

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, AUGUST 20, 2012
ROOM 202
5:00 P.M.**

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

***Eric Haugaard
Jan Michalski
G. John Ruffolo***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on August 6, 2012.

C. REFERRED TO COMMITTEE

C-1 Resolution – Intent to Assess for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). **(District 12)** *(also referred to Public Works Committee)*

C-2 Disbursements for the month of July 2012.

C-3 Acceptance of Project 11-1208 Sidewalk & Curb Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$635,012.58. **(All Districts)** *(also referred to Public Works Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE 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 6, 2012
5:00 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, August 6, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Eric Haugaard and Jan Michalski. Aldermen Steve Bostrom and G. John Ruffolo were excused. The meeting was called to order at 5:54 pm. Staff member in attendance was Mike Lemens.

A-1 Approval of minutes of regular meeting held on July 16, 2012.

*It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve.
Motion passed 4-0.*

C-1 Award of Contract for Project 12-1013 CDBG Resurfacing (67th Street - 22nd Avenue to 18th Avenue, 65th Street - 24th Avenue to 22nd Avenue, 57th Street - 23rd Avenue to 22nd Avenue, 67th Street - 27th Avenue to 22nd Avenue, 68th Street - 24th Avenue to 22nd Avenue) to Cicchini Asphalt, LLC, (Kenosha, Wisconsin) in the amount of \$801,634.30. **(Districts 2, 8, 12)**

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

INFORMATIONAL:

1. Sump Pump Nuisance (82nd Street – 62 ft to 805 ft west of 17th Avenue)
2. Project Status Report

It was moved, seconded and unanimously approved to receive and file informational items.

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:57 pm.

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY ASSESSMENTS
FOR
SUMP PUMP DRAIN CONNECTIONS INTO STORM SEWERS**

PROJECT #77-1104

WHEREAS, it is expedient, necessary and in the best interest of the City of Kenosha, and for benefit of the property affected thereby that improvements in street right-of-ways: sump pump drain connections into storm sewers.

(82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street)

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of Kenosha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wisconsin Statutes, to levy special assessments on all property fronting upon both sides of the street within the above limits for benefits conferred upon property by improvement of the streets enumerated above.

2. Said public improvement shall include the improvements in street right-of-ways: sump pump drain connections into storm sewers.

3. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based on a per front foot or per square foot rate.

4. The assessments against any parcel may be paid in a lump sum per Section 2.10.A.4 of the Code of General Ordinances.

5. The Board of Public Works is directed to prepare a report consisting of:

a. Preliminary plans and specifications for said improvements.

- b. An estimate of entire cost of the proposed improvements and in street right-of-way.
- c. Schedule of proposed assessments.

6. Upon receiving the report of the Board of Public Works (Public Works Committee), the Clerk is directed to give notice of public hearings on such report, as specified in Section 66.0703 of the Wisconsin Statutes. The hearings shall be held at the Municipal Office Building at a time set by the Clerk, in accordance with Section 66.0703, Wisconsin Statutes.

Adopted this 20th day of August, 2012.

APPROVED:

MAYOR
KEITH G. BOSMAN

ATTEST:

