

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, August 27, 2012 - 5:00 pm

Chairman: Michael J. Orth **Vice Chairman: Anthony Kennedy**
Commissioner: Chris Schwartz **Commissioner: Rocco J. LaMacchia, Sr.**
Commissioner: Kevin E. Mathewson

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1. Approval of the minutes of the meeting held on August 13 & 20, 2012.

C. REFERRED TO COMMISSION

C-1. Request from St. Joseph Catholic Academy to use Pennoyer Park to host their Annual Homecoming Bonfire on Saturday, September 22, 2012. *(District 1)*

C-2. Award of Contract for Project 12-1423/12-1427 Sunrise Park Trail and Phase I Development *(2829 50th Avenue)* to BCF Construction Corp. *(Waukesha, WI)* in the amount of \$367,500. *(Also referred to Public Works) (District 5)*

C-3. Award of Contract for Project 12-1428 Anderson Pool Equipment Room Re-Piping *(8730 22nd Avenue)* to Lee Plumbing *(Kenosha, WI)* the amount of \$40,000. *(Also referred to Public Works) (District 9)*

C-4. Approval of Task Order for Professional Services by SAA Design Group, Inc., for the Master Park Plan for Southport Park. *(District 12)*

C-5. Approval of Agreement by and between the City of Kenosha Board of Parks Commissioners, Kenosha Cellular Telephone, L.P., and Kenosha County for Property Located at 7817 Sheridan Road. *(District 12)*

C-6. Change Request
• Forest Park Transfer to Anderson Splashpad

INFORMATIONAL ITEMS:

1. Project Status Report

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE 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.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, August 13, 2012

A meeting of the Board of Parks Commissioners was held on Monday, August 13, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:02 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, LaMacchia, and Kennedy. Commissioner Mathewson was excused. Staff members in attendance were Jeff Warnock, Superintendent of Parks.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve the minutes from the meeting held on Monday, July 30, 2012. Motion carried unanimously.

C-1. Request from World Academy of Arts and Culture for the following on September 15, 2012:

a. To hold their World Congress of Poets in Wolfenbuttel Park

b. Request to Utilize Park Equipment (*District 2*)

Public Hearing: Mary Ann Lackovich, President of World Academy of Arts & Culture spoke.

Staff/Aldersperson: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Kennedy, to approve with co-sponsorship. Motion carried unanimously.

C-2. Change Requests.

No Action Taken

INFORMATIONAL ITEMS:

1. Project Status Report

2. Presentation from Tammy Conforti on Accessibility in Parks – Tammy Conforti spoke and passed out handouts to the Committee Members

COMMISSIONER COMMENTS: Jamie Forsythe, Donna Tiernan, Sharon Molinaro, Margaret Heller, Judy Ginkowski, and Julie Leischner spoke on the Accessibility in the City Parks.

AUPERINTENDENT COMMENTS: Jeff Warnock spoke about the Golf Course in the Budget coming up later this year.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:43 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, August 20, 2012

A meeting of the Board of Parks Commissioners was held on Monday, August 20, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:45 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, LaMacchia, Kennedy, and Mathewson. Staff member in attendance was Shelly Billingsley, Director of Engineering.

C-1. Proposed Resolution - To Amend the City of Kenosha Capital Improvement Program for 2012 by Increasing PK12-001 "Anderson Pool" by \$160,500 and Decreasing PK03-001 "Park Renovations" by \$30,000; Decreasing PK11-001 "Outdoor Recreational Plan Implementation – Forest Park" by \$66,500 and Creating Outside Funding of \$64,000 from Anderson Cell Tower Collections and Anderson Park Impact Fees for a Net Change of \$0. (*Also referred to Finance & Public Works*)
It was moved by Commissioner Schwartz, seconded by Commissioner LaMacchia, to approve. Motion carried unanimously.

C-2. Award of Contract for Project 12-1414 Anderson Pool Splashpad Construction (8730 22nd Avenue) to Scherrer Construction Co. (Burlington, Wisconsin) in the amount of \$300,000.00. (District 9) (*Also referred to Public Works*)
It was moved by Commissioner Kennedy, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:47 pm.



