

**AGENDA
STORMWATER UTILITY
COMMITTEE**

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

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

***Eric Haugaard
Rhonda Jenkins
Jan Michalski***

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 Public Works Committee)*
2. Disbursements for the month of July 2015.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY
COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY
ACTION AT THIS MEETING.

STORMWATER UTILITY COMMITTEE
- MINUTES -

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

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, August 3, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Eric Haugaard, Rhonda Jenkins, and Jan Michalski. Alderman Steve Bostrom was absent. The meeting was called to order at 7:02pm. Staff members in attendance was Shelly Billingsley, Acting Director of Public Works.

Approval of minutes of regular meeting held on July 6, 2015.

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

1. 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. (\$46,000 Storm Sewer Funds) **(District 8)** *(also referred to Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion carried unanimously.
2. 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 Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion carried unanimously.
3. Disbursements for the month of June 2015.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to receive and file. Motion carried unanimously.

INFORMATIONAL: Project Status Report – Shelly Billingsley spoke.

ADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 7:04pm.



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

Shelly Billingsley, MBA, P.E.
Acting Director
sbillingsley@kenosha.org

625 52nd Street, Room 305
Kenosha, WI 53140



Cathy Austin, P.E.
Assistant City Engineer
caustin@kenosha.org

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August 14, 2015

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley, MBA, P.E. *Shelly Billingsley*
Acting Director of Public Work/City Engineer,

Subject: July 2015 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for July 2015.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/dm

START DATE FOR SUMMARY: 7/01/15 END DATE FOR SUMMARY: 7/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
150247	7/02	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	06/15-SWEEPER PARTS/	2,854.75
150254	7/02	OFFICEMAX	501-09-50101-311-000	06/15 EN #3205 OFFC	122.48
150255	7/02	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	06/15-SW TOOLS/SUPPL	248.00
150278	7/02	WASTE MANAGEMENT OF WI	501-09-50104-253-000	06/15 208.68 TONS	5,202.39
			501-09-50105-253-000	06/15 111.9 TONS	2,789.67
			501-09-50104-253-000	06/15 WDNR TONNAGE	2,712.84
			501-09-50105-253-000	06/15 WDNR TONNAGE	1,454.70
			501-09-50104-253-000	06/15 FUEL SURCHARGE	311.51
			501-09-50105-253-000	06/15 FUEL SURCHARGE	169.13
			501-09-50104-253-000	06/15 ENVIRO SURCHG	138.00
			501-09-50105-253-000	06/15 ENVIRO SURCHG	132.00
			 TOTAL	12,910.24
150302	7/02	AMERICAN PUBLIC WORKS ASSOC	501-09-50105-264-000	S HAYEK 8/30-9/2/15	510.00
150313	7/02	WANASEK CORPORATION	501-00-21128-000-000	ESCROW 3601 7 AVE	5,000.00
150319	7/02	BRUCE MUNICIPAL EQUIPMENT	501-09-50105-361-000	MANHOLE COVER HOOKS	206.52
150333	7/02	TIM O'BRIEN HOMES	501-00-21128-000-000	ESCROW 2816 16TH ST	2,000.00
150365	7/08	HWY C SERVICE	501-09-50106-344-000	06/15 PA-SERV/PARTS	123.15
150467	7/10	SWARTZ NURSERIES	501-09-50106-353-000	06/15-PA PLANT MATER	278.00
			501-09-50106-353-000	05/15-PA PLANT MATER	131.00
			 TOTAL	409.00
150470	7/10	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	06/15-ST TOOLS/SUPPL	141.87
			501-09-50105-235-000	06/15-ST TOOLS/SUPPL	36.00
			 TOTAL	177.87
150579	7/15	PAYNE & DOLAN INC.	501-09-50105-355-000	06/15 ASPHALT MATERI	891.24
150589	7/15	TDS	501-09-50101-227-000	07/15 PHONE SERVICE	225.90
			501-09-50101-225-000	07/15 PHONE CALLS	.64
			 TOTAL	226.54

