicit purpose(s) described below and in your grant application to the FFLM, and is subject to your acceptance of the following conditions. To acknowledge this agreement, to accept the grant, and to be eligible to receive the funds when needed, **PLEASE RETURN ONE SIGNED COPY OF THIS GRANT AGREEMENT TO THE FUND FOR LAKE MICHIGAN via email to vicki@fundforlakemichigan.org.**

Grantee Kenosha Storm Water Utility

Amount of Grant \$20,000 Date Authorized 6/23/2016

Grant purpose Lincoln Lagoon Planting Design

Grant period: begins 8/22/2016 ends 2/24/2017

Payment
schedule: \$15,000 on 8/22/2016 and \$5,000 on 3/15/2017

Reporting schedule: The final report is due 2/24/2017

Special Conditions Sections IIA and III below apply to this grant.

SPECIAL PROVISIONS:

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under.

Please read the following carefully:

I. EXPENDITURE OF FUNDS

This grant is to be used only for the purpose described in the grant application and in accordance with the approved budget. The program is subject to modification only with the Fund for Lake Michigan and Foundation's prior written approval.

- A. The grantee shall return to the Foundation any unexpended funds:
 - 1. at the end of the grant period, or
 - 2. if the Fund or Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget, or
 - 3. if the grantee loses its exempt "public charity" status under Section 501(c)(3) of the Internal Revenue Code.

- B. No funds provided by the Foundation may be used for any political campaign, legislation, candidates or office holders, or to support attempts to influence legislation or public policy positions by any government body, other than through making available the results of nonpartisan analysis, study and research. Grantees may be required to note in presentations or printed publications resulting from the grant that such conclusions do not reflect the position of the Fund for Lake Michigan or the Greater Milwaukee Foundation.

- C. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.

- D. The grantee organization is responsible for the expenditure of the funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

- P. Private entities receiving funds from the FFLM must solicit competitive bids for all contracts and other expenses estimated to be over \$50,000. Public entities receiving funds from the FFLM must follow their own procurement laws and policies.

II. SIGNAGE AND PUBLICITY

- A. If applicable, the grantee will install educational signage that is approved by the Fund for Lake Michigan.

- B. The grantee will include the Fund for Lake Michigan's logo and denote the Fund as a supporter of the project on printed materials, event announcements, the grantee's or project's website, and other media/public outlets.
- C. When applicable, Fund for Lake Michigan staff will be included in major press announcements involving the project described in the proposal, such as ground-breakings, ribbon cuttings, etc.
- D. The grantee will provide before and after photos showing the work that was completed under the grant.
- E. The grantee is encouraged to share other photos, video clips, news articles and other outreach materials that show the impact of the Fund's grant. These materials can be shared directly with FFLM staff or submitted via the Fund's website via the "Share Your Story" webpage (<http://www.fundforlakemichigan.org/share-your-story/>).
- F. The grantee will be asked to periodically report on efforts to recognize the Fund for Lake Michigan for its support.

III. OPERATIONS AND MAINTENANCE

For all on-the ground restoration and infrastructure projects, the grantee **will maintain the project for at least five years**. If the Project fails to perform as anticipated, or if maintaining the Project is not feasible, then the grantee will provide a report to the Fund for Lake Michigan explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project may make the grantee ineligible for future Fund for Lake Michigan funding, until the grantee corrects the maintenance problems.

The grantee will provide brief annual maintenance update, of one page or less. This update will summarize major maintenance activities during the previous 12 months and will indicate whether or not the project is performing as expected. This report is due December 31 of each year. The grantee will provide these reports for the five calendar years following the year in which the grantee completes construction.

III. REPORTING REQUIREMENTS

Reports will be submitted according to the following schedule:

- A final report is due on: 2/24/2017

Reports should be submitted using the Fund for Lake Michigan's online grant system at <https://www.grantinterface.com/lakemi/Common/LogOn.aspx>. Please contact Jennifer Sargent at jennifer.sargent@arabellaadvisors.com or 312-235-1430 should you have any questions or

problems submitting your reports. Grantees who fail to submit reports may delay or forfeit pending or future grant payments.

For on-the-ground restoration or infrastructure projects, reports should include before and after photos of the project site.

IV. LIMIT OF COMMITMENT

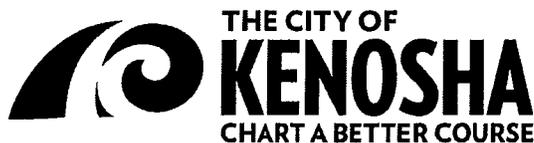
Unless otherwise stipulated in writing, this grant is made with the understanding that the Fund for Lake Michigan and the Greater Milwaukee Foundation have no obligation to provide other or additional support to the grantee. Any violation of the foregoing conditions will result in cancellation of future payments and refunding to the Foundation of any amounts subject to the violation.