Engineering Division
Shelly Billingsley P.E.
Director of Engineering
Fleet Maintenance
Mauro Lenci
Superintendent
Park Division
Jeff Warnock
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
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 23, 2012

TO: Chairman Michael Orth, Board of Park Commissioners

FROM: Jeff Warnock, Park Superintendent

RE: Bonfire Request

A request has been received from St. Joseph Catholic Academy for a bonfire on Pennoyer Park Beach area. It is to be held on Saturday, September 22, 2012 in the evening. This will be the second year the event has been held. Requirements are as follows:

1. The location is to be on the beach opposite the Bandshell, down from the parking lot. It is not to be near the current dredging project south of the restroom building. The Great Lakes Restoration Initiative Project may be still under construction during this event. The event shall be limited not to extend into the project limits of the Pennoyer Outfall Infiltration Basin (Exhibit is attached for your use).
2. A bonfire permit must be obtained from the Fire Prevention Bureau.
3. In compliance with all Park Ordinances.

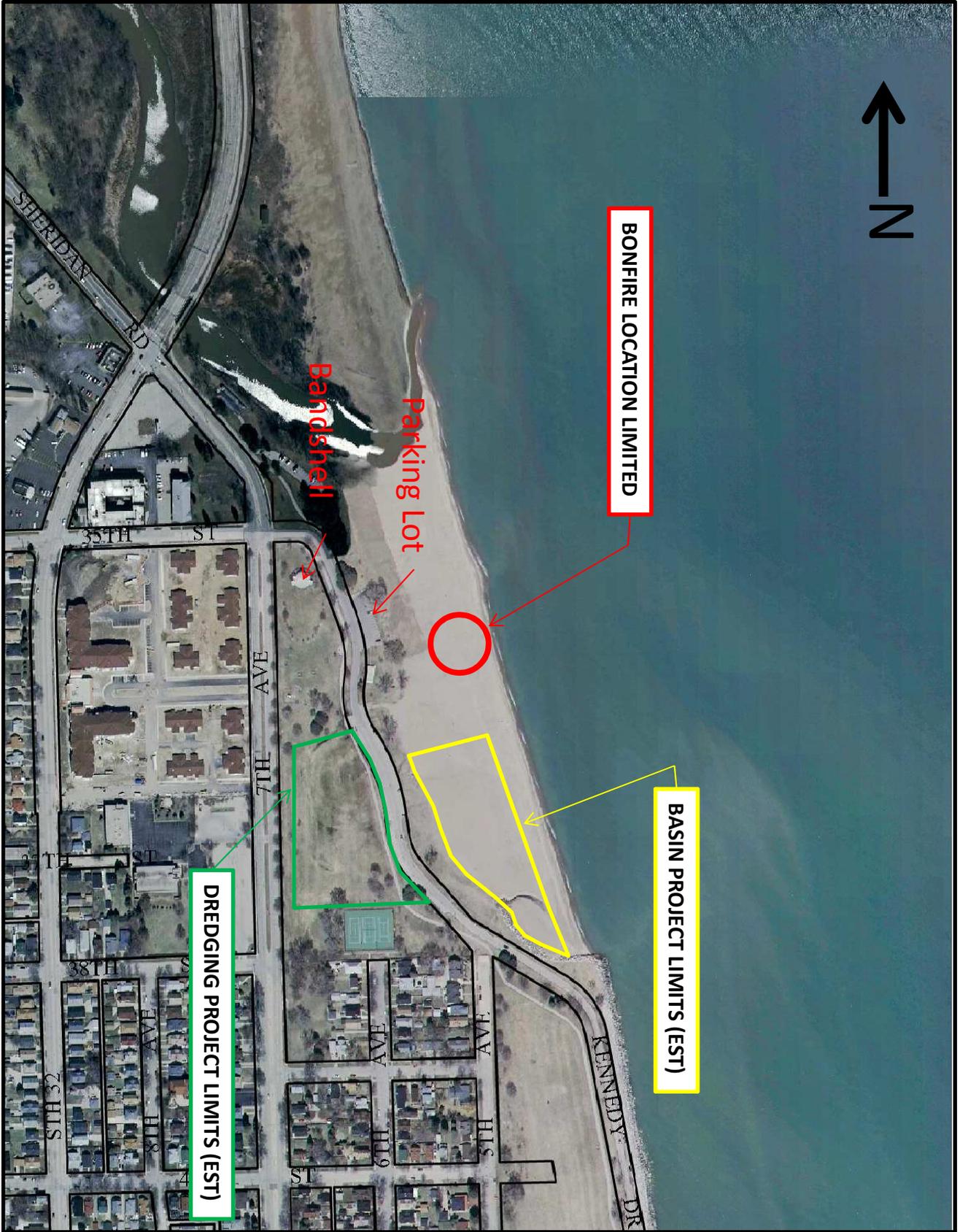
Recommendation: Approve the request with the requirements listed.