CITY CLERK/TREASURER
DEBRA L. SALAS

C-2

3 NAME: KVNSWU
JGRAM ID. KVN078
DATE 8/01/12

CITY OF KENOSHA

TIME 9:59:05

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

ART DATE FOR SUMMARY: 7/01/12 END DATE FOR SUMMARY: 7/31/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
118323	7/06	COMSYS, INCORPORATED	501-09-50101-215-000	7/08-8/7/12 SERVICE	9,609.00
118355	7/06	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	05/12 SW TOOLS AND S	267.00
118361	7/06	T-MOBILE	501-09-50103-226-000	05/08-06/07 WIRELESS	42.19
118363	7/06	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	06/12 YW COUPON PRG	522.45
			501-09-50102-219-000	06/12 YW COUPON PRG	132.41
			 TOTAL	654.86
118378	7/06	KUEMMERLING, INC., KARL	501-09-50106-361-000	FANNO POLE SAW BLADE	527.60
118385	7/06	ENVIRONMENTAL CHEMICAL ENT.	501-09-50105-353-000	SELECTIVE HERBICIDE	1,139.02
118394	7/06	MENARDS (KENOSHA)	501-09-50105-357-000	06/12 SW MERCHANDISE	187.55
			501-09-50105-359-000	06/12 SW MERCHANDISE	58.83
			 TOTAL	246.38
118444	7/11	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	06/12 CONCRETE/MTRL	5,465.37
118462	7/11	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	06/12-SW TOOLS/SUPPL	284.80
			501-09-50105-355-000	06/12-SW TOOLS/SUPPL	109.47
			501-09-50105-344-000	06/12-SW TOOLS/SUPPL	19.44
			 TOTAL	413.71
118463	7/11	HOLLAND SUPPLY, INC.	501-09-50105-344-000	06/12-SW HYDRAULIC F	124.97
118465	7/11	T-MOBILE	501-09-50103-226-000	5/08-6/07 WIRELESS C	42.19
118466	7/11	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	06/12 SW MERCHANDISE	385.00
			501-09-50105-355-000	06/12 SW MERCHANDISE	150.00
			 TOTAL	535.00
118469	7/11	CICCHINI ASPHALT LLC	501-09-50105-355-000	ASPHALT INSTALLATION	2,656.00
118485	7/11	INSTY-PRINTS	501-09-50101-311-000	06/12 SW-WORK ORDERS	43.20
118541	7/13	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	08/12 PREMIUM	22.39
			501-09-50103-156-000	08/12 PREMIUM	1.08
			 TOTAL	23.47

START DATE FOR SUMMARY: 7/01/12 END DATE FOR SUMMARY: 7/31/12

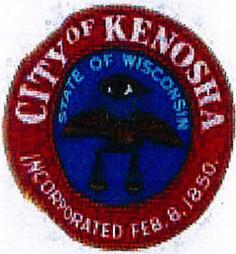
CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
118557	7/13	A & R DOOR SERVICE	501-09-50105-246-000	06/12 SW DOOR REPAIR	136.00
118563	7/13	TDS METROCOM	501-09-50101-227-000	07/12 MAIN LINES	133.85
			501-09-50101-225-000	07/12 MAIN-CALLS	20.06
			 TOTAL	153.91
118567	7/13	LEE'S RENT IT	501-09-50105-282-000	06/12-ST EQUIP RENTA	144.97
118577	7/13	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	06/12 SW MERCHANDISE	545.00
			501-09-50105-355-000	06/12 SW MERCHANDISE	165.00
			 TOTAL	710.00
118581	7/13	O'LEARY'S CONTRACTORS	501-09-50105-369-000	TRASH PUMP, 3"	1,195.00
			501-09-50105-369-000	SUCTION HOSE	245.00
			501-09-50105-369-000	DISCHARGE HOSE	61.00
			501-09-50105-369-000	STRAINER	20.00
			 TOTAL	1,521.00
118587	7/13	WASTE MANAGEMENT OF WI	501-09-50104-253-000	06/12 84.94 TONS	1,938.33
			501-09-50104-253-000	06/12 WDNR TONNAGE	1,104.22
			501-09-50105-253-000	06/12 6.81 TONS	166.81
			501-09-50104-253-000	06/12 FUEL SURCHARGE	139.13
			501-09-50105-253-000	06/12 ENVIRO SURCHG	88.53
			501-09-50104-253-000	06/12 ENVIRO SURCHG	66.00
			501-09-50105-253-000	06/12 FUEL SURCHARGE	12.56
			501-09-50105-253-000	06/12 ENVIRO SURCHG	12.00
			 TOTAL	3,527.58
118663	7/18	HWY C SERVICE	501-09-50106-344-000	06/12-PA SERVICE/PAR	110.88
118672	7/18	LORENZ TOPSOIL	501-09-50105-353-000	06/12 SW TOPSOIL	55.00
118699	7/18	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	06/12 YW ADMN FEE	350.00
			501-09-50102-219-000	07/12 YW COUPON PRG	175.33
			501-09-50102-219-000	06/12 YW COUPON PRG	169.58
			 TOTAL	694.91
118702	7/18	WASTE MANAGEMENT OF WI	501-09-50104-253-000	06/12 25.19 TONS	574.83
			501-09-50104-253-000	06/12 WDNR TONNAGE	327.48
			501-09-50104-253-000	06/12 FUEL SURCHARGE	39.90
			501-09-50104-253-000	06/12 ENVIRO SURCHG	18.00
			 TOTAL	960.21