For the Grantee:

Signature of Representative

Print Name and Title

Date



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 6, 2016

To: David F. Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, MBA, PE *Shelly Billingsley 7-6-16*
Director of Public Works

Subject: Project: 16-1013 CDBG Resurfacing
Location: 26th Avenue – 69th Street to Roosevelt Rd & 13th Avenue – 71st Street to 68th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$350,000.00. Budget amount is \$401,117 for resurfacing and \$64,000.00 for storm sewer.

This project consists of milling and salvaging of concrete and asphalt pavements, replacing storm inlets and storm sewer, rubbilizing of concrete pavement, placement 1-1/4" base, removal and concrete sidewalk (various thickness) and ramps, curb and gutter, laying hot mix asphalt, adjusting various sanitary and storm structures, site restoration and any other incidental items necessary to complete said work

Following is the list of bidders:

Contractor	Resurfacing Bid	Storm Sewer Bid	Bid Total
A.W. Oakes & Son, Inc., Racine, WI	\$255,587.50	\$57,815.00	\$313,402.50
Payne & Dolan, Inc., Kenosha, WI	\$276,214.45	\$58,285.45	\$334,499.90

It is recommended that this contract be awarded to A.W. Oakes & Son, Inc., Racine, Wisconsin for total award amount of \$345,000.00. The bid breaks down as follows:
resurfacing base bid amount of \$255,587.50 plus \$25,412.50 in contingency for unforeseen conditions (if needed) for a resurfacing total of \$281,000.00, funding is from CIP Line IN-93-002 (CDBG); storm sewer bid amount of \$57,815.00 plus \$6,185.00 in contingency for unforeseen conditions (if needed) for a storm sewer total of \$64,000.00, funding is from CIP Line SW-95-001.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 8, 2016

To: David Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, M.B.A., P.E. *Shelly Billingsley* 7-8-16
Director of Public Works

Cc: Anthony Kennedy
District 10

Subject: ***Communication by Director of Public Works for Project 15-1016 39th Avenue Resurfacing***

BACKGROUND INFORMATION

During construction, corrugated metal pipe (CMP) was discovered on the mainline storm sewer. This pipe was previously identified as PVC as the initial inspection was visual only. Visual inspection was performed because Public Works Department currently does not have televising capability. However, once construction began it was found that there was a material change from PVC to CMP past where visual inspection could be seen.

CMP is a structural concern in our streets and staff has been proactive in replacing CMP with reinforced concrete pipe (RCP). To meet current design standards and to replace aging infrastructure staff has been completing this work prior to completion of the resurfacing projects.

The additional cost to replace the CMP pipe with RCP is approximately \$80,000.

The total awarded amount was \$1,213,000.00 (\$1,109,000.00 Resurfacing and contingency, IN-12-004, and \$104,000.00 Storm Water and contingency, SW-13-002). The revised funding allocation will now be \$1,029,000 resurfacing and \$184,000 storm water for a net change of \$0.00.

With this change staff will monitor the project moving forward as usual but if unforeseen conditions on the roadway are discovered that exceed the remaining contingency a change order may be requested at that time.

RECOMMENDATION

Receive and file.

RBS



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 8, 2016

To: David Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, M.B.A., P.E.
Director of Public Works

Shelly Billingsley
7-8-16

Cc: Anthony Kennedy
District 10

Subject: ***Change Order (Contract Deadline Only) for Project 15-1016 (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd).***

BACKGROUND INFORMATION

During construction, corrugated metal pipe (CMP) was discovered on the mainline storm sewer. This pipe was previously identified as PVC as the initial inspection was visual only. Visual inspection was performed because Public Works Department currently does not have televising capability. However, once construction began it was found that there was a material change from PVC to CMP past where visual inspection could be seen.

CMP is a structural concern in our streets and staff has been proactive in replacing CMP with reinforced concrete pipe (RCP). To meet current design standards and to replace aging infrastructure staff has been completing this work prior to completion of the resurfacing projects.

The contractor has requested an additional time extension of 14 days to complete this work. Contract completion date would be extended to August 19, 2016.

RECOMMENDATION

Staff recommends approval of the contract extension to August 19, 2016.

RBS

THE CITY OF KENOSHA

CHANGE ORDER

Project Name: 39th Avenue Resurfacing and
45th St Resurfacing

Project Number: 15-1016

C.I.P. Line Item: SW-13-002
IN-12-004

Purchase Order #: 160774

Contractor: Payne and Dolan, Inc.

Park Commission Action: **N/A**

Public Works Committee Action: **7/11/2016**

Stormwater Utility Committee Action: **7/11/2016**

Finance Committee: **N/A**

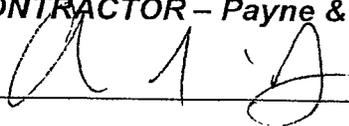
Date of Common Council Action: **7/18/2016**

City and contractor agree that the above contract is amended to specify that contract completion deadline will be extended 14 days. The project will be completed no later than **August 19, 2016**.

This change order is approved by:

CONTRACTOR – Payne & Dolan, Inc.

CITY OF KENOSHA, MAYOR



DATE

DATE

07/08/2016