BONFIRE LOCATION LIMITED

BASIN PROJECT LIMITS (EST)

DREDGING PROJECT LIMITS (EST)





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

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

C-2

DEPARTMENT OF PUBLIC WORKS

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August 23, 2012

To: Eric J. Haugaard, Chairman, Public Works Committee
 Michael J. Orth, Chairman, Park Commission

Cc: Rocco J. LaMacchia Sr., District 5

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

Subject: Project: 12-1423 & 12-1427 Sunrise Park Trail and Phase I Development
 Location: 2829 50th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$367,000. Budget amount is \$507,053 including playground equipment.

The work under Project 12-1423 consists of demolition, grading, asphalt paving, concrete flatwork and landscaping. The work under Project 12-1427 consists of installation of electric service, a drinking fountain, a backstop and boardwalk.

Following is the list of bidders:

	Base Bid
BCF Construction, Waukesha, WI	\$333,750.25
Willkomm Excavating, Union Grove, WI	\$340,477.00
C.W. Purpero, Oak Creek, WI	\$378,300.00
A.W. Oakes & Son, Racine, WI	\$380,520.00
Camosy Construction, Kenosha, WI	\$383,223.64
Reesman's Excavating, Burlington, WI	\$407,022.64

It is recommended that this contract be awarded to BCF Construction Corp., Waukesha, Wisconsin, for the base bid amount of \$333,750.25 plus \$33,749.75 in contingency for unforeseen conditions (if needed), for total award amount of \$367,500. Funding is from CIP Line Item PK-11-001 along with a DNR Recreational Trails Act Grant for \$45,000 (State Share).

SAB/kjb



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August 23, 2012

To: Eric J. Haugaard, Chairman, Public Works Committee
 Michael J. Orth, Chairman, Park Commission

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

Subject: Project: 12-1428 Anderson Pool Equipment Room Re-Piping
 Location: 8730 22nd Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$35,000. Budget amount is \$40,000.

This project consists of furnishing and installing flow meters on the main pool and kiddie pool recirculation lines, furnishing and installing 4-inch check valve in the surge tank in lieu of the existing foot valve, removal of existing pool piping and fittings in the pool equipment room, furnishing and installing new PVC butterfly valves with gear operators/extensions and fittings for the pool pump suction, pool return and filter pre-coat lines, re-location of pumps to improve the efficiency of the pool equipment room layout, removal of the Cla-val autofill system piping, start-up recirculation, disinfectant and feature equipment, furnishing operations and maintenance manuals, labeling valves and piping.

Following is the list of bidders:

	Base Bid
Lee Plumbing, Kenosha, Wisconsin	\$36,439.00
Badger Swimpoos, Prairie du Sac, Wisconsin	\$38,970.00

It is recommended that this contract be awarded to Lee Plumbing, Kenosha, Wisconsin, for the base bid amount of \$36,439 plus \$3,561 in contingency for unforeseen conditions (if needed), for total award amount of \$40,000. Funding is from CIP Line Item PK-12-001.

