

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, SEPTEMBER 16, 2013
ROOM 202
5:30 P.M.**

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

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

- A-1 Approval of minutes of regular meeting held on September 4, 2013.
- C-1 Resolution By Alderperson Scott N. Gordon, Co-Sponsors: Rocco J. LaMacchia Sr., Alderperson Jesse Downing, Alderperson Curt Wilson, Alderperson Daniel Prozanski, Jr., Alderperson Jan Michalski, Alderperson Patrick A. Juliana, Alderperson Chris Schwartz, Alderperson Anthony Kennedy and Alderperson Michael J. Orth – To Urge the Governor to Approve the Casino Proposed for the City of Kenosha. *(Public Safety & Welfare Committee approved 5-0, Licensing/Permit Committee approved 5-0, also referred to Public Works Committee)*
- C-2 Resolution By Alderperson Steve Bostrom and Alderperson Rocco LaMacchia, Sr – To Become a Partner in the Food for Learning Project and Authorize and Instruct the City Administrator or His Designee to Establish Guidelines and Offers of Contribution from the City of Kenosha to the Food for Learning Project. *(Public Safety & Welfare Committee approved 5-0, Licensing/Permit Committee approved 5-0, also referred to Public Works Committee)*
- C-3 Award of Contract for Project 13-1013 CDBG Resurfacing (CDBG Area 13th Ct - 43rd St to 42nd St, 41st St - 22nd Ave to 21st Ave) (Alternate II area 70th St - 39th Ave to 40th Ave, Lincoln Rd Intersections) to Stark Asphalt (Milwaukee, Wisconsin) in the amount of \$904,000. (\$131,000 Stormwater Funds) **(Districts 6, 13 & 15)**
- C-4 Award of Contract for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$562,000. (\$72,000 Stormwater Funds) **(District 2)**

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 -

WEDNESDAY, SEPTEMBER 4, 2013
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 Wednesday, September 4, 2013 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and G. John Ruffolo. Chairman Patrick Juliana was excused. The meeting was called to order at 5:41 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on August 16, 2013.
*It was moved by Alderman Michalski, seconded by Alderman Ruffolo to approve.
Motion passed 5-0.*
- C-1 Stormwater Management Practices Maintenance Agreement for Stormwater Management Facility By and Between the City of Kenosha, Wisconsin (A Wisconsin Municipal Corporation) and Bradford Estates Homeowners Association, Inc. (A Non-Stock Corporation). **(District 6)**
Public Hearing: No one present to speak.
*It was moved by Alderman Ruffolo, seconded by Alderman Haugaard to approve.
Motion passed 5-0.*

ALDERMAN COMMENTS: Alderman Bostrom asked if there have been any claims for reimbursement of stormwater fees for sewer backup.

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 5:45 PM.

RESOLUTION NO. _____

PSW Proposed Revisions 09/09/13
License & Permit Proposed Revisions 09/09/13

SPONSOR: ALDERPERSON SCOTT N. GORDON
CO-SPONSORS: ALDERPERSON ROCCO J. LAMACCHIA SR.
ALDERPERSON JESSE DOWNING
ALDERPERSON CURT WILSON
ALDERPERSON DANIEL PROZANSKI, JR.
ALDERPERSON JAN MICHALSKI
ALDERPERSON PATRICK A. JULIANA
ALDERPERSON CHRIS SCHWARTZ
ALDERPERSON ANTHONY KENNEDY
ALDERPERSON MICHAEL J. ORTH

**TO URGE THE GOVERNOR TO APPROVE THE
CASINO PROPOSED FOR THE CITY OF KENOSHA**

WHEREAS, the City of Kenosha has a population of nearly 100,000, which as of the 2010 Census was comprised of 37,376 households, each household needing a source of income; and

WHEREAS, the City of Kenosha is located in close proximity to the state line with the state of Illinois, ~~near the welcoming monument that bears~~ The proposed Menominee Kenosha Casino Project would meet Governor Scott Walker's promise that "Wisconsin is Open for Business"; and

WHEREAS, although the City of Kenosha is proud of its heritage of manufacturing and the employment of the population associated with the manufacturing, many of the City's major industries providing such manufacturing have left, such industries including Chrysler in 2010, G. LeBlanc Corporation (as a subsidiary of Steinway Musical Instruments) in 2008, and Snap-On production in 2004; and

WHEREAS, the Menominee Indian Tribe of Wisconsin is ready to invest \$808 Million in the 220-acre parcel site in the City of Kenosha to construct a casino and entertainment center; and

WHEREAS, construction of the casino and entertainment center will produce 1,400 construction jobs; and