START DATE FOR SUMMARY: 7/01/15 END DATE FOR SUMMARY: 7/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
150600	7/15	WASTE MANAGEMENT OF WI	501-09-50105-253-000	06/15 308.72 TONS	7,696.39
			501-09-50104-253-000	06/15 236.16 TONS	5,887.47
			501-09-50105-253-000	06/15 WDNR TONNAGE F	4,013.36
			501-09-50104-253-000	06/15 WDNR TONNAGE F	3,070.08
			501-09-50105-253-000	06/15 FUEL SURCHARGE	454.78
			501-09-50104-253-000	06/15 FUEL SURCHARGE	345.69
			501-09-50105-253-000	06/15 ENVIRO SURCHG	234.00
			501-09-50104-253-000	06/15 ENVIRO SURCHG	144.00
			 TOTAL	21,845.77
150601	7/15	GETUM, INC.	501-09-50105-359-000	PRO-RING ADJ. SYSTEM	8,839.00
150602	7/15	VERIZON WIRELESS	501-09-50103-226-000	06/15 PHONE SERVICE	57.78
			501-09-50101-226-000	06/15 PHONE SERVICE	57.75
			501-09-50106-226-000	06/15 TABLETS	2.58CR
			501-09-50105-226-000	06/15 TABLETS	3.87CR
			501-09-50103-226-000	06/15 TABLETS	19.15CR
			 TOTAL	89.93
150611	7/15	FASTENAL COMPANY	501-09-50105-344-000	06/15 SW TOOLS/MATER	89.96
150620	7/15	MENARDS (KENOSHA)	501-09-50105-344-000	06/15 ST MERCHANDISE	50.40
150635	7/15	JW PROPERTY MANAGEMENT	501-00-13114-000-000	#12003 SWU OVERPAY	11.14
150656	7/17	ACE HARDWARE	501-09-50105-359-000	06/15 SW MERCHANDISE	11.99
			501-09-50105-389-000	06/15 SW MERCHANDISE	11.90
			 TOTAL	23.89
150687	7/17	RILEY CONSTRUCTION CO., INC.	501-00-21128-000-000	ESCROW 6808 51 ST	5,000.00
150742	7/22	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	08/15 PREMIUM	31.02
			501-09-50103-156-000	08/15 PREMIUM	9.98
			 TOTAL	41.00
150748	7/22	KENOSHA WATER UTILITY	501-09-50105-259-000	7-12/15 DIGGER'S	1,624.40
150753	7/22	OFFICEMAX	501-09-50101-311-000	07/15-PW#3213 OFFICE	16.42
150776	7/22	CREEKWOOD REAL ESTATE, LLC	501-00-13114-000-000	SW31210 BILL/ERROR	138.28

START DATE FOR SUMMARY: 7/01/15 END DATE FOR SUMMARY: 7/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
150785	7/22	DECKER, JUSTINE	501-09-50103-261-000	06/15 224 MILES	82.22
150797	7/24	LORENZ TOPSOIL	501-09-50105-353-000	04/15-ST TOPSOIL	143.00
150821	7/24	T-MOBILE	501-09-50103-226-000	6/08-7/07 WIRELESS C	42.19
150826	7/24	MANDLIK & RHODES	501-09-50102-219-000	07/15 YW COUPON PRG	677.71
			501-09-50102-219-000	06/15 YW COUPON PRG	366.39
			501-09-50102-219-000	06/15 YW ADMIN FEE	350.00
			501-09-50102-219-000	06/15 YW COUPON PRG	170.70
			501-09-50102-219-000	07/15 YW COUPON PRG	30.35
			 TOTAL	1,595.15
150832	7/24	US CELLULAR	501-09-50103-226-000	06/15 SW-CELL AIRTM	31.00
			501-09-50106-226-000	06/15 SW-CELL AIRTM	4.95
			 TOTAL	35.95
150841	7/24	SUNBELT RENTALS, INC	501-09-50105-361-000	DIAMOND BLADE	827.52
			501-09-50105-361-000	DIAMOND BLADE	758.96
			 TOTAL	1,586.48
150848	7/24	MENARDS (KENOSHA)	501-09-50105-344-000	06/15-ST MERCHANDISE	33.32
150855	7/24	BELLE CITY FIRE EXTINGUISHER	501-09-50105-259-000	06/15 ST EXTINGUISHE	544.83
150915	7/29	HWY C SERVICE	501-09-50106-344-000	07/15-PA SERVICE/PAR	287.89
			501-09-50106-344-000	07/15-PA SERVICE/PAR	41.88
			 TOTAL	329.77
150923	7/29	PAYNE & DOLAN INC.	501-09-50105-354-000	07/15-AGGREGATE MATE	582.97
			501-09-50105-355-000	06/15-ASPHALT MATERI	543.76
			 TOTAL	1,126.73
150935	7/29	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	07/15 ST TOOLS AND S	220.58
150942	7/29	NAPA AUTO PARTS CO.	501-09-50105-344-000	06/15 ST PARTS/FILTE	38.60
150947	7/29	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	07/15 PW-COPIER CHGS	172.22
			501-09-50105-232-000	07/15 ST-COPIER MNT	25.27
			 TOTAL	197.49