SAB/kjb



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August 23, 2012

To: Michael Orth, Chairman
Park Commission

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

CC: Steve Bostrom, District 12

Subject: ***Task Order #9 – Southport Park Master Plan***

BACKGROUND INFORMATION

The Kenosha Park Division has received a task order from SAA Design Group to complete a Master Plan for Southport Park, located at 7825 3rd Avenue. The Park Division is currently under a professional services agreement with SAA for design services. SAA Design Services will be subcontracting with Enberg Adnerson to complete the entire analysis of the park. Thereby, utilizing existing information and evaluations already obtained for the beachhouse.

The City has received many inquiries regarding the ultimate use of the park and the historical Southport Beachhouse. Developing a master plan for the park will allow for public involvement and comments relating to the existing and possible expanded amenities for the Beachhouse as well as the Park in general including the expansion of the pedestrian path to the Dunes that the City received a Stewardship Grant to construct.

RECOMMENDATION

Approve the Task Order between the Park Division and SAA Design Group for \$38,200 to include their quote of \$34,727 with \$3,473 of contingency. The funding will be from CIP line item PK-00-002.

TASK ORDER #9 - SCOPE OF SERVICES

Tasks to be completed:

1. **Research and Data Collection**
SAA will acquire and review existing plans, maps, and surveys related to the property. County GIS, LIDAR, and topographic surveys completed in 2012 will be used as the basemap for all conceptual design. Elements to be investigated include topography, drainage patterns, utilities, development limitations, building use options, circulation systems, and the natural environment.
2. **Kick-off Meeting with City Staff and Design Team**
Hold a meeting (Meeting #1) with city staff and design team to review project history pertaining to site and building issues. Project goals, limitations, budget, detailed timeline, meeting dates, and key stakeholders will also be identified. SAA will be utilizing Engberg Anderson Architects (Milwaukee) to assist with historical building evaluation and reuse recommendations. SAA and Engberg Anderson have a long successful working relationship with projects statewide. This will also include a site visit for the SAA design team.
3. **PIM #1: Park Program and Vision**
Conduct a public meeting to gather stakeholder input and preferred park programming and amenities utilizing methods such as nominal process and visual preference exercises (Meeting #2).
4. **Stakeholder Interviews**
SAA will conduct up to 10 stakeholder interviews to determine perceptions and level of interest in redevelopment options for the park and building facility. Interviews will be conducted over a period of one day and framing questions will be provided to interviewees one week prior to engagement.
5. **Programming Meeting with City staff and Selected Stakeholders**
Conduct a workshop meeting/design charrette (Meeting #3) with city staff and selected stakeholders (tbd) to determine required park elements, spatial programming needs, cooperative agreements, maintenance obligations and partnerships, and other desired amenities.
6. **Concept Development**
SAA will prepare two (2) conceptual plan drawings for Southport Park to include:
 - Site layout
 - Building use options
 - Conceptual landscaping
 - Amenity layout
 - Cross sections
 - Design character images
7. **PIM #2: Concept Discussion**
Conduct a public meeting to review alternate concept plans and gather preferred direction from the community (Meeting #4).
8. **Prepare Preliminary Cost Estimate**
SAA will prepare preliminary cost estimates for the two (2) concepts. Our team utilizes current pricing structures from other recent SAA project bid tabulations, DOT standard costs, and input from local contractors.
9. **Meeting with City Staff**
SAA will review the conceptual drawings for Southport Park with the city. SAA will also meet with the Kenosha County stormwater review agency the same day to discuss any potential impacts to development with proximity to Lake Michigan (Meeting #5).

Southport Park Master Plan

10. Meeting with Park Commission

SAA will present the two (2) preliminary concepts and cost estimates as well as the final concept plan and cost estimate to the Park Commission (Meeting #6) to determine the preferred design program. Direction from this meeting will be utilized to refine the preferred layout and cost estimate in preparation for the draft master plan report.

11. PIM #3: Master Plan Unveiling

Conduct a public meeting to update community members on the design direction and spatial programming for the site and building. The final concept plan will be presented to the community for review and feedback (Meeting #7).

12. Prepare Draft Report

SAA will prepare a draft report summarizing the public input and preliminary recommendations for Southport Park. This will also include the two (2) preliminary concepts and cost estimates.

13. Refine Preferred Concept and Cost Estimate

SAA will update the preferred conceptual plan and associated cost estimate and develop a Final Master Plan for Southport Park.