WHEREAS, the City of Kenosha is poised to have up to 3,300 new jobs created through the opening of a casino by the Menominee Indian Tribe of Wisconsin; and

WHEREAS, fifty-six percent of Kenosha County voters backed the casino in a November 2004 advisory referendum; and

WHEREAS, the Common Council for the City of Kenosha has approved agreements with the Menominee Indian Tribe of Wisconsin by which the City of Kenosha would benefit from direct payments by the Menominee Indian Tribe of Wisconsin, which direct payments are in addition to the other increased financial benefits to the community, which include the increased number of jobs directly

created, the increased number of jobs created through collateral businesses established to service the casino or patrons of the casino, and the increase in tourism money into the local economy of existing businesses; and

WHEREAS, August 23, 2013, the United States Bureau of Indian Affairs, issued a positive Secretarial Determination to the Menominee Indian Tribe of Wisconsin subject only to the concurrence of Governor Scott Walker; and

NOW THEREFORE BE IT RESOLVED that the Common Council for the City of Kenosha urges Governor Scott Walker, governor for the state of Wisconsin, to give the approvals necessary to enable the Menominee Indian Tribe of Wisconsin to operate a casino in the City of Kenosha in concurrence with the Secretarial Determination issued by the United States Bureau of Indian Affairs on August 23, 2013.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution to Governor Scott Walker, State Senator Robert Wirth, and Representatives Peter Barca, Tod Ohnstad, Samantha Kerkman, Corey Mason, and a copy to the Kenosha County Board, and the City of Kenosha's Legislative Commission, and to request that the Governor meet with the City of Kenosha's Legislative Commission.

Adopted this _____ day of _____, 2013.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Date: _____

Drafted By:
MATTHEW A. KNIGHT,
Deputy City Attorney

RESOLUTION NO. _____

SPONSOR: ALDERMAN STEVE BOSTROM
CO-SPONSOR: ALDERMAN ROCCO LAMACCHIA, SR.

TO BECOME A PARTNER IN THE FOOD FOR LEARNING PROJECT AND AUTHORIZE AND INSTRUCT THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ESTABLISH GUIDELINES AND OFFERS OF CONTRIBUTION FROM THE CITY OF KENOSHA TO THE FOOD FOR LEARNING PROJECT

WHEREAS, community supported agriculture (CSA) is important to teach students and provide fresh produce to the underprivileged; and,

WHEREAS, the CSA project known as the "Food for Learning Project" is a collaborative partnership between the Kenosha Unified School District, Haborside Academy, Gateway Technical College, Carthage College, and XTEN Industries; and,

WHEREAS, the Food for Learning Project is seeking expansion with new community partners and has requested the City of Kenosha to become a partner; and,

WHEREAS, the City of Kenosha desires to become a partner of the Food for Learning Project.

NOW, THEREFORE, BE IT RESOLVED that the Common Council for the City of Kenosha hereby accepts the extended offer of partnership under the following terms and conditions:

1. The City of Kenosha does not need to contribute any dollars to the Food for Learning Project; and,
2. The City of Kenosha may terminate its affiliation with the Food for Learning Project at any time and without cause; and,
3. The City of Kenosha will contribute, at the City of Kenosha's sole discretion, labor and material to the Food for Learning Project.

BE IT FURTHER RESOLVED that the Common Council for the City of Kenosha authorizes and directs the City Administrator or his designee to establish guidelines and offers of contribution to

the Food for Learning Project, including but not limited to free delivery of mulch, use of City-owned trailers and other equipment. Subject only to further action by the Common Council for the City of Kenosha, the City Administrator or his designee will have final and absolute authority regarding said guidelines and offers, including but not limited to frequency of and use of such offers.

Adopted this _____ day of _____, 2013.

ATTEST: _____ City Clerk
Debra Salas

APPROVED: _____ Mayor Date: _____
Keith Bosman

Drafted By:
Carthage College students
Steven L. Feest
and
Anthony Nudo



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

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
 TELEPHONE (262) 653-4050 · FAX (262) 653-4056
 EMAIL PUBLICWORKS@KENOSHA.ORG

September 12, 2013

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

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

Subject: Project: 13-1013 CDBG Resurfacing
 · Location: CDBG Area (13th Ct - 43rd St to 42nd St, 41st St - 22nd Ave to 21st Ave)
 Alternate II Area (70th St - 39th Ave to 40th Ave, Lincoln Rd Intersections)

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$760,000. Budget amount for CDBG Resurfacing is \$356,000, all resurfacing projects is \$1,000,000 and \$960,000 for all storm sewer projects.