START DATE FOR SUMMARY: 7/01/15 END DATE FOR SUMMARY: 7/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
150950	7/29	WASTE MANAGEMENT OF WI	501-09-50105-253-000	07/15 135.88 TONS	3,387.49
			501-09-50104-253-000	07/15 95.07 TONS	2,370.10
			501-09-50105-253-000	07/15 WDNR TONNAGE	1,766.44
			501-09-50104-253-000	07/15 WDNR TONNAGE	1,235.91
			501-09-50105-253-000	07/15 FUEL SURCHARGE	196.57
			501-09-50104-253-000	07/15 FUEL SURCHARGE	137.08
			501-09-50105-253-000	07/15 ENVIRO SURCHG	84.00
			501-09-50104-253-000	07/15 ENVIRO SURCHG	66.00
			 TOTAL	9,243.59
150952	7/29	VERIZON WIRELESS	501-09-50103-226-000	6/23-7/23 DATA PLAN	89.08
			501-09-50106-226-000	6/23-7/23 DATA PLAN	44.54
		 TOTAL	133.62	
150957	7/29	AMERICAN HIGHWAY PRODUCTS	501-09-50105-359-000	ADJUSTING RINGS	7,805.24
150963	7/29	SHERWIN INDUSTRIES	501-09-50105-367-000	SURVEYOR VESTS (SWU)	246.90
150977	7/29	WANASEK CORPORATION	501-00-21128-000-000	ESCROW 12508 30 ST	5,000.00
150984	7/29	FOX, ANDREW & MARNIE	501-00-21128-000-000	ESCROW 6816 154 AVE	2,000.00
151016	7/31	AMERICAN COLLISION SERV., INC	501-09-50105-711-000	FLEET 3091 REPAIRS	4,116.35
151042	7/31	GLEASON REDI-MIX	501-09-50105-355-000	07/15-SW CONCRETE MA	1,740.00
151046	7/31	BEAVER CREEK NURSERY, INC.	501-09-50106-219-000	TREES	2,536.00
GRAND TOTAL FOR PERIOD *****					102,247.99

August 14, 2015

Informational

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

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

SUBJECT: Stormwater Utility Project Status Report

- 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 #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in 2015. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Consultant is working on draft report. (1 & 4)
- 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] (SWU funding also) (6)
- Project #13-1132 – River Crossing Swale Restoration Phase II** – Project was awarded. Work will begin in August and is anticipated to be complete by the end of September. (17)
- 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 #14-1131 – Curb and Gutter Repair Program** – [AW Oakes] Punchlist items remain (Stormwater Utility funding also) (Citywide)
- Project #14-1139 Forest Park Sanitary and Sewer Enhancements**– [AW Oakes] – Punchlist items are in progress (15)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Work is nearly complete. Restoration work remains. (12)
- 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 #15-1018 – 7th Avenue Resurfacing** [7th Avenue – 68th Street to 70th Street] Project is scheduled to start July 13th. (3)
- Project #15-1131 – Curb and Gutter Repair Program** – Tree removal and concrete work has begun. Area 1 is substantially complete. Work on Area 2 has begun (Citywide).
- Design Work-** Staff is working on the following projects: Detention Basin Dredging, Sump Pump Priorities, SWPPP Updates, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer, projects for contractor and SWU crews, Yardwaste coupons