

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, AUGUST 17, 2015
ROOM 202
6:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on August 3, 2015.

1. Acceptance of Project 14-1120 Eichelman Park Beach Water Quality Improvements Phase I & II (6125 3rd Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$354,097.37. **(District 2)** *(Park Commission) (also referred to Stormwater Utility Committee)*

INFORMATIONAL: 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 MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY
ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, AUGUST 3, 2015
5:30 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

The regular meeting of the Public Works Committee was held on Monday, August 3, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. Alderman Scott Bostrom was absent. The meeting was called to order at 5:36 PM. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works; Jeff Warnock, Superintendent of Parks; Alderman Jack Rose; Alderman Kurt Wicklund; and Alderman G. John Ruffolo.

Approval of minutes of regular meeting held on July 20, 2015.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion carried unanimously.

1. Request for use of City-Owned property (Harbor Park area bordered by the harbor and 54th Street, Sixth Avenue to Second Avenue) by Happenings Magazine for the Cheese-A-Palooza event on September 5-6, 2015. **(District 2)**
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion carried unanimously.
2. Award of Contract for Project 15-1013 2015 CDBG 26th Avenue Resurfacing (26th Avenue – 75th Street to 69th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$313,000. (\$267,000 Resurfacing Funds) **(District 8)** (also referred to Stormwater Utility Committee)
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion carried unanimously.
3. Award of Contract for Project 15-1014 Concrete Street Repairs (Citywide Locations) to CPR, Inc. (Brookfield, Wisconsin) in the amount of \$500,500. **(Districts 5, 6, 7, 9 & 14)**
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion carried unanimously.
4. Award of Contract for Project 15-1019 Joint, Crack Cleaning & Sealing (Citywide Locations) to Fahrner Asphalt Sealers, LLC (Waunakee, Wisconsin) in the amount of \$148,000. **(All Districts)**
It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion carried unanimously.
5. Award of Contract for Project 15-1022 2015 Asphalt Street Repairs (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$338,000. **(Districts 6, 13 & 14)**
Public Hearing: Gregg Kishline, 8638 32nd Ave, spoke about the amount in street repairs awarded.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion carried unanimously.

6. Award of Contract for Project 15-1423 Anderson Park Paths (8730 22nd Avenue) to Genesis Excavators, Inc. (Kenosha, Wisconsin) in the amount of \$66,000. **(District 9)** (Park Commission approved 5-0)
*Chairman Haugaard passed the gavel.
It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve.
Motion carried unanimously.*
7. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000. **(District 12)** (Park Commission recommendation pending)
*Public Hearing: Lydia Spottswood, 6903 2nd Ave, spoke of concerns the Southport Park Association has with the replacement bid. Margaret Heller, 219 69th St, feels the bid was done backward in regards to the replacement. John Fox, 4003 7th Ave, asked if Carlson's bid was valid? Says the backup will have to go back to Carlson regarding prices. He also spoke of the validity of the bids. Ann Hambrock, 724 17th Ave, said the routine maintenance has been neglected and now it's time to take care of it. She spoke in favor of the slate repair bid. She feels it's not urgent to replace/repair the roof. Susan Andrea-Schlenker, 505 73rd St, spoke in favor of the slate repair and the Southport Park Association is in talks to do fundraisers. Merike Phillips, 711 61st St, said to reject the replacement bid and is in favor of the slate repair. Alderman Kurt Wicklund, 6913 27th Ave, spoke in favor of the replacement. Linda Sarlie, 6837 5th Ave, said to think about the people, history and difference a community can make.
Public Hearing closed.
It was moved by Alderman Michalski, seconded by Alderman Jenkins to deny. Motion carried 4-1 (with Alderman Gordon voting nay).*
8. Award of Contract for Project 15-1424 Southport Beach House Roof Repair Rebid (7825 1st Avenue) to Knickerbocker Roofing and Paving Co. Inc. (Harvey, Illinois) in the amount of \$22,000. **(District 12)** (Park Commission recommendation pending)
*Public Hearing: Lydia Spottswood asked "Can the City bring in another architect?". Linda Sarlie, 6837 5th Ave, said the Southport Park Association doesn't know the city's plan and they cannot fundraise. Gregg Kishline, 8638 32nd Ave, clarified a couple of points.
After further discussion it was moved by Alderman Michalski, seconded by Alderman Jenkins to open up to another public hearing. Motion carried 3-2.
Public Hearing: Susan Andrea-Schlenker, 505 73rd St, spoke about Public/Private partnership with the Southport Park Association and the City. John Fox, 4003 5th Ave, pointed out that staff did not make a recommendation and left it up to the Community. Ann Hambrock stated that she has gotten all her information from the Kenosha News. She says why is entertaining such a high bid on a roof that's not needing replacement.
It was moved by Alderman Gordon, seconded by Alderman Juliana to deny. Motion carried 4-1 (with Alderman Michalski voting nay).*
9. Change Order (Contract Deadline Only) for Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road). **(District 6)** (Park Commission approved 5-0)
It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion carried unanimously.
10. Change Order (Contract Deadline Only) for Project 13-1132 River Crossing Swale Phase 2 (From 67th Street South 415 FT along the rear lot between 107th Avenue and 108th Avenue). **(District 17)** (also referred to Stormwater Utility Committee)