ART DATE FOR SUMMARY: 7/01/12 END DATE FOR SUMMARY: 7/31/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
118705	7/18	VERIZON WIRELESS	501-09-50101-226-000	6/24-7/23/12 SERVC	57.89
118733	7/18	TRISECT INC	501-00-21128-000-000	ESCROW 3508 7TH AV	5,000.00
118745	7/20	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	06/12-CONCRETE/MATER	4,657.75
118752	7/20	LORENZ TOPSOIL	501-09-50105-353-000	06/12-SW TOPSOIL	55.00
118764	7/20	LOWE'S	501-09-50104-361-000	06/12-SW MERCHANDISE	261.79
118769	7/20	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	03/12-SW TOOLS/SUPPL	313.92
			501-09-50105-355-000	05/12-SW TOOLS/SUPPL	284.80
			501-09-50105-282-000	03/12-SW PRICE CORR	209.28CR
			 TOTAL	389.44
118770	7/20	HOLLAND SUPPLY, INC.	501-09-50104-344-000	06/12-SW HYDRAULIC F	33.54
			501-09-50104-344-000	06/12-SW HYDRAULIC F	29.48
			501-09-50104-344-000	06/12-SW HYDRAULIC F	26.13
			 TOTAL	89.15
118783	7/20	NORLAB INC.	501-09-50105-344-000	TRACING DYE	426.00
118787	7/20	KIEFT BROTHERS INC.	501-09-50105-359-000	06/12-SW STORM SEWER	1,080.00
118799	7/20	BELLE CITY FIRE EXTINGUISHER	501-09-50105-259-000	06/12 ST EXTINGUISHE	635.85
118831	7/25	HWY C SERVICE	501-09-50105-235-000	07/12-SW SERVICE/PAR	123.66
			501-09-50105-235-000	07/12-SW SERVICE/PAR	91.21
			501-09-50105-235-000	07/12-SW SERVICE/PAR	81.45
			 TOTAL	296.32
118860	7/25	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	07/12 SW-MERCHANDISE	782.50
			501-09-50105-355-000	07/12 SW-MERCHANDISE	272.50
			501-09-50105-355-000	06/12 SW-MERCHANDISE	102.00
			 TOTAL	1,157.00
118862	7/25	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	06/12 PW-OVERAGES	90.63
			501-09-50101-232-000	07/12 PW-COPIER MNT	88.28
			501-09-50105-232-000	07/12 ST-COPIER SRVC	15.60
			501-09-50105-232-000	06/12 ST-OVERAGES	3.00
			 TOTAL	197.51

ART DATE FOR SUMMARY: 7/01/12 END DATE FOR SUMMARY: 7/31/12

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
118875	7/25	MARTIN PETERSEN COMPANY, INC.	501-09-50105-246-000	TESTING	195.00
118883	7/25	MENARDS (KENOSHA)	501-09-50105-357-000	06/12-SW MERCHANDISE	299.41
			501-09-50105-357-000	06/12-SW MERCHANDISE	246.14
			501-09-50105-357-000	06/12-SW MERCHANDISE	76.90
			 TOTAL	622.45
118932	7/27	T-MOBILE	501-09-50103-226-000	6/08-7/07 WIRELESS C	42.19
118941	7/27	WASTE MANAGEMENT OF WI	501-09-50104-253-000	07/12 100.95 TONS	2,303.68
			501-09-50104-253-000	07/12 WDNR TONNAGE	1,312.35
			501-09-50104-253-000	07/12 FUEL SURCHARGE	173.99
			501-09-50104-253-000	07/12 ENVIRO SURCHG	78.00
			 TOTAL	3,868.02
118955	7/27	HANSMANN PRINTING	501-09-50101-311-000	07/12 SW-BUS CARDS	112.00
118961	7/27	VISTA TRAINING, INC.	501-09-50105-384-000	HAND SIGNALS DVD	225.50
GRAND TOTAL FOR PERIOD *****					49,173.28



