

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY OF MEETING***
WEDNESDAY, SEPTEMBER 4, 2013
ROOM 202
5:00 P.M.**

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

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

- A-1 Approval of minutes of regular meeting held on August 19, 2013.
- B-1 By Alderperson Michael J. Orth – To Repeal and Recreate Section 13.035.B.2 (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands Operation. (*referred on 8/5/13 Common Council agenda*) (*Licensing/Permit Committee approved 5-0, Park Commission approved 5-0*) (*deferred at the August 19, 2013 meeting*)
- C-1 By Alderperson Kevin E. Mathewson and Alderperson G. John Ruffolo – To Authorize the City Administrator to Enter the City of Kenosha in the 2013-2014 Earth Hour City Challenge. (*Public Safety & Welfare Committee approved 4-0*)
- C-2 Award of Contract for Project 13-1027 Epoxy Pavement Markings (Citywide Locations) to Brickline, Inc. (Madison, Wisconsin) in the amount of \$57,000. **(All Districts)**
- C-3 Project 13-1414 Washington Velodrome Resurfacing Construction (1901 Washington Road) recommendation to reject bid and re-advertise contract. **(District 6)** (*Park Commission approved 4-0*)
- C-4 Acceptance of Project 12-1423 & 12-1427 Sunrise Park Trail and Phase I Development (2829 50th Avenue) which has been satisfactorily completed by BCF Construction Corp. (Waukesha, Wisconsin). The final amount of the contract is \$367,478.19 (Park funds only). **(District 5)** (*Park Commission approved 5-0*)

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

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 19, 2013
5:00 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Patrick Juliana
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, August 19, 2013 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Scott N. Gordon and Patrick Juliana. Alderman G. John Ruffolo arrived during Item C-5. Alderman Steve Bostrom was absent. The meeting was called to order at 5:41 PM. Staff members in attendance were Mike Lemens, Shelly Billingsley, Alderman David Bogdala, Alderman Chris Schwartz and Alderman Kevin Mathewson.

- A-1 Approval of minutes of regular meeting held on August 5, 2013.
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-1 By Alderperson David F. Bogdala and Alderperson G. John Ruffolo – To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing FI-13-003 “Fire Administration Office” in the amount of \$300,000 and to Increase Capital Improvement Line Item IN-93-002 “Resurfacing” in the amount of \$300,000 for a Net Change of \$0. *(Public Safety & Welfare Committee denied 3-1) (also referred to Finance Committee) (referred on 8/5/13 Common Council agenda)*
A public hearing was held. Alderman David Bogdala, sponsor, spoke. It was moved by Alderman Michalski, seconded by Alderman Juliana to deny. Motion passed 4-0.
- C-2 By Alderperson David F. Bogdala – To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing OT-96-001 “Equipment – Mini Van” in the amount of \$13,100 and to Create Capital Improvement Line Item OT-13-004 “School Zone – Signage” in the amount of \$13,100 for a Net Change of \$0. *(Public Safety & Welfare approved 4-0) (also referred to Finance Committee) (referred at 8/5/13 Common Council meeting)*
A public hearing was held. Alderman David Bogdala, sponsor, spoke. It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.
- C-3 By Alderperson Michael J. Orth – To Repeal and Recreate Section 13.035.B.2 (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands Operation. *(referred on 8/5/13 Common Council agenda) (Licensing/Permit Committee recommendation pending, Park Commission deferred for two weeks)*
A public hearing was held. Alderman Kevin Mathewson spoke. It was moved by Alderman Michalski, seconded by Alderman Juliana to defer. Motion passed 4-0.
- C-4 By Alderperson Kevin Mathewson- Establishing Daily Hours for Kennedy Drive. **(District 1)** *(Park Commission – no recommendation) (referred at 8/5/13 Common Council meeting)*

A public hearing was held. Alderman Kevin Mathewson, sponsor, and Alderman Chris Schwartz, spoke.

It was moved by Alderman Juliana, seconded by Alderman Gordon to deny. Motion passed 4-0.