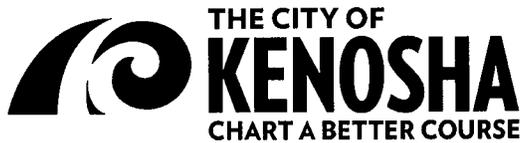
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion carried unanimously.

11. Acceptance of Project 14-1428 Washington Park Trail Improvements (1901 Washington Road) which has been satisfactorily completed by Janke General Contractors (Athens, Wisconsin) in the amount of \$94,155.69. **(District 6)** (Park Commission approved 5-0)

It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion carried unanimously.

INFORMATIONAL: 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 7:02pm.*



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

1

August 4, 2015

To: Eric Haugaard, Chairman, Public Works Committee
Scott N. Gordon, Chairman, Park Commission

From: Shelly Billingsley, MBA, PE *Shelly Billingsley* 8-5-15
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 14-1120 Eichelman Park Beach Water Quality Improvements
Phases I & II

Location: 6125 3rd Avenue

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin. This project consisted of hauling in and installing beach sand to meet grades, installing a cord walk composed of treated lumber, furnishing and installing trees, shrubs, dune grasses and turf grasses.

It is recommended that the project be accepted in the final amount of \$354,097.37. Original contract amount was \$359,973.05 plus \$ 35,026.95 for contingency for a total of \$395,000.00. Funding was from CIP Line Item SW-14-002 and outside grant funding.