14. Project Renderings

The SAA team will produce two large format color renderings (birds eye aerial and building re-use model) for use in promotion, fundraising, and public relations.

15. Prepare Final Summary Report

A Final Master Plan summary report will include plan drawings, cost estimates, funding strategies, character images, and implementation recommendations for Southport Park.

Deliverables:

Final project deliverables will include the following:

- One (1) 8.5x11 Summary memo for each review meeting held with the city and stakeholders
- One (1) 8.5x11 Summary memo from the stakeholder interview process
- Five (5) copies of the draft submittal including the two (2) conceptual plans and associated cost estimates
- Five (5) copies of the final concept plan including and associated cost estimate
- One (1) 24x26 inch mounted of each concept for the review meeting
- Digital presentation materials for use at the PIMs
- Fifteen (15) copies of the final Master Plan summary report including 11x17 inch graphics; One (1) compact disk (or DVD) with native and pdf file formats
- Two (2) 24x36 inch mounted final Master Plan graphics

Southport Park Master Plan

Schedule:

SAA is prepared to begin work on the project on or about August 28, 2012 and will complete the project by December 21, 2012.

Fee:

In consideration of the preceding scope of services, SAA proposes a fixed fee, including expenses of \$34,727.

AGREEMENT**by and between**

CITY OF KENOSHA
BOARD OF PARK COMMISSIONERS,
a Wisconsin Municipal Corporation

and

KENOSHA CELLULAR TELEPHONE, L.P.,
a Delaware limited partnership, by its general partner
United States Cellular Operating Company of Kenosha

and

COUNTY OF KENOSHA,
a Wisconsin Municipal Corporation

WHEREAS, on July 11, 2005, the City of Kenosha Board of Park Commissioners (“**CITY**”) entered into a Ground Lease with Kenosha Cellular Telephone, L.P., (“**KCT**”) for the purpose of operating a communications antenna tower (“**TOWER**”) at the location commonly known as 7817 Sheridan Road, Kenosha, Wisconsin; and

WHEREAS, pursuant to Section 20 of the lease, **KCT** may lease space on its **TOWER** with a third party subtenant but any such lease shall require the subtenant to execute a ground lease with **CITY** prior to the attachment by the subtenant of the necessary equipment to **KCT's TOWER**; and

WHEREAS, the County of Kenosha (“**COUNTY**”) desires to establish a communication relay system for the use of a municipality, including, but not limited to, a law enforcement agency, fire department, public works department or military group; and

WHEREAS, **COUNTY** desires to utilize space on **KCT's TOWER** and ground space within **KCT's** leased premises for the aforementioned communication relay system.

NOW, THEREFORE, the parties agree:

1. Waiver by City. **CITY** agrees in this instance alone to waive the requirement of Section 20 of the Ground Lease compelling **KCT** to require **COUNTY** to enter into a ground lease with **CITY** prior to the **COUNTY** subleasing space on **KCT's TOWER**. Consequently, **COUNTY** may utilize ground space within **KCT's** leased premises.

2. Noncommercial Use. **COUNTY** shall not utilize the **TOWER** for any purpose other than as part of a communication relay system to be used by a municipality, including, but not limited to, a law enforcement agency, fire department, public works department or military group. Should **COUNTY** utilize the **TOWER** for any commercial use or use other than as described herein, **COUNTY** shall be in breach of this Agreement and **CITY** shall have the right to seek all equitable or legal remedies including,

but not limited to, injunctive relief and/or damages.

3. Amend In Writing. This Agreement and its terms, provisions, covenants and conditions may not be amended, changed, altered, modified or waived except by an express instrument in writing signed by the parties.

4. Severability. If any of the terms or provisions contained herein shall be declared to be invalid or unenforceable by a court of competent jurisdiction, then the remaining provisions and terms of this Agreement shall not be affected thereby and shall remain in full force and effect and shall be valid and enforceable to the fullest extent permitted by law.