- C-5 By Alderperson Kevin Mathewson – Establishing Daily Hours for Simmons Island. **(District 2)** *(Park Commission – no recommendation) (referred at 8/5/13 Common Council meeting)*

A public hearing was held. Alderman Kevin Mathewson, sponsor, and Alderman Chris Schwartz spoke. After some discussion, it was moved by Alderman Juliana, seconded by Alderman Gordon to open a second public hearing. Motion passed 4-0. Alderman Kevin Mathewson spoke again.

It was moved by Alderman Michalski, seconded by Alderman Gordon to deny. Motion passed 4-1 with Alderman Ruffolo voting no.

- C-6 Memorandum of Understanding between the City of Kenosha and WisDOT for the WIS 50 Access Management Vision (I94 to 43rd Avenue). *(referred on 8/5/13 Common Council agenda)* **(Access Management report posted on Alderman web page)**

Mike Lemens spoke.

It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 5-0.

- C-7 Acceptance of Project 12-1414 Anderson Pool Splashpad Construction (8730 22nd Avenue) which has been satisfactorily completed by Scherrer Construction Co. Inc. (Burlington, Wisconsin). The final amount of the contract is \$270,753.59. (Park Funds Only) **(District 9)** *(Park Commission approved 4-0)*

It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.

- C-8 Acceptance of 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) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$750,944.22. (\$698,942.72 Resurfacing funds) **(Districts 2, 8 & 12)** *(also referred to Stormwater Utility Committee)*

It was moved by Alderman Ruffolo, seconded by Alderman Gordon to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report

DIRECTOR COMMENTS: Mike Lemens advised the committee that the APWA Congress is being held in Chicago August 25 – 27, 2013 and if any members would like to attend he can get one day passes.

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 6:36 PM.*

ORDINANCE NO. _____

Draft 05/23/13

SPONSOR: ALDERPERSON MICHAEL J. ORTH

TO REPEAL AND RECREATE SECTION 13.035.B.2 OF THE CODE OF GENERAL ORDINANCES FOR THE CITY OF KENOSHA REGARDING PEDDLER'S STANDS OPERATION

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section **13.035** of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

(2) Probationary Term. An approved location shall be ~~limited to~~ subject to a probationary period of thirty (30) consecutive days. If no written complaints or objections with respect to the approved location are received by the Clerk during the probationary period, the location shall be the "location" of the stand for the remainder of the licensing period. If a complaint or objection is received, it shall be forwarded to the Common Council for further consideration of the stand location. The probationary period shall be extended as long as the location remains under Council consideration. The Council shall either confirm or amend the location. Each stand may be relocated subject to the filing of a new permit application during the term of the permit and upon Common Council approval.

Section Two: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

RESOLUTION _____

**SPONSOR: ALDERPERSON KEVIN E. MATHEWSON
CO-SPONSOR: ALDERPERSON G. JOHN RUFFOLO**

**TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER
THE CITY OF KENOSHA IN THE 2013-2014 EARTH HOUR
CITY CHALLENGE**

WHEREAS, the world is currently in a state of rapid urbanization, such that cities already account for over 70% of the world’s fossil fuel related CO₂ emissions; and

WHEREAS, the 2013-2014 Earth Hour City Challenge (“Challenge”) is a year-long competition with registration ending on October 13, 2013, held by the World Wildlife Fund, Inc. (WWF) among cities to promote renewable energy and prepare for climate change; and

WHEREAS, the Challenge is an initiative designed by WWF to mobilize action and support from cities in the global transition towards a climate friendly, one-planet future, and to stimulate the development and dissemination of best practices for climate mitigation and adaptation; and

WHEREAS, United States cities that participate are recognized for their efforts in spreading the global movement to create more sustainable, resilient cities and compete for the title of U.S. Earth Hour Capital as well as grants from WWF; and

WHEREAS, the Challenge allows participating cities to demonstrate their sustainability accomplishments and achievements; and

WHEREAS, participation in the Challenge allows a community such as the City to learn from other cities, causing further consideration of creative solutions with respect to climate action; and

WHEREAS, participation in the Challenge allows a community such as the City to be connected to a global movement with an understanding of the context within which it does its work; and