SAB/kjb

August 14, 2015

Informational

TO: Shelly Billingsley, P.E.
Acting Director of Public Works

FROM: Cathy Austin, P.E.
Assistant City Engineer

SUBJECT: Public Works Project Status Report

- Project # 08-1443 – Bike and Pedestrian Connections** – Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #10-1126 – Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)
- Project #11-1128 – Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)
- Project #11-1417 Strawberry Park Trail and Shelter (DNR Stewardship Grant)** [Magill Construction] – Project has been awarded and construction has begun. Shelter is anticipated to be delivered to the contractor in October. (16)
- Project #11-2013 – Harbor and Marina Dredging** – [Shoreline Builders] Waiting for close out documents (2).
- Project #12-1430 – Alford Park Warehouse Demolition** – [Earth Construction] Waiting for close out documents (1)
- Project #13-1012 – Resurfacing I** – [Stark] Waiting for Closeout Documents [Lincoln Road intersection at 28th Avenue, Lincoln Road intersection at 22nd Avenue, 70th Street from 39th Avenue to 40th Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 – CDBG Resurfacing** – [Stark] Waiting for Closeout Documents [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1413 - Petzke Park Phase II** [Rasch Construction] Construction began in April and is on schedule to be complete by the end of September. The roof has been placed and electric work has begun. Concrete sidewalk is being installed. (1)
- Project #13-1414 - Washington Park Velodrome** [Rasch Construction] – Construction began in May and substantial completion is anticipated to be complete by mid-September, weather dependent. Grading of the track has begun, concrete pouring for the track is scheduled to begin early August. (6)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18th Avenue from 67th to 69th Street, 68th Avenue from 52nd Street to 1000' North and 51st Street from 68th Avenue to 700' West] (12, 16)
- Project #14-1013 – CDBG Resurfacing** – [57th St 19th Ave to Viaduct, 17th Ave – 57th St to Cul de sac] Construction began June 24, 2015. Expected completion of August 13, 2015.
- Project #14-1015 – 39th Avenue – Washington Rd to 45th Street Resurfacing** – [Payne & Dolan] Pavement marking installation is in progress. (10)
- Project #14-1025 – 56th Street Phase Lighting** – [WIL-Surge Electric, Inc.] Project has been completed. Punchlist items remain. (2)
- Project #14-1026 – 56th Street Phase Sidewalk Project** – [AW Oakes] Project is complete, only punchlist items remain. (2)
- Project #14-1139 – Forest Park Sanitary and Sewer Enhancements** – [AW Oakes] Final Restoration and Punchlist Items remain. (15)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Work is nearly complete. Restoration work remains. (12)
- Project #14-1208 – Sidewalk Repair Program** – [AW Oakes] Project is complete. Punchlist and final restoration of areas are being completed as of 5/11/15. Assessments have been mailed to property owners. (Stormwater Utility funding also) (Citywide)
- Project #14-1209 – Emergency Vehicle Preemption – Traffic Signals** – All equipment has been installed and all City owned traffic signals have been activated. Crews have six more Kenosha County and WisDOT owned traffic signals to activate.(Citywide)

Project #14-1210 – Traffic Operations Roof – [Industrial Roofing Services] Completing on site review. Construction work is proposed to occur in 2016. (15)

Project #14-1215 – 74th Street and 123rd Avenue Lighting – [WIL-Surge Electric, Inc.] Project is complete, only punchlist items remain. (16)

Project #15-1013 – CDBG Resurfacing – [26th Ave – 75th St to 69th St] **Construction is ongoing.** Estimated substantial completion date is September 4, 2015.

Project #15-1014 – Concrete Street Repairs – [Various Locations] **Project scheduled to start August 24, 2015.**

Project #15-1015 – 85th Street Resurfacing [85th Street – 22nd Avenue to 30th Avenue] Contractor requesting 2 week extension due to install of additional storm sewer inlet and undercutting that is necessary. Both unforeseen conditions. (SWU Funding also) (9)

Project #15-1016 – 39th Avenue Resurfacing [39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to 40th Avenue] Project is currently being designed and is scheduled to have bid opening in **Spring of 2016.** (10)

Project #15-1018 – 7th Avenue Resurfacing [7th Avenue – 68th Street to 70th Street] Project has begun. Removals and storm sewer work are underway. (3)

Project #15-1019 – Crackfilling [Citywide] Project is pending award.

Project #15-1020 – 30th Avenue Concrete Street Repairs [30th Avenue – Roosevelt Road to 63rd Street] Project is complete. Only punchlist items remain. (3, 8)

Project #15-1022 – Asphalt Street Repairs [Various Locations] Estimated Start Date August 10, 2015.

Project #15-1027 – Epoxy Pavement Markings [Citywide] Project has begun and is 50% complete.

Project #15-1208/15-1131 Sidewalk Repair Program / Curb and Gutter – Tree removal and concrete work has begun. Area 1 is substantially complete. Work on Area 2 has begun. [Citywide] (Citywide).

Project #15-1214 – Downtown Street Light Upgrades [56th Street & 8th Avenue and 57th Street & 8th Avenue] Preliminary designs from Clark Dietz have been completed. Project is currently being reviewed.

Design Work (Public Works) – Staff is working on the following projects:, GPS Data Forms, Equipment Specifications, and SWU Projects and Parks Projects.