5. Capacity. The persons who have executed this Agreement represent and warrant that they are (a) duly authorized to execute this Agreement in their individual or representative capacity as indicated; (b) the execution and delivery of this Agreement by the undersigned, and the performance of its terms have been duly and validly authorized and approved by all requisite action required by law; and, (c) this Agreement constitutes the valid and binding agreement of the undersigned, enforceable against each of them in accordance with the terms of this Agreement.

6. Counterparts. This Agreement may be executed in two or more counterparts each of which shall be deemed to be an original.

7. Binding Effect. The terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, representatives, successors and assigns.

8. Attorneys Fees and Costs. If either party commences legal action to enforce its rights pursuant to this Agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorneys fees and costs of litigation, as determined by a Court of competent jurisdiction.

SIGNATURE PAGES TO FOLLOW

CITY:

**THE BOARD OF PARK COMMISSIONERS FOR THE
CITY OF KENOSHA,**
a Wisconsin Municipal Corporation

BY: _____
Michael J. Orth, Chairperson

Date: _____

BY: _____
Michael Lemens, Director of Public Works

Date: _____

STATE OF WISCONSIN)

ss:

COUNTY OF KENOSHA)

Personally came before me this ____ day of _____, 2012, **MICHAEL J. ORTH**, Chairperson, and **MICHAEL LEMENS**, Director of Public Works, of the **CITY OF KENOSHA, WISCONSIN**, a Wisconsin municipal corporation, to me known to be such Chairperson and Director of Parks, and acknowledged to me that they executed the foregoing instrument as such officers as the Agreement of said City, by its authority.

Notary Public, Kenosha County, WI.
My Commission expires/is: _____

KCT:

KENOSHA CELLULAR TELEPHONE, L.P.,
a Delaware limited partnership, by its general
partner United States Cellular Operating Company
of Kenosha

By: _____

Printed: _____

Title: _____

Date: _____

STATE OF _____)

ss:

COUNTY OF _____)

On this ____ of _____, 2012, before me, the undersigned, a Notary Public in and for the aforesaid State and County, personally appeared _____, to me personally known who being by me duly sworn did say that the person executing the foregoing instrument is the _____ of United States Cellular Operating Company of Kenosha, the general partner of Kenosha Cellular Telephone, L.P.; that the instrument was signed on behalf of the corporation as the general partner by authority of the corporation's Board of Directors; and that _____ as that officer acknowledged execution of the instrument to be the voluntary act and deed of the corporation and limited partnership by it and by the officer voluntarily executed.

Notary Public
My Commission expires/is: _____



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August 23, 2012

To: Michael Orth, Chairman
Park Commission

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

Subject: *Change Requests*

BACKGROUND INFORMATION

With the approval of the Proposed Resolution to Amend the City of Kenosha Capital Improvement Program for 2012 by moving \$66,500 from the Comprehensive Outdoor Recreation Plan Implementation – Forest Park. Attached is the revised CORP 2012 Budget Sheets.

RECOMMENDATION

Approve “Change Request” as amended.

2012 Proposed Improvements

Revised 8-23-12

MINI PARKS				
Park	Description	Construction	Design	Total
Bain	Planter	\$1,000	\$0	\$1,000
	Remove Pavers/base	\$1,500	\$150	\$1,650
Civic Center	Replace Pavers/Base (800 sq.ft.)	\$4,000	\$400	\$4,400
	Patch Concrete	\$2,500	\$250	\$2,750
Johnson Highlands	Drinking Fountain	\$2,500	\$0	\$2,500
Newman	Spring Riders (2)	\$1,600	\$0	\$1,600
Southwest Library	Spring Riders (2)	\$1,600	\$0	\$1,600
Union	Spring Riders (2)	\$1,600	\$0	\$1,600
	<i>CORP</i>	\$16,300	\$800	
MINI PARKS SUBTOTAL		\$16,300	\$800	\$17,100