WHEREAS, 2012 participants in the annual challenge include such geographically diverse cities such as: the City of San Francisco, CA; the City of Knoxville, TN; the City of Richmond, VA; the City of Chicago, IL; and the City of Cleveland, OH; and

WHEREAS, participation in the Challenge has the potential to increase awareness of the City of Kenosha's commitment to environmental concerns among state and national policy makers; and

WHEREAS, to participate in the Challenge, cities must report at least one

commitment to quantifiably reduce greenhouse gas emissions, expand renewable energy, or increase energy efficiency and one action undertaken or planned to meet those commitments; and

WHEREAS, registration for the Challenge is through the carbonn Cities Climate Registry (cCCR) that is published by ICLEI-Local Governments for Sustainability utilizing the Bonn Center for Local Action and Reporting (carbonn); and

WHEREAS, participation in the Challenge is free of entry charge and imposes upon the City no obligation to take any action or expend any money beyond what the Common Council deems appropriate; and

WHEREAS, WWF will award three (3) grants of \$30,000 in March 2014 to United States cities in support of efforts to expand renewable energy in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Kenosha does hereby authorize and direct the City Administrator to take steps to enroll the City of Kenosha in the World Wildlife Fund, Inc.'s 2013-2014 Earth Hour City Challenge, including, but not limited to, completing the WWF's interest form, setting up a profile at the carbonn Cities Climate Registry, and entering the City's climate and sustainability plans and projects into carbonn.

BE IT FURTHER RESOLVED that City staff is encouraged to bring to the attention of the Common Council any actions that the Common Council could take to make the City of Kenosha more competitive in accomplishing the goals of the Earth Hour City Challenge.

Adopted this _____ day of _____, 2013.

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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August 27, 2013

To: Eric J. Haugaard, Chairman,
Public Works Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works /City Engineer

Subject: Project: 13-1027 Epoxy Pavement Markings
Location: Citywide

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$58,000. Budget amount is \$58,000.

This project consists of placing epoxy pavement markings over existing markings at various locations throughout the City.

Following is the list of bidders:

Contractor	
Brickline, Inc., Madison, Wisconsin	\$64,726.60

It is recommended that this contract be awarded to Brickline, Inc., Madison, Wisconsin, for the amount of \$57,000. This is a quantities and unit cost contract. Actual work will be adjusted to commensurate with available funding and will not exceed the budgeted amount. Funding is from CIP Line Item IN-09-002.

SAB/kjb



ENGINEERING DIVISION
 SHELLY BILLINGSLEY, P.E.
 CITY ENGINEER

PARK DIVISION
 JEFF WARNOCK
 SUPERINTENDENT

FLEET MAINTENANCE
 MAURO LENCI
 SUPERINTENDENT

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DEPARTMENT OF PUBLIC WORKS
 MICHAEL M. LEMENS, P.E., DIRECTOR
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August 21, 2013

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

From: Shelly Billingsley, P.E. *Shelly Billingsley*
 Deputy Director of Public Works /City Engineer

Subject: Project: 13-1414 Washington Velodrome Resurfacing Construction
 Location: 1901 Washington Road

BACKGROUND ANALYSIS

On August 21, 2013 bids were opened for Project 13-1414 Washington Velodrome Resurfacing Construction. Rasch Construction was the only bidder.

	Rasch Construction, Kenosha, Wisconsin
Base Bid	\$613,001.60
Alternate 1 Bridge Removal & Construction	\$46,278.50
Alternate 2 Sidewalk Removal & Path Construction	\$23,984.00
Alternate 3 Retaining Wall	\$19,383.00
Alternate 4 Fence Installation	\$12,591.04
Alternate 5 Sidewalk & Bridge Removal & Restoration	\$31,020.00
Alternate 6 Drainage	(\$73,107.50)
Alternate 7 Concrete Surface	\$19,545.00

The budgeted amount for this project is \$256,250. Bids cannot exceed budgeted amount. It is expected that the project will be re-scoped and re-bid at a later date.

RECOMMENDATION

Approve the recommendation to reject bid.