This project consists of full depth saw cutting, removing and replacing concrete curb and gutter, sidewalk and driveway approaches, replacing inlet barrels, asphalt milling, installing curb ramp detectable warning fields, traffic control and landscaping.

Following is the list of bidders:

	Stark Asphalt, Milwaukee, WI	Payne & Dolan, Kenosha, WI
CDBG Resurfacing Bid Base	284,958.15	\$304,410.81
CDBG Storm Sewer Base Bid	\$43,406	\$47,075
Alternate II Resurfacing Base Bid	\$418,237.15	\$577,432.85
Alternate II Storm Sewer Base Bid	\$75,632.50	\$96,195
Total	822,233.80	\$1,025,113.66

It is recommended that this contract be awarded to Stark Asphalt, Milwaukee, Wisconsin for a total contract amount of \$904,000.

The award is broken down as follows:

CDBG resurfacing base bid amount of \$284,958.15 plus \$28,041.85 in contingency for unforeseen conditions (if needed), for total amount of \$313,000 funding is from CIP Line Item IN-93-002/CDBG; Alternate II resurfacing bid amount of \$418,237.15 plus \$41,762.85 in contingency for unforeseen conditions (if needed), for total amount of \$460,000 funding is from CIP Line Item IN-93-002; \$119,038.50 for base bid and alternate II storm sewer plus \$11,961.50 in contingency for unforeseen conditions (if needed), for total amount of \$131,000 funding is from CIP Line Item SW-95-001.

SAB/kjb

C-4



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
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EMAIL PUBLICWORKS@KENOSHA.ORG

September 12, 2013

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

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

Subject: Project: 13-1025 56th Street Resurfacing
Location: 56th Street – Sheridan Road to 13th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$450,000. Budget amount is \$585,000.

This project consists of full depth saw cutting, removing and replacing concrete curb and gutter, removing and replacing concrete sidewalk and driveway approaches, replacing storm sewer leads and inlets, asphalt milling, excavation, curb ramps with detectable warning fields, traffic control, landscaping, stamped concrete sidewalk and asphalt paving.

Following is the list of bidders:

Contractor	Resurfacing Bid Subtotal	Storm Sewer Bid Subtotal	Bid
Cicchini Asphalt, Kenosha, WI	\$659,897.05	\$56,146.00	\$716,043.05
LaLonde Contractors, Milwaukee, WI	\$678,412.94	\$68,528.40	\$746,941.34

It is recommended that this contract be awarded to Cicchini Asphalt, LLC, Kenosha, Wisconsin for total award amount of \$562,000.

The resurfacing amount of \$456,715.65 plus \$33,284.35 in contingency for unforeseen conditions (if needed), for a total of \$490,000, funding is from CIP Line Item IN-13-001; the storm sewer bid amount of \$56,146 plus \$15,854 in contingency for unforeseen conditions (if needed), for a total of \$72,000, funding is from CIP Line Item SW-95-001.

SAB/kjb

September 13, 2013

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

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

SUBJECT: Stormwater Utility Project Status Report

- 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 #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine has begun monitoring. Staff is reviewing draft report. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The City of Racine has begun monitoring. Staff is reviewing draft report. (1 and 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] – Clark Dietz has perform soundings on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)
- Project #12-1420 Shagbark Trail Development** – [Western Contractors] Work has begun. Estimate completion is end of September. (10)
- Project #11-1025 122nd Avenue – 71st Street to 74th Street (Storm Sewer Only)** – Work has begun. Estimate completion date is mid-November (16)
- Project #13-1012 - Resurfacing I** – Bids were opened on 9/11/2013. (Stormwater Utility funding also) (13,15)
- Project #13-1013 - CDBG Resurfacing** – Bids were opened on 9/11/2013. (Stormwater Utility funding also) (6)
- 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, removal, sidewalk, roadway milling and 60% of curb & gutter and driveway aprons have been completed on 26th Avenue. (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] Storm sewer work, curb & gutter, sidewalk and driveway apron work has been completed on 39th Avenue. Storm sewer work is about 50% complete on 60th Street and curb & gutter removal is 90% complete on the south side of 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 (Curb and Gutter Only)** – [AW Oakes] Project is about 80% complete. (Stormwater Utility funding also) (Citywide)
- Project #13-1417 – Tree Removal** – Project has begun. (Parks funding) (Citywide)
- Design Work-** Staff is working on the following projects: Sump Pump Priorities, SWPPP Updates, Website Design, 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, 56th Street from Sheridan Road to 13th Avenue Storm Sewer Repairs