Engineering Division
Shelly Billingsley, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent

Street Division C-3
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

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

August 14, 2012

To: Eric Haugaard, Chairman, Public Works Committee
Patrick Juliana, Chairman, Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Director of Engineering/City Engineer

Subject: Acceptance of Project 11-1208 Sidewalk & Curb/Gutter Program

Location: Citywide

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Racine, Wisconsin. This project consisted of hazardous sidewalk, driveway approach and curb/gutter repair, installation of new sidewalk, installation of handicapped ramps, excavation and landscaping.

It is recommended that the project be accepted in the final amount of \$635,012.58. The original contract amount was \$446,983 plus \$123,017 for additional quantities, if needed for a total contract amount of \$570,000. A change order increasing the contract by \$85,500 was approved by Common Council on October 3, 2011 for additional quantities due to the June 30, 2011 storm making the revised contract amount \$655,500. Funding was from CIP Line Items IN-93-004 and SW-93-005.

SAB/kjb

August 17, 2012

TO: Michael M. Lemens
Director of Public Works / Stormwater Utility

FROM: Shelly Billingsley, P.E.
Director of Engineering *Shelly Billingsley*

SUBJECT: Project Status Report

- Project #11-1131 –Curb and Gutter Repair** – [Marvin Gleason] Work is complete except for punch list items (City wide)
- Project #11-1133 – Windstorm C&G Replacement** – [Gleason] Work is complete except for punch list items. (Citywide)
- Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. Final comments are being drafted and will be submitted to Strand. (1)
- Project #10-1126 Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] The consultant has received comments from the DNR regarding the proposed plan. Changes are have been made to the report and is being reviewed by the DNR before the report can be finalized. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Applied Ecological Services has begun the treatment of the invasive and non-native species. Future treatment times will occur again in August and October. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant has gathered additional costs needed for the survey and additional data needed for completion of an alternative analysis for a permanent repair for the multi-plate system . (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Work has begun on the bioswales. Work is scheduled to begin on the infiltration basin beginning in late August due to better plant survival in August through September. (1 and 6)
- Project #11-1127 MacWhyte Water Quality Basin** – [Cicchini] The pond is complete but the contract will remain open until seed germination. Contractor has been notified that additional seeding will be required around the basin and until substantial grass growth the project will remain open. (1)
- Project #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine has begun monitoring. (1 and 4)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The City of Racine has begun monitoring (1 and 4)
- Project #12-1131 Curb and Gutter Program** [AW Oakes] Work has begun and Ruekert Mielke is inspecting the sidewalk and curb and gutter program for the 2012 construction contract (City wide).
- Project #12-1012 2012 Resurfacing** – (32nd Ave: 55th St to 52nd St; 33rd Ave: 55th St to 52nd St; 27th Ave: 35th St to 33rd St; 60th Ave: 82nd St to 80th St) –Storm sewer work will be funded by the SWU.. (6,11,14)
- Project #12-1024 60th Street Resurfacing: 8th Ave to 22nd Ave** – Work is continuing. (2,8).
- Project #12-1015 Lincoln Road Resurfacing:** Work has begun. Storm Sewer Work will be funded by the SWU. (13)
- Project #12-1420 Shagbark Trail Development** – [SAA] Design works has been started by SAA as outlined in the Stewardship Grant (10)
- Project #12-1133 Tree Pruning** – The contract has been executed. [Trees R Us] (Citywide).
- Design Work-** Staff is working on the following projects:
Sump Pump Priorities, SWPPP Updates, Website Design, 2012 Dry Weather Screening, 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.