NEIGHBORHOOD PARKS				
Park	Description	Construction	Design	Total
Baker	Trash Receptacles	\$800	\$0	\$800
Forest	Field Improvement (West 1)	\$0	\$0	\$0
	Relocate/Upgrade Play Equipment	\$0	\$0	\$0
Hobbs (Change Request #1)	Ice Skating Rink (frame system)	\$0	\$0	\$0
Isetts (Change Request #1)	Trail (614')	\$0	\$0	\$0
	Mid-block Crossing (30th Ave)	\$0	\$0	\$0
Limpert	Climber	\$1,500	\$0	\$1,500
Alford	Soccer Goals (2)	\$3,000	\$0	\$3,000
Schulte	Spring Riders (2)	\$1,600	\$0	\$1,600
Sunrise (Master Plan)	Phase 1: (Mass Grading, Paths, Basketball Court, Shelter, Playground Equipment, Utility Connections, and Landscaping)	\$507,053	\$50,705	\$557,758
	<i>CORP</i>	\$6,900		
	<i>Master Plans</i>	\$507,053		
	<i>CORP and Master Plan Design</i>		\$50,705	
NEIGHBORHOOD PARKS SUBTOTAL		\$513,953	\$50,705	\$564,658

COMMUNITY PARKS				
Park	Description	Construction	Design	Total
Alford	Bike Racks	\$500	\$0	\$500
	Bike Racks	\$1,000	\$0	\$1,000
Anderson	Bridge with Fishing Platform	\$60,000	\$6,000	\$66,000
	Pool Replacement	\$416,500	\$60,000	\$476,500
Kennedy (Change Request #1)	Soccer Fields (3)	\$0	\$0	\$0
	Rugby Pitch	\$0	\$0	\$0
	Backstop	\$0	\$0	\$0
	Playground Relocation	\$0	\$0	\$0
	Lawn Restoration	\$0	\$0	\$0
Lincoln	Tree Identification Plaques (\$100 ea.)	\$1,000	\$0	\$1,000
	Skin Infields (Field #3 and #4)	\$20,000	\$2,000	\$22,000
Nash	Play Structure (5-12)	\$35,000	\$0	\$35,000
Pennoyer	Bike Racks	\$1,500	\$0	\$1,500
	Drinking Fountains	\$2,500	\$0	\$2,500
Poerio (Change Request #1)	Expansion of Parking Lot (Sports Complex)	\$0	\$0	\$0
Southport	Bike Parking (3 racks)	\$1,500	\$0	\$1,500
	Bike Racks (5)	\$2,500	\$0	\$2,500
Washington	Bridge Replacement (East)	\$30,000	\$3,000	\$33,000
	Replace Stairs (with bridge replacement)	\$40,000	\$4,000	\$44,000
	Modular Climber (Tot Lot - Washington Rd)	\$5,000	\$0	\$5,000
Wolfenbuttel	Bike Racks (5)	\$1,500	\$0	\$1,500
Poerio (Change Request #1 April 30, 2012)	Peorio Park Playground and Ice Rink	\$193,490	\$17,249	\$210,739
	<i>CORP</i>	\$395,490	\$32,249	
	<i>Anderson Pool</i>	\$416,500	\$60,000	
COMMUNITY PARKS SUBTOTAL		\$811,990	\$92,249	\$904,239

CONSERVANCY PARKS				
Park	Description	Construction	Design	Total
NONE				
	<i>CORP</i>	\$0	\$0	
CONSERVANCY PARKS SUBTOTAL		\$0	\$0	\$0

SPECIAL USE PARKS				
Park	Description	Construction	Design	Total
Kenosha Sports Complex	Play Structure (Toddler)	\$15,000	\$0	\$15,000
Promenade/HarborWalk (HarborPark)	Irrigation (CIP)	\$12,000	\$1,200	\$13,200
Veteran's Memorial	Bike Racks (2)	\$1,000	\$0	\$1,000
	Lighting	\$6,000	\$600	\$6,600
Washington Park Municipal Golf Course	Ski Trail Groomer	\$20,000	\$0	\$20,000
	<i>CORP</i>	\$34,000	\$1,800	
	<i>Washington Park Municipal Golf Course</i>	\$20,000		
SPECIAL USE PARKS SUBTOTAL		\$54,000	\$1,800	\$55,800