SAB/kjb

C-4



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
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DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR

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August 20, 2013

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

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works/City Engineer

Subject: Acceptance of Project 12-1423 & 12-1427 Sunrise Park Trail and Phase I Development

Location: 2829 50th Avenue

Please be advised that the above referenced project has been satisfactorily completed by BCF Construction Corp., Waukesha, Wisconsin. The work under Project 12-1423 consisted of demolition, grading, asphalt paving, concrete flatwork and landscaping. The work under Project 12-1427 consisted of installation of electric service, a drinking fountain, a backstop and boardwalk.

It is recommended that the project be accepted in the final amount of \$367,478.19. Original contract amount was \$333,750.75 plus \$33,749.25 for contingency for a total contract amount of \$367,500. Funding was from CIP Line Item PK-11-001 along with a DNR Recreational Trails Act Grant for \$45,000 (State Share).

SAB/kjb

August 30, 2013

TO: Michael M. Lemens, P.E.
Director of Public Works

FROM: Sean Von Bergen, P.E.
Assistant City Engineer



Handwritten signature and date: 8.30.2013

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 #11-1416 - Petzke Park Mass Grading** – [BCF Construction] Final punchlist items. (1)
- Project #09-1121 - Forest Park Evaluation** – Staff has sent final comments to Strand for storm sewer section of report. (1)
- Project #10-1126 - Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Staff is working with the DNR regarding comments with the recent submittal. (16)
- Project #10-1131 - River Crossing Swale Restoration** – [Applied Ecological Services] Maintenance has been performed. (17)
- Project #11-1128 - Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is currently reviewing a draft report. (2 and 7)
- Project #11-1125 - Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist Items remain. (1 and 6)
- Project #11-2013 - Harbor and Marina Dredging** – [Ruekert Mielke] Waiting for close out documents (2).
- Project #12-1420 Shagbark Trail Development** – [SAA] Work has begun. Estimate completion is end of September. (10)
- Project #12-1027 - Epoxy Pavement Markings** [Century Fence] Work is complete. Contractor is completing paperwork for Final Payout and Closeout. (City Wide)
- Project #12-1430 - Alford Park Warehouse Demolition** – [Earth Construction] Punchlist items remain (1)
- Project #11-1025 - 122nd Avenue – 71st Street to 74th Street** – [AW Oakes] Work has begun. Estimate completion date is mid-November (16). (Stormwater Utility funding also) (16)
- Project #13-1016 Resurfacing III** – [Cicchini] All saw cutting, removal, sidewalk, curb & gutter, driveway aprons, roadway milling, new asphalt pavement, and the majority of restoration has been completed on 40th Street, 44th Avenue and 87th Place. All saw cutting, removal and concrete work has been completed on 34th Avenue. All saw cutting, storm sewer 50% of removal and 25% of curb & gutter has been completed on 26th Avenue. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] Storm sewer work has been completed on 39th Avenue. Storm sewer work has begun on 60th Street. Both 39th Avenue and 60th Street are restricted to one lane of traffic in each direction. (Stormwater Utility funding also) (3, 11, 15)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Project is about 60% complete. (Stormwater Utility funding also) (Citywide)
- Project #13-1417 – Tree Removal** – Project has begun. (Parks funding) (Citywide)
- Project #13-1412 – Simmons Field** – [Camosy] Earthwork and site grading are expected to begin next week. Camosy has begun taking down bleachers and fencing under Kenosha Baseball's contract.. (12)
- Project #13-1527 – Northside Library Parking Lot Resurfacing** – [Cicchini] All sidewalk, curb & gutter and new asphalt pavement has been completed. (4)
- Design Work (Public Works)** – Staff is working the following projects: Website Design, GPS Data Forms, Resurfacing Phase I (Lincoln Road intersections at 22nd and 76th Street and 28th Avenue and 70th Street from 39th to 40th Avenue), III (34th Ave from 86th Place to 88th Street, 44th Avenue South of 87th Place and 87th Place West of 42nd Ave), and CDBG, Crackfilling 2013, 60th Street from 39th Avenue to 30th Avenue, 56th Street from Sheridan Road to 13th Avenue, 47th Avenue from Washington to 18th Street (Design), Pavement Markings 2013, Equipment Specifications, Simmon's Library Limestone Repair & Construction, and Overpass Painting Phase III, including SWU Projects and Parks Projects.