2012 Proposed Improvements (Continued)

YEAR SUMMARY - CORP			
Park Type	Construction	Design	Total
Mini Parks	\$16,300	\$800	\$17,100
Neighborhood Parks	\$6,900	\$50,705	\$57,605
Community Parks	\$395,490	\$32,249	\$427,739
Conservancy Parks	\$0	\$0	\$0
Special Use Parks	\$34,000	\$1,800	\$35,800
TOTAL	\$452,690	\$85,554	\$538,244

YEAR SUMMARY - OTHER			
Type	Construction	Design	Total
Sunrise Master Plan Construction	\$507,053	\$0	\$507,053
Anderson Pool	\$416,500	\$60,000	\$476,500
Washington Park Municipal Golf Course	\$20,000	\$0	\$20,000
TOTAL	\$943,553	\$60,000	\$1,003,553

2012 CIP PK-10-005	
Type	Budget FY 2012
CORP	\$452,690
Anderson Pool (PK-12-001)	-\$66,500
Strawberry Creek	
Sunrise	\$507,053
Petzke	
Simmons Island	
Design / Engineering	\$85,554
TOTAL	\$978,797

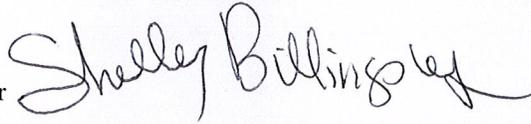
Information #1

August 24, 2012

TO: Michael M. Lemens
Director of Public Works

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

SUBJECT: Project Status Report



- Project #10-1415 Lakefront Water Feature** – Construction is continuing. The foundation for the seat wall has been poured. [Camosy] (2)
- 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 #11-1415 CORP Implementations** – Projects as outlined in the CORP and under the change requests have begun. (Citywide)
- Project #11-1416 Petzke Park Mass Grading** –The parking lot binder has been paved. [BCF Construction] (1)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** – Design work on the master plan implementation has begun. The property is currently undergoing the annexation process from the Village of Bristol and additional work will be needed with the submittal of the draft FEMA maps. The property is impacted by a proposed Floodway that staff is currently researching for conversion to flood fringe. [SAA Design Group] (16)
- Project #11-1419 Park Fee Study** – Staff is continuing to meet on the recommendation sections to the report. A draft copy of the report is anticipated to be submitted to the Park Commission in September. (Citywide)
- Project #11-1421 Southport Beachhouse Restoration (Wisconsin Coastal Management Grant)** – Consultant services for the design work associated with this project have begun. [Enberg Anderson] (12)
- Project #11-1423 Southport Shoreline Repair** –Staff has been issued the DNR permit for work to begin. (12)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – [VEIT] Work has begun on the four bioswales and the infiltration basin will begin in late August (SWU) (1)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – Work associated with this grant has begun. (SWU) (1 and 4)
- Project #12-1414 Anderson Pool Modifications and Splash Pad** –. City will be direct purchasing the spray equipment. [SAA Design Group] (9)
- Project #12-1423 Sunrise Park Trail (DNR Stewardship Grant) / #12-1427 Sunrise Park Master Plan Implementation** –Bids have been opened and is on agenda for award [SAA Design Group] (5)
- Project #12-1420 Shagbark Trail (DNR Stewardship Grant)** – Design work has begun. Staff is anticipating that the project will be bid in Fall for a Spring 2013 construction [SAA Design Group] (10)
- Project #12-1424 Southport Park Trail (DNR Stewardship Grant)** –Staff is anticipating that this project will be put on hold until the Proposed Master Plan is completed [SAA Design Group] (12)
- Project #12-1410 Tree Removal** – The contract is in progress [Droprite] (Citywide)
- Project #12-1133 Tree Pruning** – The contract is in progress. [Trees R Us] (Citywide)
- Project #12-1412 Tree Planting** – The contract is in progress [Paul Swartz] (Citywide)
- Project #12-1426 Peorio Park Playground and Ice Rink** – Playground Equipment and Ice Rink area have been completed. The Parks Division is working on restoring the areas.
- Design Work**- Staff is working on the following projects:
Revisions to the Google Map, Simmons Island Park Boardwalk Grant, Museum Fountain, and miscellaneous specifications for direct purchase items as outlined in the CORP for 2012.